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EAPA-SA Annual General Meeting

**Thursday 19 September 2019
Wild Coast Sun, Port Edward
12:05 – 14:05**

AGENDA

- 1. Opening of meeting & Welcome**
- 2. Format of the AGM**
- 3. Confirmation and adoption of the minutes of the 2018 AGM**
- 4. Annual Report by EAPA-SA President - Ms. Thiloshni Govender**
- 5. Financial Statement – Finance Director Mr. Mzwandile Gumede**
- 6. Update on Constitution and Bylaws**
- 7. EAPA-SA 2019 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
 - 7.4 EAPA-SA wins Best Conference @Africa Associations Congress
- 8. Notices of Motion**
- 9. Announcement and Closure of the meeting.**

Ensuring excellence in Employee Assistance Programmes

Executive Committee: Ms. Thiloshni Govender, Ms. Radhi Vandayar & Mr. Mziwandile Joel Gumede.