



CIRCULAR 2012-030

**UNIVERSITY OF JOHANNESBURG
NOTICE OF THE ANNUAL GENERAL MEETING OF THE
CONVOCAATION THURSDAY 23 FEBRUARY 2012**

Notice is hereby given of the Annual General Meeting of the Convocation of the University of Johannesburg:

Date: 23 February 2012
Time: 19:00
Venue: Council Chambers
New Administration Building
Auckland Park Kingsway Campus
RSVP: 21 February 2012

Convocation members are cordially invited to attend this meeting.

The Institutional Statute of the University of Johannesburg Government Gazette 33492 no 749 determines in section 83 (1) the membership of the Convocation as follows:

- (1) Membership of the Convocation consists of –
 - (a) Alumni;
 - (b) The Vice-Chancellor and Principal, Deputy Vice-Chancellors and Registrar of the University;
 - (c) Permanent academic employees of the University; and
 - (d) Retired permanent academic employees of the University.

Note: All UJ Alumni and Alumni of the Former Rand Afrikaans University and Technikon Witwatersrand are members of the convocation.

Find attached the Agenda of the Annual General Meeting of the Convocation. RSVP the attendance of this meeting in writing before **21 February 2012** by e-mail to edewet@uj.ac.za or fax to **011 559 2994** for membership validation and catering purposes.

Name & Surname	Post Address	Contact Details	E-Mail Address	ID Number	Additional agenda items

Kind regards.

Marie Muller
Registrar



UNIVERSITY
OF
JOHANNESBURG

AGENDA

**THE FOLLOWING ANNUAL GENERAL MEETING OF THE CONVOCATION
OF THE UNIVERSITY OF JOHANNESBURG WILL BE HELD ON
THURSDAY 23 FEBRUARY 2012**

1. Welcome
2. Report by President of the Convocation (including financial)
3. Report by Vice-Chancellor and Principal
4. New items
 - 4.1 Election: Nomination: Two Convocation representatives on Council
5. Additional agenda items