

DRAFT

Ecommerce Forum Interim Board Meeting 2

To be held at the offices of Media24; 20th Floor, Naspers Building, 40 Heerengracht, Foreshore, Cape Town, at 13.00 on Tuesday 22 Sept 2015

1. Welcome by the Chairman & adoption of the Agenda
2. Naming of the association - All
3. Website (<http://dev.kode88.co.za.www31.flk1.host-h.net/>) – presentation by Kode88
4. Financial model (paper attached) – Alastair Tempest
5. Objectives – responses to the questionnaire – report by Terry Murphy & Alastair Tempest
6. Launch plans for November – Terry Murphy
7. Plans for events end 2015, & 2016 – Terry Murphy
8. Media Partnerships – All
9. Representation – report by Alastair Tempest on the Davis Commission on Tax
10. Research – initial thoughts by Luisa Mazinter
11. Any other business
 - (a) Logo – suggestions for Kode88
 - (b) Retail Africa Conference, March 2016
12. Dates of Next Meeting