



AGENDA: ANNUAL GENERAL MEETING 2022

Saturday, 28 May 2022 at 08:45 for 9:00 Building K3, Room G01, North-West University, Potchefstroom			
REGISTRATION	09:00 – 09:30	30 min	SAPIK Administration
OPENING Scripture reading and prayer	09:30 – 09:35	5 min	Prof. Dané Coetzee
WELCOMING	09:35 – 09:40	5 min	Dr. Barry Gerber
EXHIBITORS	09:40 – 10:00	20 min	SA Toy Trade
APPROVAL OF 2021 ANNUAL GENERAL MEETING MINUTES	10:00 – 10:10	10 min	Dr. Barry Gerber
CONFIRMATION OF 2022 ANNUAL GENERAL MEETING AGENDA	10:10 – 10:15	5 min	Dr. Barry Gerber
1. PRESIDENT'S REPORT	10:15 – 10:30	15 min	Dr. Barry Gerber
2. STANDING COMMITTEES & LUNCH	10:30 – 14:50	4h 20 min	Various committees

2.1 TRAINING COMMITTEE	10:30 – 11:00	30 min	Mrs. Wilmarié du Plessis & Dr. Barry Gerber
2.1.1 SAPIK transformation 2.1.2 RPL 2.1.3 Training in test batteries 2.1.4 Three CPD opportunities 2.1.5 Feedback from members 2.1.6 Practice visits 2.1.7 CDC crawl 2.1.8 SAPIK's plan: increasing graduates annually 2.1.9 Training at various institutions			Dr. Barry Gerber
KAHOOT	11:00 – 11:10	10 min	Ms. Gizelle Kruger & Mrs. Jacqueline Strydom
2.2 PRACTICE FORUM	11:10 – 11:40	30 min	Mrs. Magda Greyling
2.2.1 Practice visit documentation 2.2.2 Formal practice visits 2.2.3 Practice list 2.2.4 Testimonials from other professions and clients 2.2.5 New documents for your use			
COFFEE/TEA BREAK	11:40 – 12:00	20 min	

2.3 FINANCIAL COMMITTEE	12:00 – 12:30	30 min	Mr. Ewald Hattingh & Dr. Barry Gerber
2.3.1 Financial/Budget report 2021 2.3.2 Financial audited report 2021/2022 2.3.3 Budget 2022 2.3.4 Current financial statement 2022 2.3.5 Registrations 2016-2022 2.3.6 Samaritan fund 2.3.7 Other documents 2.3.8 Income initiatives (as communicated by each portfolio) 2.3.9 International members: registration and insurance			Dr. Barry Gerber
2.4 ETHICAL COMMITTEE	12:30 – 13:00	30 min	Ms. Elani Fourie
2.4.1 CPD ethical articles 2.4.2 Revised ethical guidelines 2.4.3 Addressed ethical cases from May 2021 until April 2022 2.4.4 Extension to logo updates on marketing material 2.4.5 International and national marketing questionnaire 2.4.6 Compulsory hashtags and service providers 2.4.7 Future discussion points			
KAHOOT	13:00 – 13:10	10 min	Ms. Gizelle Kruger & Mrs. Jacqueline Strydom
LUNCH	13:10 – 13:50	40 min	

2.5 CPD COMMITTEE	13:50 – 14:20	30 min	Mrs. Janie de Haast
2.5.1 Articles 2022 2.5.2 CPD regulation document 2.5.3 Workshop list 2.5.4 CPD audit 2.5.5 PhD initiative			
2.6 MARKETING COMMITTEE	14:20 – 14:50	30 min	Mrs. Jacqueline Strydom
2.6.1 National awareness week & members' competition 2.6.2 National marketing 2.6.3 Social media pages 2.6.4 Website 2.6.5 Marketing material - SAPIK - Members 2.6.6 Marketing videos 2.6.7 Annual General Meeting			
3. NEW MATTERS	14:50 - 15:40	50 min	Dr. Barry Gerber
3.1 Degrees and the registration with SAPIK 3.2 Future AGM plan - Location & Online versus face to face 3.3 SAPIK board			

4. POINTS FROM MEMBERS (To be discussed at the SAPIK board meeting on 27 May 2022)	15:40 - 16:00	20 min	Dr. Barry Gerber
4.1 The number of graduated Kinderkinetici compared to the number of practices that want to make appointments. A discussion on other options and methods to expand our profession.			
4.2 A discussion on CDC Crawl and how it will affect the use of the PDMS test battery.			
4.3.1 Namibian member insurance 4.3.2 Communication with Namibian members			
4.4.1 What is SAPIK's plan going forward to ensure more males enter this field? 4.4.2 What is SAPIK's plan going forward to ensure more individuals of colour enter this field?			
4.5.1 Explanation of the reasoning behind why the president of SAPIK can only be an NWU staff member 4.5.2 What does the 'SAPIK' titled trademark mean? 4.5.3 Why is the location for the AGM not alternated between the Western Cape and Northern Cape on a one or two yearly basis? Considering the fact that a large majority of members reside in the Western Cape. 4.5.4 What degree(s) are all accepted in order to register with SAPIK? 4.5.5 Feedback regarding Kinderkinetics as a 4-year degree. 4.5.6 Why members are required to pay R70.00 registration for the AGM when members residing outside of Potchefstroom already have large expenses required to attend the AGM 4.5.7 Regarding the 13-year-old age limit for our scope of practice: is there a specific reasoning behind this? If it is general physical activity and movement sessions, can members not work with older children ranging from 13-18 years old (adolescents)?			
5.SPECIAL THANK YOU	16:00 - 16:10	10 min	Dr. Barry Gerber, Dr. Alretha du Plessis & Ms. Gizelle Kruger
6. ELECTION OF THE NEW BOARD	16:10 - 16:30	20 min	Dr. Barry Gerber
6.1 Election of new SAPIK committee members 6.2 Counting of votes			
7.CORRESPONDENCE None		-	Dr. Barry Gerber

8. CLOSING	16:30 - 16:45	15 min	Dr. Barry Gerber
8.1 Word of welcome and vision of SAPIK president			
8.2 Date and time for Annual General Meeting 2023			