

**AGENDA**

**VRCID BOARD MEETING**

**DATE:** Tuesday, 20 February 2024

**TIME:** 16h00

**PLACE:** VRCID, 3A Bellpark, De Lange Road, Bellville

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Welcome and Apologies
2. Confirmation of Board minutes
3. Matters Arising
4. Management Reports
5. General
6. Date of the next meeting: Tuesday, 21 May 2024.