

GREAT ZIMBABWE UNIVERSITY



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the Great Zimbabwe University Annual General Meeting which will be held as a hybrid event on Friday 10 February 2023 commencing at 1400 hours at the Ministry of Higher and Tertiary Education, Innovation, Science and Technology Headquarters in Harare. The hosting of the AGM is in compliance with the Public Entities Corporate Governance Act, Chapter [10:31], and will be held for the purpose of transacting the following business:

AGENDA

1. Financial Statements and Reports

To receive, consider and adopt the Audited Financial Statements and reports of the Auditors for the Financial Year ended 31 December 2021.

2. Council Matters

- 2.1 To appoint or re-appoint members of Council.
- 2.2 To approve remuneration of Council

3. Auditors

- 3.1 To approve Auditors' fees for the 2022 external audit
- 3.2 To confirm the appointment of Auditors for Great Zimbabwe University for the year ending 31 December 2022.

4. Minister's Address

To receive the address by the Honourable Minister of Higher and Tertiary Education, Innovation, Science and Technology Development, Professor Dr Amon Murwira.

By order of the Great Zimbabwe University Council.



Mrs Sinikiwe Gwatidzo
University Registrar & Secretary to Council

27 January 2023

The link for the AGM will be made available on the University website www.gzu.ac.zw

Email: registrar@gzu.ac.zw Mobile No. 0772587828/08677004747/0392261079

NB: Please note that due to space requirements, only a few shall join physically, the rest are welcome to join online on the following link:

<https://us02web.zoom.us/j/88463441681?pwd=WHdTVjl3aTRjbTZsZ2lPbWxHWjB4OT09>

Meeting ID: 884 6344 1681

Passcode: 779259