



Marketing Code Authority AGM

25<sup>th</sup> June 2019

8:30 for 9:00 – 10:00

Country Club Johannesburg Golf Club - Woodmead

### **Agenda**

1. Welcome, apologies, attendance and confirmation of quorum and agenda
2. Declaration of conflict of interest and anti – competitive statement
3. Approval of minutes of AGM 2018
4. Matters arising from the minutes
5. Receive and approve the Chairman's report on MCA and strategic initiatives for 2019
6. To approve the audited financial statements as at 31 December 2017 and appoint the auditors for the ensuing financial year
7. Comment on MCA response to Global best ethics practice on marketing and promotion
8. Nomination and election of Board members
9. Adoption of Constitutional amendments (MCA Legal Counsel, Esmé Prins-Van den Berg).
10. Adoption of Code v12
11. Close