



Section 21 Company registration: 2006/007204/08 – 14 Orange Street, Sunnyside Auckland’s Park – Johannesburg, South Africa 2000

## AIRCO ANNUAL GENERAL MEETING

**Date: Saturday, 04 June 2016.**

**Venue: Mirriam Makeba Auditorium (UNISA main Campus Pretoria)**

**Programme Director: Basil Dube**

ITEM	TIME	EVENT	RESPONSIBLE PERSON.
1.	09h00 – 09h45	Accreditation (Arrivals and Registration)	All
2.	10h00 – 10h10	Welcome and Opening	Mr Dodo Monamodi (Chairperson)
3.	10h10 – 10h20	Adoption of the agenda	Mr Mandla Maseko (Deputy Chairperson)
4.	10h20 – 10h30	Message of Support	Mr Zwelakhe Mbiba (Department of Arts and Culture)
5.	10h30 – 10h40	Message of Support	Mr Tony Kgoroge (President of the Cultural and Creative Industries Federation of SA)
6.	10h40 – 10h50	Message of Support	Mr Romeo Qetsimane (Secretary General of the South African Music Industry Council)
7.	10h50 – 11h00	Message of Support	Mr Hepter Mailula (President of the Alliance of Entertainers of South Africa)
8.	11h00 – 11h10	Message of Support	Advocate Thabang Mathibe (Trustee of the AIRCO Growth and Development Trust)
9.	11h10 – 11h30	Adoption of the minutes of the previous Special Annual General Meeting of 2012 and the revised Constitution	Dr M Matsapola (Modise Attorneys)
	11h30 – 11h45	TEA BREAK	ALL



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ITEM	TIME	EVENT	RESPONSIBLE PERSON.
8.	12h00 – 12h45	Chairperson Report	Mr Dodo Monamodi (Chairperson of the Association of Independent Record Companies of South Africa)
9.	12h45 – 13h30	Auditors Reports	Lutrin and Associates
10.	13h30 – 14h30	Questions and Answers	Rudolph Mmamabolo (Sunshine Music)
11.	14h30 – 15h00	LUNCH	ALL
12.	15h00 – 16h00	Dissolution of the board and Election of new office bearers	Mr Glen Masokoane (AIRCO Patron) and election committee (Advocate Mathibe, Mr Mbiba, Mr Mailula, Mr Kgoroge and Mr Qetsimane)
13.	16h00 – 16h30	Closing and Closure	Chairperson

#### FOR YOUR INFORMATION

#### ASSOCIATION OVERVIEW

AIRCO is non-profit association incorporated in terms of section 21 (2006/007204/08) of the Companies Act of the Department of Trade and industry. Its primary objective is to represent the economic interests of emerging and established independent record companies of South Africa. The association currently represents **200 audited** members in good standing and **100 member not in good standing** and **500 members** awaiting vetting for compliance (independent record companies) in all aspects of the music industry (<http://www.airco.org.za>).

#### MISSION STATEMENT

AIRCO’s mission is to champion transformation and development of the local music industry to fast track economic empowerment opportunities for the local music producers in all provinces of South Africa by 2020.

#### VISION STATEMENT

AIRCO’s vision is to become the sole voice of independent music producers that drives the music industry transformation agenda, lay solid foundation for the ownership of means of production and grow the local music producers ‘market share.