

SA OLIVE ANNUAL GENERAL MEETING
TUESDAY 14 MARCH 2023
KLEIN JOOSTENBERG CONFERENCE VENUE, MULDERSVLEI

AGENDA

- 08:30-09:00 **Registration**
- 09:05-09:10 **Opening and Welcome**
Vittoria Jooste (CEO, SA Olive)
- 09:15-10:00 **What do Jan van Riebeeck, lemon juice, and the Sicilian mafia have in common?**
Prof. Johan Fourie (Department of Economics, Stellenbosch University)
- 10:00-10:30 *Tea break*
- 10:30-11:15 **Registration of chemicals for use on olives**
Mr. Thilivhali Nepfumbada (MD, Retrose Scientific)
- 11:15-13:00 **AGM Proceedings**
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| 1. Attendance & Apologies | Richard Allen |
| 2. Approval of previous minutes | Richard Allen |
| 3. Additions to the Agenda | Richard Allen |
| 4. Financial report and 2022/2023 budget | Clayton Scott |
| 5. Approval of auditors | Clayton Scott |
| <i>Comfort break</i> | |
| 6. Chairman's Outlook | Richard Allen |
| 7. CEO's report | Vittoria Jooste |
| 8. Matters for members' vote | Richard Allen |
| 9. Election of board members | Vittoria Jooste |
| 10. General Discussion | Richard Allen |
- 13:00 **Meeting closure** Richard Allen
A light lunch will be served after conclusion of the meeting proceedings.

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DIRECTIONS TO KLEIN JOOSTENBERG



Klein Joostenberg, R304, Muldersvlei, Stellenbosch
GPS: 33 82' 66 21 S / 18 79" 55 15 W