



## **IAIAsa 2021 AGM AGENDA 4 AUGUST 2021 12H00 -13H00**

1. Welcome
2. Attendance
  - a. Present
  - b. Apologies
3. Approval of agenda
4. Approval of the Minutes of the previous AGM (AGM Minutes 23 September 2020)
5. Matters arising from the minutes of the previous AGM
6. Reports on activities 2020/2021
  - a. Annual Report
  - b. 2021 Annual Financial Statements
7. Introduction of the NEC for 2021/2022
8. Strategic Initiatives for 2021/2022
9. Finances
  - a. Proposed Budget 2021/2022
  - b. Proposed Use of Reserves 2021/2022
10. Proposed membership fee increase 2022/2023
11. Items for Adoption and Approval
  - a. Adoption of the Annual Financial Statements
  - b. Approval of Use of Reserves
  - c. Appointment of Accounting Officer for 2021/2022
  - d. Appointment of Bankers for 2021/2022
  - e. Appointment of Signatories for 2021/2022
12. General
13. Closure

The AGM is open to all IAIAsa members in good standing