The Executive Welfare Council of the AFM of SA

MEETING OF THE NATIONAL WELFARE COUNCIL- AGM
HELD AT LOFDAL RETIREMENT VILLAGE, CENTURION
WEDNESDAY, 27 NOVEMBER 2019 AT 11:00

AGENDA

1. OPENING
   1.1 Welcome & Introduction
   1.2 Scripture Reading

2. ATTENDANCE REGISTER

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES – 10 SEPTEMBER 2018 (Appendix A)

5. MATTERS ARISING FROM THE MINUTES
   5.1 Constitutional Amendments 2018
   5.2

6. ANNUAL REPORT (Appendix B)

7. ANNUAL FINANCIAL STATEMENTS – 2019 (AFS) (Appendix C)

8. MATTERS ARISING FROM AFS
   8.1 Affiliation Fee
   8.2 Continued Assistance - Children’s Homes
   8.3 Appointment of External Auditor

9. GENERAL
   9.1 Proposed Constitutional Amendments 2019 (Appendix D)

10. NEXT MEETING

11. CLOSING MOTIONS

12. CLOSING PRAYER