

DEPARTMENT OF EMPLOYMENT AND LABOUR

GENERAL NOTICE 1988 OF 2023

**NOTICE OF THE PRODUCTIVITY SA
ANNUAL GENERAL MEETING (AGM)****Collaboration, Growth, and Progress: Join Us at Our Annual General Meeting**

Productivity SA, established under Section 31 of the Employment Services Act, No. 4 of 2014, as a juristic person and Schedule 3A Public Entity of the Department of Employment and Labour, gives notice of its upcoming Annual General Meeting (AGM).

Pursuant to clause 6 (6.1 – 6.6) of Productivity SA's Constitution, the Board of Productivity SA is obliged to convene the Annual General Meeting (AGM) each year within six months of the close of the preceding financial year.

The AGM will be convened with the participation of essential stakeholders, including the Department of Employment and Labour as Shareholder, Organised Business, Organised Labour, Government with a maximum of two representatives, Strategic Partners and Alliances, appointed Internal and External Auditors, Media, and the Executive Committee.

Details of the AGM:

Date: 15 September 2023

Time: 09:30 for 10:00 AM - 14:00 PM

Venue: Emperors Palace, 64 Jones Road Kempton Park 1619

Mandate and Purpose:

Productivity SA plays a pivotal role in the socio-economic advancement of South Africa. We are entrusted with the critical task of promoting employment growth, enhancing productivity, and contributing to the nation's competitiveness. As a public entity of the Department of Employment and Labour, our objectives encompass the improvement of the national economy's productivity and competitiveness, coupled with the collection and dissemination of valuable productivity and statistics information.

Key AGM Highlights:

During this AGM, Productivity SA will address the following for adoption:

- Productivity SA Annual Report for the 2022/23 FY
- Productivity SA Annual Financial Statements for the 2022/23 FY
- Productivity SA Performance Information for the 2022/23 FY
- Productivity SA Strategic Plan 2020/21-2024/25
- Productivity SA Priorities over the MTSF for the period 2019 -2024
- Productivity SA APP for the period 2023/24 FY
- Budget for the period 2023/24 FY

The topic of **"Informality and informal SMEs, and policy and programme interventions to transition same into the formal economy"** will also be discussed.

Your presence at this AGM signifies your commitment to the betterment of South Africa's economic landscape. Engage with us as we discuss vital topics that shape the country's prosperity, employment, and competitiveness. Let's continue the journey of collaboration, setting the stage for even greater strides in sustainable and productive enterprise development.

Kindly RSVP by 10 September 2023 to Dorcas Khasake at dorcask@productivitysa.co.za or call 011 848 5398.

AD233062