



13th National Annual General Meeting
2nd April at 08:00
Lagoon Beach Hotel

Agenda

1. **CALL TO ORDER:**
2. **WELCOME & INTRODUCTION** Richard Mulvey – National President
3. **ATTENDANCE AND APOLOGIES**
4. **QUORUM**
5. **MOTIONS (Tabled and Called for)** Richard Mulvey
6. **ADOPTION OF AGENDA** Richard Mulvey
7. **MINUTES OF THE PREVIOUS MEETING**
 - 7.1. Matters arising from minutes
 - 7.2. Adoption of minutes
8. **NATIONAL REPORTS** Richard Mulvey
 - 8.1. **National Coordinators' Reports**
 - 8.1.1. National Administrator
- Report as tabled
 - 8.1.2. PSASA statistics
 - 8.2. **Chapter Presidents' Reports**
 - 8.2.1. Cape Chapter Jason Sandler
 - 8.2.2. Gauteng Chapter Adele du Rand
 - 8.2.3. KZN Chapter Chantaul Jordan
 - 8.2.4. Pretoria Chapter Chris Vermeulen
 - 8.2.5. Matters arising from these reports
 - 8.3. **National Presidents Council Officers Reports**
 - 8.3.1. National President's report Richard Mulvey
- Report as tabled
 - 8.3.2. Adoption of President's report
 - 8.3.3. National Treasurer's report Chris Vermeulen
 - 8.3.4. Adoption of Treasurer's report
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS** Richard Mulvey
11. **AMENDMENTS TO THE CONSTITUTION** Richard Mulvey
12. **AMENDMENTS TO THE PNP MANUAL** Richard Mulvey

13. ELECTION OF PSASA OFFICERS 2017/2018

- 13.1. Confirmations of the slate by Nominations Committee
- 13.2. Confirmation of National President
- 13.3. Confirmation of Deputy National President
- 13.4. Confirmation of Vice – President
- 13.5. Confirmation of National Treasure
- 13.6. Confirmation of Imm. Past National President

Richard Mulvey
Francois Muscat

Chris Vermeulen
Richard Mulvey

13.7. Confirmation of Chapter Elected Presidents

13.7.1. Cape Chapter

Bronwyn Hesketh

13.7.2. Gauteng Chapter

13.7.3. KZN Chapter

Chantaul Jordan

13.7.4. Pretoria Chapter

14. CHANGING OF THE GUARD

Richard Mulvey

14.1. Introduction of New Executive Councillors

15. DATE OF THE NEXT AGM - 2nd April 2017

Francois Muscat

16. ADJOURNMENT

Francois Muscat

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