

NOTICE OF THE ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN to all HATAB members that the 2026 Annual General Meeting (AGM) will be held on Wednesday 22nd April 2026 at 0830hours at Cresta Maun Hotel in Maun to:

Agenda

1. Read the notice convening the meeting and agree on the Agenda items.
2. Approve the Minutes for the previous Annual General Meeting held on 23rd April, 2025
3. Discuss Action Items and any matters arising from those Minutes.
4. Receive and consider the Chairperson's Report.
5. Receive and consider the HATAB Sectors' Reports.
6. Receive and consider the Audited Financial Statements of the Association for the year ended 31st December 2025.
7. Appoint auditors for the ensuing year.
8. Conduct elections for the Chairperson, Vice Chairperson and Executive Committee, and any other Committee or Sub-Committee.
9. Discuss Any other business.

BY ORDER OF THE EXECUTIVE COMMITTEE

Ms.Lily Rakorong
Chief Executive Office

REGISTERED OFFICE

Plot 1131-37, Unit 402, Turnstar Building,
Queens Road, Main Mall, Gaborone

For more information on this or related matters, please contact;

Hospitality & Tourism Association of Botswana (HATAB)

Plot 1131-37, 37, Unit 402, Turnstar House, Queens Road, Mail Mall;
Private Bag 00423, Gaborone, Botswana

Tel: (+267) 3957144 | Fax: (267) 390320 Email: hatab@hatab.bw Website: www.hatab.bw



Hospitality & Tourism Association of Botswana



Hatab_Botswana



[hatab_botswana](https://www.linkedin.com/company/hatab-botswana)