

LICENSING EXECUTIVES SOCIETY OF SOUTH AFRICA

Website: www.licensing.co.za

Non Profit Company

Registration No. 2000/031267/08

22 August 2023

LICENSING EXECUTIVES SOCIETY OF SOUTH AFRICA NPC (Non Profit Company - previously known as an Association Incorporated under Section 21)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN OF THE 2023 ANNUAL GENERAL MEETING OF THE LICENSING EXECUTIVES SOCIETY OF SOUTH AFRICA TO BE HELD VIRTUALLY

VENUE: VIRTUAL

Microsoft Teams meeting

Join on your computer, mobile app or room device

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DATE: THURSDAY, 14 SEPTEMBER 2023

TIME: 14H00

AGENDA



- 1. Present and Apologies.
- 2. Approval of the minutes of the 2022 AGM.
- 3. President's report and portfolio reports.
- 4. Presentation of the 2023 Annual Financial Statements, as approved by the Board, and Treasurer's Report of the Society.
- 6. Appointment of Auditors and determination of their remuneration.
- 7. Any other business.

NOTE:

The AGM will be followed by a panel discussion.

Topic: Licensing Intelligence: Shaping tomorrow's AI through legal frameworks.

Panel: Jannick Thonemann, Evreshed Sutherlands: <u>Jannick Thonemann - Senior Associate - Eversheds Sutherland Germany | LinkedIn</u>

Moderator: Christiaan van der Walt, PhD - Head of Advanced Analytics - Momentum | LinkedIn