



IAIAsa Annual General Meeting

**Goudini Spa, Rawsonville, Western Cape
17 August 2017, 12h00**

AGENDA

1. Welcome
2. Attendance
 - a. Present
 - b. Apologies
3. Approval of agenda
4. Approval of minutes of the previous AGM (18 August 2016)
5. Matters arising from the minutes of the previous AGM
6. Reports on activities 2016/2017
 - a. President's Report
 - b. Treasurer's Report
7. Introduction of the NEC 2017/2018
8. Incoming President's Address
9. Proposed Amendments to the Constitution
10. Proposed membership fee increase 2018/19
11. Finances
 - a. Proposed Budget 2017/2018
 - b. Proposed Funds and Reserve Policy
 - c. Proposed use of reserves 2017/18
12. Items for Adoption and Approval
 - a. Adoption of Annual Financial Statements
 - b. Appointment of Accounting Officer for 2017/2018
 - c. Appointment of Bankers for 2017/2018
 - d. Appointment of signatories for 2017/2018
 - e. Adoption of membership fee increase effective 1 July 2018
 - f. Adoption of amendments to the Constitution
 - g. Approval of Budget 2017/2018
 - h. Adoption of Funds and Reserve Policy
 - i. Approval of use of reserves 2017/18
13. Other items from the floor
14. Closure