

PISA

NOTICE OF THE NATIONAL ANNUAL GENERAL MEETING 2010

NOTICE is hereby given of the 40th Annual General Meeting of the Plastics Institute of Southern Africa to be held at the **ATLANTIC IMBIZO CONFERENCE CENTRE** (in the Clock Tower Centre in the V&A Waterfront Cape Town) **on Thursday July 22 2010 at 17h30 for 18h00**

A G E N D A

1. *Welcome and Notice of the Meeting*
2. *Recording of Members Present*
3. *Apologies*
4. *Confirmation of the Minutes of the 39th AGM 2009.*
5. *Finance Report*
7. *Confirmation of Auditors*
7. *Chairman's Report*
8. *Confirmation of Official Journal*
9. *Presentation of Ron Haisman Award*
10. *Confirmation of Office Bearers*
11. *General*

After the AGM there will be a lecture on a topical subject

A copy of the minutes of the 39th AGM is available on the PISA website www.pisa.org.za