

# 16 February 2023

# EXTRACT OF THE DRAFT MINUTES OF THE SPECIAL BOARD MEETING OF THE SOUTH AFRICAN TOURISM, HELD ON 16 FEBRUARY 2023

# 2.6 ITB Berlin

# *RESOLVED* that:

# Resolution Number: 16/02/23 – BOARD-049 RESOLVED that:

# The Chairperson of the Board is hereby mandated to nominate Board Members for travel to international events on a rotational basis.

# Certified a true extract of the Minutes.

# 16 February 2023

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# Dr. T Botha Date

# Chairperson of the Board

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