**IAIAsa Annual General Meeting**

**DBSA, 1258 Lever Road, Midrand, Gauteng**

**17 August 2018, 13:45**

 **AGENDA**

1. Welcome

2. Attendance
a. Present
b. Apologies

3. Approval of agenda

4. Approval of minutes of the previous AGM (18 August 2017)

5. Matters arising from the minutes of the previous AGM

6. Reports on activities 2017/2018
a. President’s Report
b. Treasurer’s Report

 c. IAIA18

7. Proposed membership fee increases 2019/2020

8. Finances

 a. Proposed Budget 2018/2019

9. Items for Adoption and Approval

a. Adoption of Annual Financial Statements
b. Appointment of Accounting Officer for 2018/2019
c. Appointment of Bankers for 2018/2019

 d. Appointment of signatories for 2018/2019

e. Adoption of membership fee increase effective 1 March 2019

f. Approval of Budget 2018/19

10. IAIAsa 2019 Conference

11. Other items from the floor

12. Closure