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South African Professional Institute for Kinderkinetics
Suid-Afrikaanse Professionele Instituut vir Kinderkinetika
NPC Reg nr: 2015/047186/08

SAPIK

AGENDA: ANNUAL GENERAL MEETING 2026

Saturday, 23 May 2026 at 08:30 for 9:00, Online Microsoft Teams Meeting			
OPENING	09:00 - 09:05	5 min	Dr. Wilmarié du Plessis
SCRIPTURE READING AND PRAYER	09:05 - 09:10	5 min	Mrs. Wilmari Woest
WELCOMING	09:10 - 09:15	5 min	Dr. Wilmarié du Plessis
APPROVAL OF 2025 AGM MINUTES	09:15 - 09:20	5min	Dr. Wilmarié du Plessis
CONFIRMATION OF AGENDA	09:20 - 09:30	10 min	Dr. Wilmarié du Plessis
1. PRESIDENT'S REPORT	09:30 - 10:00	30 min	Dr. Wilmarié du Plessis
2. STANDING COMMITTEES	10:00 - 11:45	105 min	Committee chairs
3. POINTS FROM MEMBERS	11:45 - 12:30	45 min	Dr. Wilmarié du Plessis
4. ELECTION OF COMMITTEE MEMBERS FOR FINANCE & MARKETING COMMITTEE	12:30 - 13:00	30 min	Dr. Wilmarié du Plessis
5. CLOSING & DATE AND TIME FOR AGM 2027	13:00 - 13:10	10 min	Dr. Wilmarié du Plessis

2.1 TRAINING COMMITTEE	10:00 - 10:15	15 min	Mrs. Catherine de Wet
2.1.1 Diversity and Transformation Plan 2.1.2 Recognition of Prior Learning 2.1.3 Minimum Training Standards Guideline 2.1.4 Quality Assurance 2.1.5 Restructuring 2.1.6 Training in test batteries 2.1.7 Why are Kinderkinetici leaving the profession?			
2.2 PRACTICE FORUM	10:15 - 10:30	15 min	Ms. Carien van Rooyen
2.2.1 Practice visits 2.2.2 Practice visit documentation 2.2.3 Testimonials 2.2.4 Member registration lists 2.2.5 Cost recommendation 2.2.6 Practice Forum workshop 2.2.7 Online check-in’s			

2.3 FINANCIAL COMMITTEE	10:30 - 10:45	15 min	Prof. Barry Gerber
2.3.1 Budget and financial summary 2025 2.3.2 Budget and current financial standing 2026 2.3.3 Audited financial statements 2.3.4 Ad-hoc expenses planned to be paid from liquidity account (website) 2.3.5 SAPIK future financial security 2.3.6 SAPIK financial committee members – Tasks and duties			
TEA / COFFEE BREAK	**10:45 - 11:00**	**15 min**	
2.4 ETHICS COMMITTEE	11:00 - 11:15	15 min	Dr. Odelia van Stryp
2.4.1 Ethical article opportunities 2.4.2 Ethical cases 2.4.3 Income initiative 2.4.4 Ethical guidelines			
2.5 CPD COMMITTEE	11:15 - 11:30	15 min	Ms. Kiana Greeff
2.5.1 Important CPD reminders 2.5.2 CPD Audit 2025 & 2026 2.5.3 SAPIK provided CPD opportunities			

2.6 MARKETING COMMITTEE	11:30 - 11:45	15 min	Ms. Luchelle Grobler
2.6.1 Updates on the SAPIK website 2.6.2 Merchandise to be sold on the SAPIK website 2.6.3 Awareness Week 202 2.6.4 Content calendar			
3. POINTS FROM MEMBERS	11:45 - 12:30	45 min	Dr. Wilmarié du Plessis
3.1 Strategies for strengthening the professional credibility of Kinderkinetici among other healthcare practitioners registered with the Health Professions Council of South Africa, and for improving recognition and reimbursement of Kinderkinetics services by medical aid schemes.			
3.2 Since the introduction of online school-based motor development programs sold directly to schools, what measures have been implemented to ensure these do not replace Kinderkinetici or reduce professional job opportunities? Have any regulations, protections, or participation models (e.g., partnerships/reseller opportunities) been introduced for Kinderkinetici?			
3.3 What progress has been made in developing and placing Assistant Kinderkinetici to address affordability constraints in private practices? Are there structured systems in place to connect practices with HMS students, graduates, or assistant-level candidates for employment or training placement?			
3.4 Hybrid Meeting Format - The 2026 AGM has been announced as an online meeting. Going forward, has the Board considered implementing a hybrid format for the face-to-face AGMs that take place every third year? This would allow members who cannot travel to still participate and vote, and it would likely improve attendance and engagement. If hybrid is being considered, what would be needed from a constitutional and procedural perspective to make this possible?			
3.5 Can the Board please clarify how committee chairpersons are selected? Is this done through the formal election process at the AGM as suggested by the Constitution where members need to formally vote for the person of their choice? I think it would be helpful for members to understand exactly how leadership positions on the Board are determined. At the 2025 AGM, no formal vote took place for Board positions. Members who are nominated were announced and assigned to committees, and the final Board composition was determined at the Indaba afterwards. In previous years, members used to			

	actively vote for their Board representatives using a ballot process at the AGM. Can we discuss whether SAPIK will return to the original voting process as set out in our Constitution, where members elect their representatives directly? For the upcoming committee elections at this meeting, can SAPIK confirm that a ballot officer and scrutineer have been appointed, and explain how the electronic voting will work to make sure every member's vote is counted fairly and independently?
3.6	Use of funds for the benefit of members - SAPIK is registered as a Non-profit company, which means that all income should be directed towards furthering the objectives of the organisation and serving its members. Can the board please share what the current total balance across all SAPIK accounts is, and explain how these funds are being actively allocated and used to benefit the members? At last year's meeting, members were informed about an upgraded member's website. Can you please give an update? Also, at the last AGM, it was noted that the marketing budget showed no actual expenditure for the year. Can the board please provide clarity on how the marketing budget is being managed and whether there are concrete plans and allocated funds for meaningful marketing campaigns, expos and awareness initiatives going forward? Marketing is crucial for growing our profession and ensuring that the public knows who we are and what we do.
3.7	Appointment of auditors - Clause 10.4.1 of the Constitution states that the AGM shall deal with the appointment of an auditor. Can the board please confirm who the current auditors or accounting firm are, how long they have served in this capacity, and how the appointment originally came about — was it a decision by the Board or a decision by members at a previous AGM? Will members be given the opportunity to vote on the appointment of the auditor or accounting firm at this year's AGM, as the Constitution appears to require? The King III principles that our Constitution adopts emphasise the importance of independence in the audit and accounting function, and we believe that member involvement in this appointment is an important part of ensuring transparency and credibility in our financial reporting.
3.8	Directors of SAPIK - as a registered NPC under the Companies Act, SAPIK has legal directors who carry fiduciary responsibilities. Can the board please confirm who the current registered directors of SAPIK are and share this information with the members? It would be helpful for transparency purposes if this information is made easily accessible, whether on the website or through a formal communication to members.
3.9	Legal Counsel for Constitutional Guidance

4. ELECTION OF COMMITTEE MEMBERS FOR FINANCE & MARKETING COMMITTEE	12:30 - 13:00	30 min	Dr. Wilmarié du Plessis

5. CLOSING & DATE AND TIME FOR AGM 2027	13:00 - 13:10	10 min	Dr. Wilmarié du Plessis

LUNCH BREAK	**13:00 - 13:30**	**30 min**	
6. BUSINESS SAVVY	**13:30 - 15:00**	**90 min**	