



## AGENDA: ANNUAL GENERAL MEETING 2023

Saturday, 20 May 2023 at 08:30 for 9:00, Online Microsoft Teams Meeting			
<b>OPENING</b> Scripture reading and prayer	09:00 - 09:05	5 min	Dr. Barry Gerber & Dr. Wilmarié du Plessis
<b>WELCOMING</b>	09:05 - 09:10	5 min	Dr. Barry Gerber
<b>2023 AGM: ONCE OFF SPECIAL ARRANGEMENTS</b>	09:10 - 09:15	5min	Dr. Barry Gerber
<b>APPROVAL OF 2022 AGM MINUTES</b>	09:15 - 09:25	10 min	Dr. Barry Gerber
<b>CONFIRMATION OF AGENDA</b>	09:25 - 09:30	5 min	Dr. Barry Gerber
<b>THANK YOU TO PROFESSOR ANITA PIENAAR</b>	09:30 - 09:40	10 min	Dr. Barry Gerber & Dr. Wilmarié du Plessis
<b>1. PRESIDENT'S REPORT</b>	09:40 - 10:00	20 min	Dr. Barry Gerber
<b>2. STANDING COMMITTEES</b>	10:00 - 11:50	110 min	Dr. Barry Gerber

<b>2.1 TRAINING COMMITTEE</b>	10:00 - 10:15	15 min	Dr. Eileen Africa
2.1.1 Article opportunities			
2.1.2 Diversity and transformation			
2.1.3 Training in test batteries			
2.1.4 Training at various training institutions			
2.1.5 In principle minimum standards			
2.1.6 RPL			
2.1.7 Income initiative			
<b>2.2 PRACTICE FORUM</b>	10:15 - 10:30	15 min	Mrs. Wilmari Woest
2.2.1 Practice visits			
2.2.2 Practice visit documentation			
2.2.3 Testimonials			
2.2.4 Registration lists (members & practices)			
2.2.5 Costs recommendations			
2.2.6 Online practice visits			
2.2.7 Area representatives			
2.2.8 Practice forum workshop			
2.2.9 Basic apparatus list			
2.2.10 Letters sent to members			

<b>2.3 FINANCIAL COMMITTEE</b>	10:30 - 10:50	20 min	Mr. Heino Keyser
2.3.1 Budget 2022			
2.3.2 Financial statements 2022			
2.3.3 Budget 2023			
2.3.4 Financial state up to 13 May 2023			
2.3.5 Audited financial statements 2023			
2.3.6 Transformation account			
2.3.7 SAQA yearly registration fee			
2.3.8 Samaritan fund			
2.3.9 Registrations 2019 - 2023			
<b>TEA / COFFEE BREAK</b>	<b>10:50 - 11:05</b>	<b>15 min</b>	
<b>2.4 ETHICS COMMITTEE</b>	11:05 - 11:20	15 min	Dr. Odelia van Stryp
2.4.1 Ethical guidelines			
2.4.2 Ethical cases			
2.4.3 Income initiative			

<b>2.5 CPD COMMITTEE</b>	11:20 - 11:35	15 min	Mrs. Lauren Wingfield
2.5.1 Article Opportunities 2.5.2 Workshop List 2.5.3 CPD Audit 2.5.4 New CPD audit system 2.5.5 Income initiative 2.5.6 AGM CPD point allocation 2.5.7 CPD exemption due to illness			
<b>2.6 MARKETING COMMITTEE</b>	11:35 - 11:55	20 min	Ms. Luchelle Grobler
2.6.1 Marketing video's 2.6.2 Merchandise to be sold on the SAPIK Website 2.6.3 Awareness Week 2023 2.6.4 Paper Marketing (Your Pregnancy and Baby magazine) 2.6.5 Social media advertising 2.6.6 Marketing committee members			

<b>3. POINTS FROM MEMBERS</b> (To be discussed at the SAPIK Board meeting of 19 May 2023)	11:55 - 12:10	15 min	Dr. Barry Gerber
<p>3.1.1 The amount of students that is being selected for honors programmes yearly is not sufficient for South Africa – is SAPIK planning on attending to this issue?</p>			
<p>3.1.2 What is the plan of action ahead regarding students who are not fully qualified when entering a position at a practice as some students had to rewrite a third time, while appointed as a Kinderkineticist? This aspect has a great influence in placing trained Kinderkineticici at schools not knowing if they have passed and lead to stress for both students and owners of practices. Is there a possibility to complete all exams within the year of studies like Stellenbosch?</p>			
<p>3.1.3 Some practice owners are “stealing” Kinderkineticici from practices instead of advertising a position – the ethical aspect thereof.</p>			
<p>3.1.4 What does the scope of practice of our profession look like within the framework of the new 4-year degree (NWU and possibly SU)?</p>			
<p>3.1.5 Currently there is confusion in the paediatric field about exactly what our 'scope of practice' entails. Could we perhaps update/revise the scope of practice document?</p>			
<p>3.1.6 Suggestion for a possible Zuma year and a mentor program for graduate students where experienced practitioners can mentor and guide young practitioners (especially people who work for themselves) when they experience problems in practice.</p>			

<b>4. CORRESPONDENCE</b>	12:10	0 min	Dr. Barry Gerber
None			
<b>5. CLOSING</b>	12:10 - 12:15	5 min	Dr. Barry Gerber
Date and time for AGM 2024			
<b>LUNCH BREAK</b>	<b>12:15 - 13:00</b>	<b>45 min</b>	
<b>6. BUSINESS SAVVY</b> The Autistic child: Strategies to support behaviour, strengthen communication and enhance participation	13:00 - 14:00	60 min	Mrs. Elizna Krog