

APHP

ASSOCIATION OF PROFESSIONAL
HERITAGE PRACTITIONERS

Notice is hereby given of the sixteenth Annual General Meeting of the Association of Professional Heritage Practitioners

**To be held at
Cape Institute for Architecture
71 Hout Street, Cape Town**

**Wednesday
29 May 2019
17h30**

AGENDA

1. WELCOME
2. PROXIES AND APOLOGIES
3. APPROVAL OF MINUTES OF 2018 AGM (attached)
4. CHAIRPERSON'S ANNUAL REPORT & ADOPTION (attached)
5. TREASURER'S ANNUAL REPORT, FINANCIAL STATEMENTS AND FINANCIAL AUDIT (attached)
6. NOMINATION OF NEW OFFICE BEARERS 2019/2020
7. APHP LOGO LAUNCH
8. ANSON SQUARE
9. PROPOSED MOTIONS
10. ANY OTHER BUSINESS
11. GUEST SPEAKER: **Anthony Wain**

“Searching for common ground in the Gardens of the Past” Landscape Architect, Anthony Wain - Zanzibar’s Historic Seafront UNESCO World Heritage Site & A Peoples Park in Kabul, Afghanistan.”

Drinks and snacks to be provided

Please note that in terms of our constitution:

- 6.6.3 Any member may propose a motion or other matter for discussion by members at the Annual General Meeting provided that:

Written notice of the proposed motion or other matter, signed by the proposer and by a seconder, is received by the Secretary not less than **ten** days before the date of the General Meeting; or

A proposal to consider a motion made at the meeting without such notice is passed by a two-thirds majority of members present and entitled to vote.

- 6.6.4 Any member with voting rights who is unable to attend the Annual General Meeting may vote by proxy given in writing through another member with voting rights.

**Please RSVP by Monday, 27 May for catering purposes
to APHP Secretary at info@aphp.org.za**