



Distance Education Association of Southern Africa

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DEASA ANNUAL GENERAL MEETING (AGM 2024) AGENDA

Date: 6th September 2023

Time: 08:30 – 12:00

Venue: Bingu International Convention Centre (BICC), Lilongwe, Malawi

Proposed Agenda Items

1. Constitution of the Meeting
2. Apologies
3. Adoption of the Agenda
4. Welcome Remarks
5. Minutes of the 2023 AGM held in Harare, Zimbabwe
 - 5.1 Corrections
 - 5.2 Approval
 - 5.3 Action Sheet / Matters Arising
6. Membership matters (suspended members and new members)
7. The Executive Secretary's & Chairperson's Combined Report
8. The Honorary Treasurer's Report
9. Constitution review
10. Strategic Plan review
11. Country Reports
12. Next Conference (DEASA 2025)
13. Any other business
14. Close of business