**PROFESSIONAL COMPANY SECRETARIAL PRACTITONER ORGANISATION**

**MEETING TO BE HELD ON LINE ON 25TH JANUARY AT 8.30**

**AGENDA**

**INTRODUCTION**Why there is a need for this body
My Role in this
Service Delivery of the CIPC and Masters.
Our Target
The push back so far and competitive situation
Victimisation

**COMMITEE MEMBERS**My Appointments to the Committee so far
Riaan Badenhorst Vice
Santonette Roos Secretary
Riaan Badenhorst Vice
Haylee Callanan
Deidre De Carvalho
 **CONSTITUTION**We set up an NPO.
One or two of the committee members to take this and get all the approvals – this must be approved within a week.
Determine Voting rights on decision making for the committee and members.

**Recruitment**
Recruitment is important and we need to grow members.

Invite other bodies to join so we improve our numbers.

**WHATSAPP GROUP**
Forum software – need for moderators – someone to take on this role
All changes, guides and notices to be updated on the forum.

**ACTION PLAN**1. Registration of a qualification with the SAQA. Research to be undertaken to determine the way forward – Riaan.

2. To formulate an engagement to deal with the current failure of the CIPC to deliver a system to the secretarial profession that works.

3. To ask for a roll back of the CIPC system so that its functional.

4. To come up with a suggestion for the way forward

5. Any lawyers to prepare a paia request if the need arises

Letters to The CIPC
<https://www.accfinsoftware.com/blog>