



**Annual General Meeting**  
**Agenda**  
 09:00 – 13:00 8<sup>th</sup> December 2021  
 Zoom

09:00 – 09:15	Opening Comments & Introductions to Steering Group	Colleen Anderson & Steering Group
09:15 – 09:30	<b>Session 1: Chairperson's Report</b>	Alan Rosenberg
09:30 – 10:30	<b>Session 2: Annual Report</b> <ol style="list-style-type: none"> <li>1. Financial report (10 min)</li> <li>2. KHSA activities in 2020 – 2021 (10 min)</li> <li>3. Partners (10 min)</li> <li>4. SAOSO-PGS SA vision and structure (10)</li> <li>5. Social Employment Fund (10 min)</li> <li>6. Web site &amp; membership (10 min)</li> </ol>	Colleen Anderson Colleen Anderson Matt Purkis Brett Sander Brett Sander Charmaine Koppehel
10:30 – 10:45	<b>Break</b>	
10:45 – 12:30	<b>Session 3: Organisational matters</b> <ol style="list-style-type: none"> <li>7. Co-convening of working groups with PGS SA (20 min)</li> <li>8. SAOSO Working Group Convenors (structure of Steering Group nominations (20 min)</li> <li>9. Election of Chairperson, Vice Chairman, Treasurer, Secretariat (30 min)</li> <li>10. Context and protocol for future elections (20 min)</li> <li>11. The way forward and closure (15 min)</li> </ol>	Audrey Wainwright CA Vice Chair Brett Sander Chairperson
12:30 – 13:00	<b>Discussion</b>	