



# **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**

## **A G E N D A**

- 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**

