

**Agenda vir die Algemene Jaarvergadering van die Konvokasie van die Universiteit Stellenbosch
wat gehou word op Donderdag 23 November 2017, in die Endlersaal**

1. **Konstituering**
2. **Opening**
3. **Verwelkoming**
4. **Notule van die vorige Algemene Jaarvergadering** (Dinsdag 26 Januarie 2017)
5. **Gemeenskapsdienstoekenning: Francois van Niekerk**
6. **Verkiesing van Vise-President en Addisionele Lid**
7. **Verslag deur die Rektor**
8. **Toespraak deur dr Willa Boezak**
9. **President doen verslag en reageer op mnr Chris Otto se vrae:**

“ i) U was, onder die vaandel “Gelyke Kanse”, ‘n Applikant in die aansoek teen die Universiteit Stellenbosch wat u met koste verloor het. Hoeveel geld is deur die konvokasie aan die hofsaak bestee?

ii) Hoe en deur wie is dit finansier?

iii) Daar is ‘n kostebevel teen u gelewer. Hoe gaan u dié betaal?

iv) Hoeveel fooie het die President van die Konvokasie in sy professionele hoedanigheid en as advokaat vir die Applikante ontvang?

v) Wie was die opdraggewende prokureurs en hoe is hulle vergoed?

vi) Gaan die President en sy bestuur van die Konvokasie nou die Rektor om verskoning vra vir die (bykans) lasterlike bewerings wat hulle teen hom gemaak het”

10. **Afsluiting**

**Agenda for the Annual General Meeting of the Convocation of Stellenbosch University to be held
in the Endler Hall on Thursday, 23 November 2017**

1. **Constituting of the meeting**
2. **Opening**
3. **Welcome**
4. **Minutes of the previous annual general meeting (Tuesday, 26 January 2017)**
5. **Community service award: Francois van Niekerk**
6. **Election of vice president and additional member**
7. **Report by the Rector**
8. **Address by Dr Willa Boezak**
9. **Report by President and answers to questions posed by Mr Chris Otto**

“i) You were, under the banner of "Gelyke Kanse", an appellant in the application against Stellenbosch University which you lost with costs. How much money has been spent by the convocation on the court case?

ii) How and by whom was it financed?

iii) There was a cost order issued against you? How will you settle this?

iv) What fees did the President of the Convocation receive in his professional capacity and as the Advocate of the applicants?

v) Who were the instructing attorneys and how were they compensated?

vi) Will the President and the management of the Convocation now apologise to the Rector for the (almost) defamatory allegations they made against him?”

10. **Closing**

