
ANNUAL GENERAL MEETING

Saturday 16th October 2021, 2-3:45pm (British Summer Time)

Online via Zoom

2021 AGENDA

1. Welcome and short sitting
2. Attendees and Apologies for Absence
3. Declaration of any Conflict of Interest
4. Minutes of previous AGM and matters arising
5. 2021 Annual Report
6. Proposals/policies to be ratified:
 - 6.1 Proposal for Honorarium payments (Tony Davids)
 - 6.2 Re-ratification of Proposal for changes to Articles of Association for ACPP as an Accrediting Organisation (Garth Naude)
7. Ratification/Election of Directors and Committees:
 - 7.1 Election of ACPP Chair
 - 7.2 Ratification of Company Secretary
 - 7.3 Ratification of Accreditation & Reaccreditation Chair
 - 7.4 Ratification of Ethics, Equality and Diversity Committee (EEDC)
8. Presentation of Gifts/Thank-you's
9. Any Other Business
10. Date of next AGM
11. Short sitting and close