



**AGENDA FOR THE 2022 AMAGP ANNUAL GENERAL MEETING TO BE HELD ON 19 JULY 2022 VIA VIRTUAL WEBINAR. (VIRTUALLY HOSTED BY SOLIDARITY) STARTING AT 09:00 – THE “GO-WEBINAR” REGISTRATION LINK TO FOLLOW.**

ITEM	COMMENTS	WHO	TIME (Min)
Registration	Online Registration to Webinar @09:00 (URL Link to follow before AGM).	Members & Participants	00:10
Welcoming	Opening AGM General welcoming, special welcoming to guests.	Chairperson	00:05
Attendance	Confirm Quorum.	Chairperson	00:03
2021 AGM Minutes	Approve the minutes of the last AGM meeting.	Chairperson	00:10
AGM Status: 2022	NPO Registration.	Errol Massey-Hicks	00:03
Constitution	Confirm Constitution, Proposed Amendments, Auditors & Domicilium Citandi.	Errol Massey-Hicks	00:03
Chairperson Report	Present content of the Chairperson Report.	Chairperson	00:10
Finance Report	<ul style="list-style-type: none"> <li>Income and Expenditure.</li> <li>Profit/Loss/Challenges.</li> <li>Donations.</li> <li>SARS Section 18 A Certification.</li> </ul>	Jan Augustyn	00:10
Fundraising Report	Feedback with regards to fundraising/donations (Successes / Challenges / Initiatives)	Andre Blignaut	00:05
Communication	AMAGP Facebook Groups (GEFP Watchdog, GEFP Forum).	As Kleynhans	00:05
Budget	Present proposed budget for approval.	Albert van Driel	00:05
Strategic Program Report	Pension Protect Collaboration Funds & Co-workers, etc	Albert van Driel	00:10
Unfinished Business	Feedback: Mpati /Zondo Commissions	Chairperson	00:10
Business Plan	Future Goals, Endeavours, Milestones.	Chairperson	00:10
Staffing / Personnel	Feedback on current staffing status, challenges and critical posts.	Louw & Errol & Tony	00:05
Nominations	Receive & document nominations. (Refer Google Forms).	Errol Masey-Hicks	00:05
Election of Committee	Management election Chairman, Vice Chair, Executive Members.	Errol Masey-Hicks	00:10
Handling questions	Answering questions sent beforehand and online.	Management Members	00:10
GEFP Trustee Election Feedback	Feedback on the election process - results / shortfalls / challenges	Christo van Dyk	00:10
Adjournment Elected Chair	Thanks and Appreciation.	Chairperson	00:03

- NB:** 1. All questions must be e-mailed to Mr As Kleynhans - [as.kleynhans@outlook.com](mailto:as.kleynhans@outlook.com)
2. To simplify the distribution of all the presentations and reports, they will be made available on the AMAGP Web Page ([www.amagp.co.za](http://www.amagp.co.za)) prior to the AGM, and can be viewed by moving the cursor to “Gallery” and clicking on **AGM/AJV 2022**.