



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the Great Zimbabwe University 3rd Annual General Meeting which will be held as a hybrid event on Thursday 22nd January 2024 commencing at 0900 hours at the Ministry of Higher and Tertiary Education, Innovation, Science and Technology Development 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

- 1.1 To receive, consider and adopt the Audited Financial Statements and reports of the Auditors for the Financial Year ended 31 December 2022.

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 2023 external audit
- 3.2 To confirm the appointment of Auditors for Great Zimbabwe University for the year ending 31 December 2023

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.

Dr Sinikiwe Gwatidzo
University Registrar & Secretary to Council
21 December 2023

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The link for the AGM will be made available on the University website

www.gzu.ac.zw