



Child Accident Prevention Foundation of Southern Africa

Woolworths ChildSafe Research & Educational Centre
Red Cross Children's Hospital, Klipfontein Road, Rondebosch
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Agenda – Annual General Meeting

Date: 15 August 2019 at 11:00

Venue: Woolworths ChildSafe Research & Educational Centre

Agenda item
1. Registration [Timing: 11:00- 11:05]
2. Welcome and Apologies 2.1. Membership 2.2. Quorum to Constitute a Meeting 2.3. Proxies [Timing: 11:05-11:08]
3. Minutes of the Previous AGM [Timing: 11:08-11:10]
4. Chairperson's Report [Timing: 11:10-11:20]
5. Executive Director's Report [Timing: 11:20-11:30]
6. Guest Speaker - Presentation on Corporate Governance [Timing: 11:30-11:45]
7. Proposed changes to the Constitution [Timing: 11:45-12:00]
8. Adoption of the Audited Financial Statements 2019 [Timing: 12h00-12h10]
9. Appointment of Auditors [Timing: 12h10-12h11]
10. Election of Board Members [Timing: 12h11-12h20]
11. General/Questions and Answers

Child Accident Prevention Foundation of Southern Africa | Woolworths ChildSafe Research & Educational Centre, Red Cross Children's Hospital, Klipfontein Road, Rondebosch, 7700 | 003-467 NPO | PBO Number 18/11/13/4312 | Members of the Board: Prof AB van As (Chairperson), Prof A Millar, Prof A van Niekerk, Prof D Hendricks, Prof A Numanoglu, Dr T Douglas, Mr M Jansen, Ms D Ross, Dr W Alexander, Dr T Visser, Dr D De Hollander, Mr F Bicker-Caarten