

## **AMAGP AGM 19 JULY 2022: AGENDA ITEMS - ADMINISTRATIVE INPUTS**

1. **Item: Attendance - Quorum.** Our AMAGP Constitution requires that for physical meetings, the start of the meeting must be delayed if a quorum is not established initially. This is to accommodate members arriving late. Thereafter the meeting is restarted and those present will be accepted as the quorum. This is not practical for online meetings, since just the members who registered for the meeting are allowed access. The start of the meeting will therefore not be delayed.
2. **Item: AGM (AMAGP) Status.** NPO Registration. AMAGP's annual report to the NPO Directorate received a Letter of Compliance, thus our registration as a NPO is in force. (Certificate at the end of this document).
3. **Item: Constitution:**
  - a. Confirmation of Constitution. The amended constitution as approved by members at the 2021 AGM has been submitted to the NPO Directorate, but is still awaiting their confirmation, due to delays at the directorate.
  - b. Amendments. Proposed further amendments must be submitted to [amagp.sek@gmail.com](mailto:amagp.sek@gmail.com) prior to the AGM for decision at the meeting.
  - c. Auditors. The accountants firm "Botha Rekenmeesters" has been our accountants for the last 4 years. Proposed changes to be submitted prior to the AGM as in subparagraph 3.b above. NPOs that are voluntary associations like AMAGP may use accountants instead of auditors.
  - d. Domicilium Citandus. AMAGP office bearers do not work from a common office, but from their accommodation. Therefore, the Chairperson's address has been used as the *Domicilium citandi et executandi* so far. It can only be updated once the new Management has been changed.
4. **Items: Nominations and Election of Committee.** Names of Nominees will be announced at the AGM. If there is a single nominee who accepts a nomination for a post, that person will be selected. Otherwise voting will take place at the AGM. Members who have not registered for the webinar or cannot attend, can fill in a proxy form prior to the meeting. The form will be available on the AMAGP website under the "AGM 2022 " subjects.



## CERTIFICATE OF REGISTRATION OF NONPROFIT ORGANIZATION

In terms of the Nonprofit Organisation Act, 1997, I am satisfied that

**ASSOCIATION FOR MONITORING AND ADVOCACY OF GOVERNMENT PENSIONS**

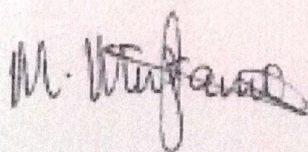
(name of the organisation)

meets the requirements for registration.

The organisation's name was entered into the register on **14 November 2017**  
(date)

Registration number **198-822 NPO**

Director's signature

A handwritten signature in black ink, appearing to read 'M. Mufana', is written over a dotted line.

Department of Social



Development