



## **IAIAsa 2022 AGM AGENDA**

1. Welcome – AGM Facilitated by Greg Beyers
2. Attendance
  - a. Present
  - b. Apologies
3. Approval of Agenda
4. Approval of the Minutes of the previous AGM (AGM Minutes 4 August 2021)
5. Matters arising from the Minutes of the previous AGM
6. Reports on activities 2021/2022
  - a. Annual Report
  - b. 2022 Annual Financial Statements
  - c. Status of Reserves
  - d. 2022 Annual Financial Statements – Adoption
7. Introduction of the NEC for 2022/2023
8. Theme of the year 2022/2023
9. Strategic Initiatives for 2022/2023
10. Finances
  - a. Proposed Budget 2022/2023
  - b. Proposed Use of Reserves 2022/2023
  - c. Adoption of Proposed Budget 2022/2023
  - d. Adoption of Proposed Use of Reserves 2022/2023
11. Proposed membership fee increase 2023/2024
  - a. Rationale
  - b. Adoption
12. Resolutions for Adoption and Approval
  - a. Appointment of Accounting Officer for 2022/2023
  - b. Appointment of Bankers for 2022/2023
  - c. Appointment of Signatories for 2022/2023
13. General
14. Closure

The AGM is open to all IAIAsa members in good standing