

1	Opening and welcome - Prof Aurna Gerber (President)
2	Approval of minutes of previous AGM meeting - Prof Aurna Gerber
3	New matters 3.1 SAICSIT 2021- Prof Shawren Singh 3.2 SAICSIT 2022 - Prof Philip Machanick 3.3 SAICSIT 2021 Pioneer award - Prof Aurna Gerber 3.4 President's report - Prof Aurna Gerber 3.5 SACJ report - Prof Philip Machanick 3.5.1. New SACJ Editor Introduction - Prof Katherine Malan 3.6 Diversity Initiative - Dr Tendani Mawela 3.7 Financial overview - Dr Marié Hattingh
4	Election of council members and office bearers - Dr Marié Hattingh
5	General