



**PROGRESS REPORT ON MATTERS ARISING FROM THE EAPASA GENERAL MEETING HELD ON THE 10 MAY**

**2024**

No	Items from Meeting of 10 May 2024	Progress on 07	Person Responsible	Due Date
<b>ITEM</b>	<b>KEY</b>	Completed matters. Work in progress. Not actioned.		
1.	Clause 9.4.2 of the EAPASA Constitution, the quorum requirement of a General Meeting is a minimum of such Members in Good Standing constituting at least 25% of the members. The Quorum requirement for this meeting is 270+1 members to be reviewed/revisted.	<b>Completed Matters</b> The Malpractice policy and Constitution will be revised.	PS	28.01.2025
2.	GM hybrid concerns to be addressed and meetings ran better for future GMs.	<b>Completed Matters</b>	PS	Ongoing
3.	Out of the finance audit there are some concerns regarding the going concern of EAPASA as a result of not receiving any further funding from DFFE from 2024-25 financial onwards. Mr Ngubane indicated that on the basis of having gone through the EAPASA Business Plan /Financial Plan which covers the forecast for the next 10 years, he is confident that although there is a going concern, this will be closely monitored.	<b>Completed Matters</b>	PS	31.03.2025