

## AGENDA – AGM – 29 September 2022

1. Registration
2. Welcome and Apologies
  - a. Proxies and Quorum
3. Minutes of the previous AGM held on 30<sup>th</sup> September 2021
4. Presentation of the Annual Report 1 April 2021 to 31 March 2022
  - a. Chairperson’s Report & Overview of the Annual Report
  - b. Financial Report
5. Adoption of the Audited Financial Statements for 2021\_2022
6. Appointment of the Auditors for the new financial year
7. Presentation of Board Members
8. Any other business with permission from the Chairperson
9. Closure

*Please note that the Abridged Financials, the Membership Application Form, and Proxy Forms will be available for download from the ChildSafe website from 7<sup>th</sup> September 2022.*

*Members wishing to receive a full set of the 2021\_2022 Annual Financial Statements can request a copy from the ChildSafe office by emailing [info@childsafef.org.za](mailto:info@childsafef.org.za) or calling (021) 685 5208.*

*Annual Report 2021\_2022 to follow.*

