



AGENDA: ANNUAL GENERAL MEETING 2021

Saturday, 29 May 2021 at 08:45 for 9:00, Online Microsoft Teams Meeting			
OPENING Scripture reading and prayer	09:00 - 09:05	5 min	Ms. Elani Fourie
WELCOMING	09:05 – 09:10	5 min	Dr. Barry Gerber
2021 AGM: ONCE OFF SPECIAL ARRANGEMENTS	09:10 – 09:15	5min	Dr. Barry Gerber
APPROVAL OF 2020 AGM MINUTES	09:15 – 09:25	10 min	Dr. Barry Gerber
CONFIRMATION OF AGENDA	09:25 - 09:30	5 min	Dr. Barry Gerber
1. PRESIDENT'S REPORT	09:30 - 09:45	15 min	Dr. Barry Gerber
2. STANDING COMMITTEES	09:45 – 11:30	90 min	Dr. Barry Gerber
3. POINTS FROM MEMBERS	11:30 - 11:40	10 min	Dr. Barry Gerber
4. CORRESPONDENCE	11:40 - 11:45	5 min	Dr. Barry Gerber
5. CLOSING	11:45 – 11:50	5 min	Dr. Barry Gerber

2. TRAINING COMMITTEE	09:45 – 10:00	15 min	Mrs. Wilmarié du Plessis
2.1.1 Transformation Plan 2.1.2 RPL Feedback 2.1.3 Training in Test Batteries 2.1.4 Questionnaire (Members for Training) 2.1.5 Questions from Members AGM 2020 2.1.6 Centurion academy			
2.2 PRACTICE FORUM	10:00 - 10:15	15 min	Mrs. Magda-Marie Greyling
2.2.1 Practice visit documentation 2.2.2 Formal practice visits 2.2.3 Practice registrations 2.2.4 Practice list 2.2.5 Witness report 2.2.6 Working with HPCSA professionals and starting up a practice			

2.3 FINANCIAL COMMITTEE	10:15 - 10:30	15 min	Mr. Ewald Hattingh
2.3.1 Financial/Budget Report 2020			
2.3.2 Financial audited report 2020/2021			
2.3.3 Budget 2021			
2.3.4 Current financial statement 2021			
2.3.5 Registrations 2016-2021			
2.3.6 Samaritan Fund			
2.3.7 Income initiatives			
TEA / COFFEE BREAK	10:30 – 10:45	15 min	
2.4 ETHICS COMMITTEE	10:45 – 11:00	15 min	Ms. Elani Fourie
2.4.1 CPD Ethical articles			
2.4.2 Revised Ethical Guidelines			
2.4.3 Addressed Ethical Cases from October 2020 until May 2021			
2.4.4 SAPIK Confidentiality Agreement			
2.4.5 Motivation for changes made to Ethical guidelines for SAQA			

2.5 CPD COMMITTEE	11:00 – 11:15	15 min	Mrs. Janie de Haast
2.5.1 Articles 2021 2.5.2 CPD points exemption 2.5.3 CPD Regulation document 2.5.4 Workshop list 2.5.5 Accreditation process 2.5.6 CPD Audit 2.5.7 Development of new CPD opportunities			
2.6 MARKETING COMMITTEE	11:15 – 11:30	15 min	Mrs. Jacqueline Strydom
2.6.1 National Awareness Week 2021 2.6.2 Social Media Pages 2.6.3 Website 2.6.4 National Marketing 2.6.5 Marketing Material <ul style="list-style-type: none"> • SAPIK • Members 2.6.6 Annual General Meeting 2.6.7 SAPIK Special Recognition Certificate			Ms. Gizelle Kruger

3. POINTS FROM MEMBERS (To be discussed at SAPIK Board meeting, 29 May 2021)	11:30 - 11:40	10 min	Dr. Barry Gerber
3.1.1 An explanation on students studying Biokinetics and then Kinderkinetics. How exactly will this affect practice owners and will practice owners be able to employ more students.			
4. CORRESPONDENCE	11:40 - 11:45	5 min	Dr. Barry Gerber
None			
5. CLOSING	11:45 – 11:50	5 min	Dr. Barry Gerber
Date and time for AGM 2022			