

# NOTICE OF THE ANNUAL GENERAL MEETING



**NOTICE IS HEREBY GIVEN** to all HATAB shareholders that the 2022 Annual General Meeting (AGM) of the Hospitality and Tourism Association of Botswana (HATAB) will be held in Maun, at **Maun Lodge** on **Friday 10 June 2022** at **0900hours** for the following purpose;

- To read the notice convening the meeting and agree on the Agenda items.
- To approve the Minutes for the previous Annual General Meeting held on 25 April 2019.
- To discuss Action items and many matters arising from those Minutes.
- To receive and consider the Chairman's Report.
- To receive and consider the HATAB Sectors Reports.
- To receive and consider the Audited Financial Statements of the Association for the year ended 31<sup>st</sup> December 2021, Auditor's reports and the 2022 Budget.
- To appoint auditors for the ensuring year.
- To conduct elections for the Chairperson, Vice Chairperson and Executive Committee, and any other Committee or Sub-Committee the election of which by a General Meeting.
- Any other business

**BY ORDER OF THE EXECUTIVE COMMITTEE**

Ms. Lily Rakorong  
Chief Executive Office

**REGISTERED OFFICE**

Plot 1131-37, Unit 402, Turnstar Building,  
Queens Road, Main Mall, Gaborone

For more information on this or related matters,  
please contact;

**Hospitality & Tourism Association of Botswana (HATAB)**

Plot 1131-37, 37, Unit 402, Turnstar House, Queens Road, Mail Mall;  
Private Bag 00423, Gaborone, Botswana

Tel: (+267) 3957144 | Fax: (267) 390320 Email: [hatab@hatab.bw](mailto:hatab@hatab.bw) Website: [www.hatab.bw](http://www.hatab.bw)



Hospitality & Tourism Association of Botswana



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