

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 Monday 7 November 2022 commencing at 0900 hours at the Management Training Bureau 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 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. 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

17 October 2022

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

Email: registrar@gzu.ac.zw Mobile No. 0772587828/08677004747/039 2 261079