

NOTICE OF CONVOCATION ANNUAL GENERAL MEETING 2021

IN ACCORDANCE WITH THE UNIVERSITY STATUTE AND SECTION 9.1.1. OF THE CONSTITUTION OF THE CONVOCATION OF THE UNIVERSITY OF KWAZULU-NATAL, NOTICE IS HEREBY GIVEN OF THE **THIRTEENTH ANNUAL GENERAL MEETING (AGM) OF THE CONVOCATION OF THE UNIVERSITY OF KWAZULU-NATAL (UKZN)** TO BE HELD, VIRTUALLY, AS FOLLOWS:

Date: Friday, 19 November 2021

Online Platform: Zoom

Time: 18h00

AGENDA

1. Opening and Welcome by Convocation President, Mr Fanle Sibisi
2. Notice convening the meeting
3. Attendance and apologies
4. Confirmation of the Minutes of the Twelfth Annual General Meeting (AGM) held on 19 May 2016, and as reconvened on 30 March 2017.
5. Report of the President of Convocation, Mr Fanle Sibisi
6. Report of the Treasurer of Convocation, Ms Nqobile Gumede
7. Report of the Vice-Chancellor and Principal on the state of UKZN, Prof Nana Poku
8. Announcement of the online Election results (Please see website (<https://elections.ukzn.ac.za/convocation>) for nomination and election details contained in the detailed notice of meeting) for:
 - 8.1. The President of Convocation
 - 8.2. Two (2) Convocation representatives to Council, who shall also serve on Convex
 - 8.3. Six (6) Convocation members to Convex
9. Closure

Dr K Cleland

UKZN Registrar

Kindly register to attend by no later than **16h30 on Friday, 5 November 2021** to email: convocationagm2021@ukzn.ac.za in order to facilitate online access to the meeting. The meeting is restricted to members of Convocation only, and registration. This deadline will be strictly applied. Details for joining the meeting will be sent to validated members who have registered to attend the meeting, by **Monday, 15 November 2021** at the latest.

NB: Due to the ongoing impact of the Covid-19 pandemic, all University engagements, other than identified teaching and learning activities, are conducted via online platforms.