

NOTICE OF THE 11th ANNUAL GENERAL MEETING

to be held on the

27 June 2012,

East London International Convention Center,

East London, @ 14h00

In accordance with the Constitution of FAPSA, notice is hereby given that the Annual General Meeting of FAPSA will be held as follows:

Date: Wednesday, 27 June 2012

Time: 14h00 to 16h30

Venue: ELICC, East London

MOTIONS AND CONSTITUTIONAL AMENDMENTS

Motions and constitutional amendments must be submitted on or before 10 June 2011 to the General Secretary, sitholen.@tnc4fet.co.za. Proposed motions and constitutional amendments should be discussed before being submitted for consideration to the AGM.

The 2012 & 11th FAPSA Conference registration fee is inclusive of the 2012 FAPSA Membership fee thus all Institutions/Organizations would be allowed to participate in the AGM.

Copies of the FAPSA Constitution, Minutes of the 2011 FAPSA AGM and Proposed FAPSA Regions are available on the FAPSA website (www.fapsa.co.za – click on “2012 FAPSA AGM”).

11th FAPSA AGM AGENDA:

- | | |
|--|--------------------------------|
| 1. Opening and Welcome | President – Busisiwe Sithole |
| 2. Attendance Register and Apologies/Credentials | Gen Secretary – Norman Sithole |
| 3. Minutes of the 10 th FAPSA AGM held on 23 June 2011
President Hotel, Bloemfontein | Gen Secretary – Norman Sithole |
| 4. Matters Arising | Gen Secretary – Norman Sithole |
| 5. President’s Report | President – Busisiwe Sithole |
| 6. Financial Report | Treasurer – Carl Williams |
| 7. Proposed FAPSA Regions | Dep. President – Wayne Muller |
| 8. Date and Host of the 2012 FAPSA Conference | President - Brian Gallant |

Issued for and on behalf of FAPSA by

Norman Sithole
General Secretary: FAPSA