



**Agenda for the  
2020 Annual General Meeting (AGM)  
of  
IITPSA NPC (1958/001036/08)**

**Date:** Tuesday, 18 August 2020  
**Time:** 17h00  
**Venue:** By electronic communication  
**RSVP:** [Click here](#) to register to participate in the AGM (Note, you must register in order to get a link to the virtual AGM).

**Agenda**

1. Welcome and Apologies
2. Confirmation of a Quorum and Proxies received
3. Adoption of Minutes of the 2019 AGM
4. IITPSA President's Address
5. Presentation of the Treasurer's Report
  - 5.1 Adoption of Audited Financial Statements
  - 5.2 Appointment of Auditors for 2020-21
6. Report of the Social and Ethics Committee
7. Report of the Audit and Risk Committee
8. CEO's Report
9. Election / Re-election of Non-Executive Directors
10. Special Resolutions on proposed changes to the IITPSA Memorandum of Incorporation (MOI)
11. Special Resolution on proposed changes to 'The Rules of IITPSA NPC'
12. Close