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NOTICE OF THE 14th ANNUAL GENERAL MEETING
to be held on the
30 June 2015,
Cape Sun Conference Centre, Cape Town
@14h00

In accordance with the Constitution of FAPSA, notice is hereby given that the Annual General Meeting of FAPSA will be held as follows:

Date: Tuesday, 30 June 2015
Time: 14h00 to 16h30
Venue: Cape Sun Conference Centre

MOTIONS AND CONSTITUTIONAL AMENDMENTS

Motions and constitutional amendments must be submitted on or before 12 June 2015 to the General Secretary, danie.hefer@nwu.ac.za. Proposed motions and constitutional amendments should be discussed before being submitted for consideration to the AGM.

Copies of the FAPSA Constitution, Minutes of the 2014 FAPSA AGM and Draft Amended FAPSA Constitution are available on the FAPSA website (www.fapsa.org – click on “2013 FAPSA AGM”). Please note that the 14th FAPSA AGM is an Elective Conference. The 2015 & 14th FAPSA Conference registration fee is inclusive of the 2015 FAPSA Membership fee thus all Institutions/Organizations would be allowed to participate in the election.

14th FAPSA AGM AGENDA:

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|---|-------------------------------|
| 1. Opening and Welcome | President –Wayne Muller |
| 2. Attendance Register and Apologies/Credentials | Gen Secretary –Danie Hefer |
| 3. Minutes of the 13th FAPSA AGM held on 01 July 2014
, Pretoria | Gen Secretary –Danie Hefer |
| 4. Matters Arising | Gen Secretary –Danie Hefer |
| 5. President's Report | President –Wayne Muller |
| 6. Financial Report | Treasurer –Vish Naidoo |
| 7. Election of Office Bearers 2015-2017 | Election Officer |
| 8. Date and Host of the 2016 FAPSA Conference | President –Incoming President |

Issued for and on behalf of FAPSA by

Danie Hefer
General Secretary: FAPSA

Yours sincerely

A handwritten signature in black ink, appearing to read 'Danie Hefer'. The signature is stylized with a large, sweeping initial 'D' and a cursive 'Hefer'.

Danie Hefer
General Secretary: FAPSA
31 July 2014