

**08 Sep 2023****Agenda for the 2<sup>nd</sup> Annual General Meeting of SA Student Finance Forum NPC t/a SASFF to be held on Friday, 08 Sep 2023 at 11:40 at Coastlands , Umhlanga Durban.****1. Welcome and attendance.****Apologies**

An apology is recorded from the elected Deputy chairperson, Dr Kgomo of UNISA, who is on an overseas trip.

**2. Report from the chairperson of SASFF – Mr Mzwakhe Matukane, UJ****3. Approval of the previous minutes**

The minutes of the 1<sup>st</sup> AGM of SASFF held on Friday, 14 October 2022 at 11:40 at The Premier Roodevalley Lodge, Kameeldrift, Pretoria

**4. Annual Financial report**

The Board Member to table the annual financial report and independent review of the SA Student Finance Forum NPC as at 30 June 2023,

**5. New institutional members of SASFF**

For ratification if any new members attend

**6. Board of Directors**

At the previous Oct. 2019 the 6 Board Members that were elected in terms of the HESFF Constitution, for a first term of 3 years (2020-23) were as follows:

Chairperson of the Board

Mr Mzwakhe Matukane, UJ

Deputy Chairperson:

Dr Frans Kgomo, TUT

Additional members:

Dr Nonhlanhla Mabuza, UNISA Mr

Udesh Ramsundar, DUT Mr Ismail

Soobader, Wits

TVET Sector Representative:

Ms Mercia Leeson, Ikhala TVET College

**7. Additional points for the agenda**

9.1 \_\_\_\_\_

9.2 \_\_\_\_\_

**8. Election of the new board Members****9. Next AGM**

9.1 Topics / Guest Speakers for 2024 conference

9.2 Proposals for venues for 2024

Note: In terms of par. 6.2.3 iv), the Board will follow a rotation basis in selecting a venue, with one year in a coastal region and the following year in an inland region of the RSA

**10. Closure:**

Appointed Chairperson

