

## SADA GOVERNANCE MEETING SCHEDULE 2024(V1)

BOARD COMMITTEES	Jan-24	Feb-24	Mar-24 VC	Apr-24 VC	May-24	Jun-24	Jul-24 VC	Aug-24 VC	Sep-24	Oct-24 VC	Nov-24	Dec-24
Audit & Risk Committee			Wed 07/03/2024 17:00	Tue 16/04/2024 15:00 -17:00			Wed 24/07/2024 15:00 -18:00			Thur 31/10/2024 15:00 -18:00		
Dental Practice Committee				Wed 17/04/2024 18:00 -21:00			Thur 25/07/2024 18:00 -21:00			Tue 29/10/2024 18:00-21:00		
Strategy, Ethics & Remuneration Committee				Thur 18/04/2024 17:00 -19:00			Tue 23/07/2024 17:00 -19:00			Wed 30/10/2024 17:00 -19:00		
BOARD MEETINGS	Jan-24	Feb-24	Mar-24 VC	Apr-24	May-24 F2F	Jun-2024 VC	Jul-24	Aug-24 VC	Sep-24 VC	Oct-24 VC	Nov-2024 F2F	Dec-24
Board					Sat 25/05/2024 08:00-13:00			Sat 17/08/2024 08:00-13:00			Sat 30/11/2024 08:00-13:00	
Board Training							Sat 08/06/24 09:00-13:00					
Special Board			Sat 23/03/2024 09:00									
OTHER MEETINGS				2023 AGM	2024 AGM				2024 AGM			
AGM				Thur 25/04/24 18:00					Thur 26/09/2024 18:00			
Adjourned AGM												
					May-24 F2F				Sep-24 VC			
National Council					Fri 24/05/2024 08:00-16:00				Sat 28/09/2024 13:00 - 17:00			
Special National Council												
					May-24 F2F				Sep-24 VC			
DDFT					Thur 23/05/2024 14:00 - 16:00				Wed 18/09/2023 18:00			
					May-24 F2F				Sep-24 VC			
Investment Com					Thur 23/05/2024 09:00-12:00				Thur 19/09/2024 18:00:20-00			
Nominations Com												
SADA Congress									30Aug-1 Sep 2024 Time Square Pretoria South africa			
FDI Congress									12 - 15/09/2024 Istanbul, Turkey			
KEY		<b>Tentative</b>			<b>F2F - Face to Face Meetings</b>					<b>VC - Video Conferencing Meetings</b>		