



Association of Professional Heritage Practitioners

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

To be held via Zoom Conference Wednesday 25 May 2022 17h30

AGENDA

1. WELCOME
2. PROXIES AND APOLOGIES
3. APPROVAL OF MINUTES OF 2021 AGM (attached)
4. CHAIRPERSON'S ANNUAL REPORT & ADOPTION (attached)
5. PROFESSIONALISATION PRESENTATION BY Dr RICHARD HILL (attached 4 documents):
 - Application to SAQA (via EAPASA) to register designation of Professional Heritage Practitioner (PHP) with 3 Annexures
 - Annexure 1 – PHP Draft Core Competencies
 - Annexure 2 – PHP Draft CPD Categories and Record Sheet
 - Annexure 3 – PHP Draft RPL Policy
6. TREASURER'S ANNUAL REPORT, FINANCIAL STATEMENTS AND FINANCIAL AUDIT (attached)
7. AMENDED APHP CONSTITUTION FOR RATIFICATION (attached)
8. NOMINATION OF NEW OFFICE BEARERS 2022-2023 (nomination form attached)
9. PROPOSED MOTIONS
10. ANY OTHER BUSINESS

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 Tuesday, 24 May 2022 for quorum purposes.