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PROGRESS REPORT ON COMPLETED MATTERS/RESOLUTIONS FROM THE EAPASA GENERAL MEETING

2024

No	Items from Meeting of 10 May 2024	Progress on	Person Responsible	Due Date
ITEM	KEY	Completed matters. Work in progress. Not actioned.		
1.	The minutes of the previous Special General Meeting held on 07 April 2022 were previously circulated to the members were approved by members.	Completed matters.	PS	10.05.2024
2.	Ms Hex formally announced the resignation of Ms. Snowy Makhudu as Chairperson of the EAPASA Board to the members, though she will remain a Board member.	Completed matters.	Board	23.10.2023
3.	The members were informed that the Board appointed ABS Chartered Accountants to audit the EAPASA books for another 3 years.	Completed matters.	Board	10.05.2024
4.	Newly elected Board members <u>Registered EAP x2</u> Mr Sabelo Nkosi – duly elected with 101 votes	Completed matters.	NomCom	10.05.2024

<p>Ms Mamonene Emmy Molepo – duly elected with 73 votes</p> <p><u>Finance/Audit & Risk x1</u></p> <p>Mr Khathutshelo Tshipala – duly elected with 106 votes</p> <p><u>Legal/Corporate Governance x1</u></p> <p>Adv Thomas Mavabasa Tshabalala – duly elected with 101 votes</p>			
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