



**DAY 1 : SUNDAY – 16<sup>TH</sup> SEPTEMBER 2018**

**NERPO AGM**

**– CLOSED SESSION FOR MEMBERS IN GOOD STANDING ONLY –**

10h00 – 13h00	<b>REGISTRATION OF DELEGATES</b>	
13h00 – 14h00	<b>LUNCH</b>	
14h00 – 17h00	<b>NERPO 21st AGM: let's do things <i>differently</i></b>	
	<b>1.</b>	<b>PROCEDURAL ITEMS</b>
	1.1	Opening Devotion
	1.2	Welcoming by Chairperson
	1.3	Circulation of attendance register, proxies and apologies
	1.4	Confirmation of the quorum and constitution of the Annual General Meeting
	1.5	Motions and announcements
	<b>2.</b>	<b>CONFIRMATION OF THE MINUTES OF THE 20TH ANNUAL GENERAL MEETING HELD AT ST GEORGES HOTEL &amp; CONFERENCE CENTRE ON SUNDAY 22ND OCTOBER 2017</b>
	<b>3.</b>	<b>MATTERS ARISING FROM THE MINUTES of the 20th AGM</b>
	<b>4.</b>	<b>ORDINARY BUSINESS</b>
	4.1	Reading, discussion and approval of the Chairman's report:
	4.1.1	Overview: Bishop Paradise Mahlangu - NERPO Chairperson
	4.1.2	Operational report: Mr Aggrey Mahanjana - Group Managing Director
	4.1.3	NERPO credit scheme & insurance
	4.1.4	Discussion & approval of the report
	4.2	Consideration & approval of audited financial statements
	4.3	Appointment of external auditors
	4.4	Confirmation of National Executive Council & Board of Directors
18h30 – 21h00	<b>CHAIRMAN'S DINNER SPONSORED BY :</b>	



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**DAY 2 : MONDAY – 17<sup>TH</sup> SEPTEMBER 2018**  
**NERPO CONGRESS**

<b>08H30 – 10H30</b>	<b>SESSION 1: ENGAGEMENT WITH GOVERNMENT</b>
08h30 – 08h45	Opening & Welcome: <b>Bishop Paradise Mahlangu - NERPO Chairperson</b>
08h45 – 09h15	NERPO 21-year review and where to: <b>Mr Aggrey Mahanjana - NERPO Group Managing Director</b>
09h15 – 10h30	Panel Discussion: “ <i>Silocities</i> ” (uncoordinated efforts) - a chronic disease in government.
	<p><b>Panelists:</b></p> <ol style="list-style-type: none"> <li>Hon Minister for Agriculture, Forestry &amp; Fisheries (DAFF): <b>Mr Senzeni Zokwana</b></li> <li>Hon. Minister for Rural Development &amp; Land Reform (DRDLR): <b>Ms Maite Nkoana-Mashabane</b></li> <li>Hon Minister for Water &amp; Sanitation (DWS): <b>Mr Gugile Nkwinti</b></li> <li>Hon Minister for Environmental Affairs (DEA): <b>Ms Edna Molewa</b></li> <li>Hon Minister for Trade &amp; Industry (DTI): <b>Mr Rob Davies</b></li> </ol>
10h30 – 11h00	Comments, Questions & Answer Session
<b>11h00 - 11h30</b>	<b>TEA / COFFEE BREAK</b>
<b>11H30 – 13H00</b>	<b>SESSION 2: ACCESS TO MARKETS</b>
11h30 – 12h00	NERPO’s efforts to access markets and lessons learnt: <b>Mr Aggrey Mahanjana, GMD-NERPO</b>
12h00 – 12h30	Creating a new vision for the beef industry 2019 and beyond, <b>Dr Michael Bradfield, AgriBSA</b>
12h30 – 13h00	Discussion & way forward
<b>13h00 - 14h00</b>	<b>LUNCH BREAK</b>
<b>14H00 – 15H00</b>	<b>SESSION 3: IMPROVING PRODUCTIVITY OFF THE VELD</b>
14h00 – 14h20	NERPO’s effort to improve veld management: <b>Dr L Simela, Non-Executive Director - NERPO</b>
14h20 – 14h40	Options for optimally feeding cattle in semi-arid environments: <b>Mr Mecki Schneider - Okabra Brahman Stud, Namibia</b>
14h40 – 15h00	Discussion & way forward
<b>15H00 – 16H30</b>	<b>SESSION 4: ANIMAL HEALTH MANAGEMENT</b>
15h00 – 15h20	NERPO’s efforts for animal health management: <b>Dr L Simela, Non-Executive Director - NERPO</b>
15h20 – 15h50	Provision of animal healthcare services in South Africa, where are we and where should we be? <b>Dr Pieter Vervoort: Chairperson, National Animal Health Forum (NAHF)</b>
15h50 – 16h30	Discussion & way forward
18h30 – 22h00	Gala Dinner Sponsored by _____ & Giving of Special Awards by Ms Angela Thoko Didiza - Member of Parliament & House Chairperson and Derek Andre Hanekom Member of Parliament & Minister of Tourism, Republic of South Africa.



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## DAY 3 : TUESDAY – 18<sup>TH</sup> SEPTEMBER 2018 NERPO CONGRESS

08H30 -11h00	SESSION 5: Red Meat Industry Transformation Strategy
08h30 – 09h00	Progress on Comprehensive Producer Development Support, Commercialisation Project & Operation Phakisa: <b>Mr Mokutule Joe Kgobokoe - DDG, DAFF</b>
09h00 – 09h30	Launch of the Red Meat Industry Agrarian Transformation Fund: <b>Mr Raldu Nel, Chairman - African Sustainable Development Association (ASDA)</b>
09h30 – 10h30	Messages of Support: <b>1) Ms Michelle de Lange - General Manager, Red Meat Industry Forum (RMIF)</b> <b>2) Mr Sifiso Buthelezi - Deputy Minister, Department of Agriculture, Forestry &amp; Fisheries (DAFF)</b>
10h30 – 11h00	Comments, Questions & Answer Session
11h00 – 11h30	Summary, Resolutions & Closing remarks: <b>Dr. Langelihle Simela - Non-Executive Director, NERPO</b>

## DAY 3 : TUESDAY – 18<sup>TH</sup> SEPTEMBER 2018 - OTHER MEETINGS -

**Formal Notice & Details will be sent to members only**

12h00 - 13h00	NAFCOBSA AGM
14h00 - 15h00	NERPO INVESTMENTS LIMITED (NERVest) AGM



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