

## **AGENDA: ALGEMENE JAARVERGADERING 2019**

## **AGENDA: ANNUAL GENERAL MEETING 2019**



<b>25 Mei 2019 om 09:00 vir 9:30, Gebou K3, Lokaal G01, Noordwes Universiteit, Potchefstroom / 25 May 2019 at 09:00 for 9:30, Building K3, Room G01, North-West University, Potchefstroom</b>			
<b>REGISTRASIE / REGISTRATION:</b>	9:00 - 09:30	30 min	Mrs Chani Saal
<b>OPENING:</b> Skriflesing en gebed / Scripture reading and prayer	09:30	5 min	Mrs Alretha du Plessis
<b>VERWELKOMING / WELCOMING</b>	09:35	5 min	Prof Dané Coetzee
<b>UITSTALLERS</b> SA Toy Trade Pick A Toy Store	09:40	10 min	SA Toy Trade Pick A Toy Store
<b>GOEDKEURING VAN NOTULE 2018 / APPROVAL OF MINUTES 2018</b>	09:50	10 min	Prof Dané Coetzee
<b>VASSTELLING VAN AGENDA / CONFIRMATION OF AGENDA:</b>	10:00	5 min	Prof Dané Coetzee
<b>1. PRESIDENTSVERSLAG / PRESIDENT REPORT</b>	10:05	15 min	Prof Dané Coetzee
<b>2. AFSLUIT BOODSKAP VAN HUIDIGE SAPIK PRESIDENT / FAREWELL MESSAGE FROM CURRENT SAPIK PRESIDENT</b>	10:20	5 min	Prof Dané Coetzee
<b>3. STAANDE KOMITEES / STANDING COMMITTEES</b>		±3 ure/hours	Prof Dané Coetzee

<b>3.1 Opleidingskomitee / Training Committee</b> 3.1.1 Transformasie binne SAPIK / Transformation within SAPIK 3.1.2 Kinderkinetika / Kinderkinetics: Scope of Practise 3.1.3 Praktykbesoeke - NWU Honneursstudente / Practise visits NWU – Honors students 3.1.4 Opleiding van Toetsbatterye / Training in Test batteries 3.1.5 Bewusmakingsweek: Nuusbriewe en Pamflette / Awareness week: Newsletters and pamphlets	10:25	30 min	Mrs Wilmarié du Plessis
<b>TEETYD / TEA BREAK</b>	10:55-11:25	30 min	<b>UITSTALLERS</b>
<b>3.2 Praktykforum / Practice Forum</b> 3.2.1 Kostestruktuur / Cost structure 3.2.2 Praktykbesoeke / Practice visits	11:25-11:55	30 min	Prof Dané Coetsee
<b>3.3 Finansiële Komitee / Financial Committee</b> 3.3.1 Finansiële verslag 2018/ Financial report 2018 3.3.2 Finansiële ge-ouditeerde verslag 2018/2019 / Financial audited report 2018/2019 3.3.3 Begroting 2019 / Budget 2019 3.3.4 Huidige finansiële stand 2019 / Current Financial Statement 2019	11:55-12:25	30 min	Mr Barry Gerber
<b>3.4 Etiek Komitee / Ethics Committee</b> 3.4.1 VPO Etiek artikels / CPD Ethical articles	12:25-12:55	30 min	Ms Gizelle Kruger

3.4.2 Aanpassing van die Etiese riglyne / Ethical guidelines revised			
3.4.3 Vrywaring / Disclaimer			
3.4.4 Verbetering van SAPIK se Etiese dokumente / Improving SAPIK's Ethical documents			
3.4.5 Etiese sake / Ethical cases			
3.4.6 Toekomstige besprekingspunte / Future discussion points			
<b>3.5 VPO Komitee / CPD Committee</b>	12:55	30 min	Mrs Alretha du Plessis
3.5.1 VPO-oudit / CPD audit			
3.5.2 VPO reglement aanpassings / CPD regulation adaptations			
3.5.3 Punte aanpassings / Points adaptations			
3.5.4 Leeraktiwiteit rekordvorm / Learning activity record form			
3.5.5. Aanbieding van werksinkels / Presenting workshops			
3.5.6 Artikels / Articles			
3.5.7 Geakkrediteerde werksinkels / Accredited workshops			
3.5.8 Werksinkellys / Workshop list			
3.5.9 Uitdagings of Geleenthede / Challenges or Opportunities			
<b>MIDDAGETE / LUNCH</b>	13:25-13:50	35 min	
<b>3.6 Bemarkingskomitee / Marketing committee</b>	13:50-14:20	30 min	Mrs Francelle Kemp
3.6.1 Webtuiste / Website			
3.6.2 Bewusmakingsweek 2019 / Awareness week 2019			
3.6.3 Sosiale media / Social Media: Instagram / Twitter / Facebook			

3.6.4 Bemerkingsmateriaal / Marketing material 3.6.5 Bemerkingsvideo / Marketing video			Prof Dané Coetzee
<b>4. NUWE SAKE / NEW MATTERS</b> 4.1 SAPIK Administrasie / SAPIK Administration 4.2 SAPIK Verkiesing / SAPIK Election 4.3 Tel van stemme / Counting of votes	14:20-15:20	±1uur/hour	Mrs Chani Saal SAPIK Members Prof Dané Coetzee
<b>5. PUNTE VANAF LEDE / POINTS FROM MEMBERS</b> 5.1 Rol van Mediese Fondse in Kinderkinetika / Role of Medial Aids in Kinderkinetics	15:20-15:30	10min	Prof Dané Coetzee
<b>6. KORRESPONDENSIE / CORRESPONDENCE</b> Geen / None	15:30-15:35	5 min	Prof Dané Coetzee
<b>7. AFSLUITING / CLOSING</b> 7.1 Vaarwel boodskap van huidige SAPIK president / Farewell message from current SAPIK president 7.2 Verwelkomingswoord en visie van SAPIK President 2019-2021 / Word of welcome and vision from SAPIK President 2019-2021 7.3 Datum en tyd vir AJV 2020 / Date and time for AMG 2020: 23 Mei 2020 / 23 May 2020	15:35-16:00	25min	Mr Barry Gerber  Mr Barry Gerber