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EAPA-SA Annual General Meeting

**Thursday 20 September 2018,
Boardwalk Hotel & Convention Centre- Port Elizabeth
11:50 – 13:50**

AGENDA

- 1. Opening of meeting & Welcome**
- 2. Format of the AGM**
- 3. Confirmation and adoption of the minutes of the 2017 AGM**
- 4. Introduction of 2018 – 2023 Board**
- 5. Annual Report by EAPA-SA President - Mr. Godfrey Tinyiko Chabalala**
 - 5.1 Portfolio Reports
 - 5.2 Chapter Reports
 - 5.3 Disaster Management Strategy - (Readiness to respond to disaster)
 - 5.4 Financial Statement
- 6. Update on Constitution and Bylaws**
- 7. EAPA-SA 2018 Awards Process**
 - 7.1 Presentation on nomination process and criteria for judging.
 - 7.2 Awards will be allocated during the Presidential Awards Gala dinner
 - 7.3 EAPA-SA International Outstanding Branch of the Year 2018
- 8. Notices of Motion**
- 9. Announcement and Closure of the meeting.**

Ensuring excellence in Employee Assistance Programmes

Executive Committee: Mr. Tinyiko Godfrey Chabalala, Ms. Andiswa Lefakane,
Dr. Pravesh Bhoodram, Ms. Thiloshni Govender, Dr. Marion Borchers & Mr. Tshifhiwa Mamaila.