



**Appendix A to
AMAGP AGM 2022**

AMAGP 2022 AGM: ATTENDANCE RECORD

OFFICIALS	POSITION
Albert van Driel	Chairman
Tony Savides	Deputy Chairman
As Kleynhans	Executive management Member
Louw Trichardt	“
Jan Augustyn	Treasurer
Errol Massey-Hicks	Administrator
David Blyth	IT & Logistics
Andrè Blignaut	Fundraising
MEMBERS	
Gerhard Assink	Website Manager
Bartholomeus Burger	
Piet Cronje	
Zirk Gous	
Adamus P. Stemmet	
Carl Thomas	Membership Admin
Maryke van Schalkwyk	

Fanie Versveld	
Antonie Visser	
BY PROXY	
Ernest Bovy	
Chrisna Els	
Nicholaas Havenga	
Clifford Keith Kiewiet	
Amelia Strydom	
Gerhardus Strydom	
Cornelius van Tonder	
Gideon van Vollenstee	



Appendix B
To AMAGP AGM 2022 Minutes

AGENDA FOR THE 2022 AMAGP ANNUAL GENERAL MEETING TO BE HELD ON 19 JULY 2022 VIA VIRTUAL WEBINAR. (VIRTUALLY HOSTED BY SOLIDARITY) STARTING AT 09:00 – THE “GO-WEBINAR” REGISTRATION LINK TO FOLLOW.

ITEM	COMMENTS WHO	TIME (Min)
Registration	Online Registration to Webinar @09:00 (URL Link to follow before AGM). Members & Participants	00:10
Welcoming	Opening AGM General welcoming, special welcoming to guests. Chairperson	00:05
Attendance	Confirm Quorum. Chairperson	00:03
2021 AGM Minutes	Approve the minutes of the last AGM meeting. Chairperson	00:10
AGM Status: 2022	NPO Registration. Errol Massey-Hicks	00:03
Constitution	Confirm Constitution, Proposed Amendments, Auditors & Domicilium Citandi. Errol Massey-Hicks	00:03
Chairperson Report	Present content of the Chairperson Report. Chairperson	00:10
Finance Report	<ul style="list-style-type: none"> ● Income and Expenditure. ● Profit/Loss/Challenges. ● Donations. ● SARS Section 18 A Certification. Jan Augustyn	00:10
Fundraising Report	Feedback with regards to fundraising/donations (Successes / Challenges / Initiatives) Andre Blignaut	00:05
Communication	AMAGP Facebook Groups (GEPF Watchdog, GEPF Forum). As Kleynhans	00:05
Budget	Present proposed budget for approval. Albert van Driel	00:05

ITEM	COMMENTS WHO	TIME (Min)
Strategic Program Report	Pension Protect Collaboration Funds & Co-workers, etc Albert van Driel	00:10
Unfinished Business	Feedback: Mpati /Zondo Commissions Chairperson	00:10
Business Plan	Future Goals, Endeavours, Milestones. Chairperson	00:10
Staffing / Personnel	Feedback on current staffing status, challenges and critical posts. Louw & Errol & Tony	00:05
Nominations	Receive & document nominations. (Refer Google Forms). Errol Masey-Hicks	00:05
Election of Committee	Management election Chairman, Vice Chair, Executive Members. Errol Masey-Hicks	00:10
Handling questions	Answering questions sent beforehand and online. Management Members	00:10
GEPF Trustee Election Feedback	Feedback on the election process - results / shortfalls / challenges Christo van Dyk	00:10
Adjournment Elected Chair	Thanks and Appreciation. Chairperson	00:03

NB: 1. All questions must be e-mailed to Mr As Kleynhans - as.kleynhans@outlook.com 2. To simplify the distribution of all the presentations and reports, they will be made available on the AMAGP Web Page (www.amagp.co.za) prior to the AGM, and can be viewed by moving the cursor to "Gallery" and clicking on **AGM/AJV 2022**.



CHAIRMAN'S ANNUAL REPORT 2021/2022

INTRODUCTION

1. The 21/22 Year was indeed very challenging for AMAGP.
2. The reasons were not only the Covid-pandemic, but also the findings and recommendations of the Two Judicial Commissions of Inquiry (Zondo & Mpati).
3. Over and above, the Elected Chairman (Albert), firstly had Covid 19 in June 2021 (followed by long Covid symptoms); and secondly, he left in October for a six-month visit to his family in New Zealand. In his absence Tony acted as Chairperson, whilst Hennie Roux served as Acting Chair in Nov/Dec 2021 during Tony's absence overseas. Albert resumed Chairmanship in Apr/May 2022, on his return from New Zealand.
4. Fortunately, during this trying Financial Year 21/22, stable factors at AMAGP e.g., the Admin team, the AMAGP Management and the Media team executed sterling work to have met a demanding environment.

HIGHLIGHTS.

5. A very successful GEPF Forum under the capable leadership of Susan Voges, facilitating Pensioners with serious delays in benefit administration.
6. Successes in our Social Media communications (website, Facebook and Newsletters); adding up to 8000 registered members and 51000 f/b members, under the leadership of As Kleynhans & team.
7. The exceptional support and services which have been received from our collaborators, both formal and informal.
8. The election campaign by AMAGP to successfully secure a suitable Pensioner Representative on GEPF Board of Trustees.
9. Possible donations from a conservative National Organisation to facilitate AMAGP, in order to achieve all its goals and objectives.
10. Effective media campaign under the leadership of Adamus. The retirement of Adamus Stemmet may present uncharted challenges.
11. A gradual improvement in relations with Pension Protect which may unlock new opportunities.
12. Depending upon likely donations (par 9 supra), AMAGP may reorganize into a more dependable administrative and highly operational organization.
13. An invitation to AMAGP to participate in a TV programme on the impact of GEPF

Investments which were made in the Steinhoff debacle. Transmission of the video is expected to take place during Sept/Oct 2022.

ISSUES DICTATING FUTURE FOCUSED DEVELOPMENTS.

14. Awareness: The creation of an awareness amongst AMAGP membership and GEPF working members that their active interest in retirement matters are of paramount importance for AMAGP to achieve its goals, and for GEPF to remain a top class sustainable Pension Fund in the Long Term (LT). However, there are a few real and immediate threats that may have a detrimental effect on the AMAGP's future performance:

- a. AMAGP Membership.
- b. "To the Point" reporting.
- c. Non-involvement of AMAGP members.

15. Contributions by members. To reorganize membership in such a manner that most members do eventually become donors, in order for AMAGP to survive as an organization, and to achieve success in the pursuit of its goals and objectives. However, there are a few proposals to enhance the AMAGP's financial existence:

- a. Members' financial contribution/donations, to enable the AMAGP Management to execute their functions and achieve their goals and objectives.
- b. Implementation of a "Reward" system to thank the members for their financial participation in the form of:
 - i. Re-introduction of monthly donations as little as R60-00 per month.
 - ii. Airtime, Petrol, and possible Woolworths, Checkers Vouchers etc.

16. Coercion. To develop Standard Work Procedures (SWP), in order to place sufficient pressure upon GEPF (with its Fiduciary responsibilities), and the PIC to follow Investment Protocols, as well as the execution of Judicial Commissions of Inquiry e.g. Mpati and Zondo Commissions, Findings and Recommendations. To achieve this milestone, the AMAGP will have to be more proactive in the following areas:

- a. Monitor the GEPF Fiduciary responsibilities.
- b. Monitor the PIC's adherence to Investment Protocols.
- c. Letters to the GEPF insisting on progressive feedback on the implementation of the Commission recommendations.

17. Unusual Threats. To effectively deal with unusual threats of litigation against AMAGP by means of available professional legal resources! To achieve this milestone, the AMAGP will endeavour to be more vigilant by means of:

- a. Avoiding unnecessary litigation.
- b. Partnering with Pension Protect (PP) which will enable the AMAGP to litigate if necessary.

18. Continued support to Pension Protect (PP) (Afr - PB) for their legal actions at Competition Tribunal to terminate the mandate by GEPF to PIC, as the sole Investment

Agency of GEPF funds.

CONCLUSION

19. A longer term goal will be a need for AMAGP to break the stranglehold upon the PIC and the GEPF Board of Trustees by the Government. These activities must include a watch over excessive applications of Empowerment Projects which are mostly counterproductive and loss-making, as were identified at both Zondo and Mpati Commissions. To achieve these long-term goals, the AMAGP will endeavour to:

- a. Cooperate with the GEPF BoT.
- b. Closely monitor and protest the threat of government to relieve Eskom's overwhelming debt with GEPF funds, based upon poor and unpractical terms; they should rather be encouraged to seek Sovereign Bonds to solve the ESKOM debt crisis!

END OF DOCUMENT

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VOORSITTER SE JAARVERSLAG 2021/2022

INLEIDING

1. Die 21/22 Jaar was inderdaad baie uitdagend vir AMAGP.
2. Die redes was nie net die Covid-pandemie nie, maar ook die bevindings en aanbevelings van die Twee Geregte Kommissies van Onderzoek (Zondo & Mpati).
3. Bo en behalwe dit, het die verkose voorsitter (Albert), eerstens Covid 19 in Junie 2021 gehad (gevolg deur lang Covid-simptome); en tweedens het hy in Oktober vertrek vir 'n ses maande lange besoek aan sy gesin in Nieu-Seeland. In sy afwesigheid het Tony as Voorsitter opgetree, terwyl Hennie Roux in Nov/Des 2021 tydens Tony se afwesigheid oorseer as Waarnemende Voorsitter gedien het. Albert het die voorsitterskap hervat in April//Mei 2022, met sy terugkeer uit Nieu-Seeland.
4. Gedurende hierdie moeilike finansiële jaar 21/22, het stabiele faktore by AMAGP, bv. die Admin-span, die AMAGP-bestuur en die Media-span uitstekende werk verrig wat gelukkig bygedra het om 'n veeleisende omgewing die hoof te bied.

HOOGTEPUNTE.

5. 'n Baie suksesvolle GEPF-Forum onder die bekwame leierskap van Susan Voges, wat Pensioenarisse met ernstige vertraging in voordeel-administrasie fasiliteer.
6. Suksesse in ons sosiale media-kommunikasie (webwerf, Facebook en nuusbriewe); wat tot 8000 geregistreerde lede en 51000 f/b-lede byvoeg, onder leiding van As Kleynhans & span.
7. Die uitsonderlike ondersteuning en dienste wat van ons medewerkers ontvang is, beide

formeel en informeel.

8. Die verkiesingsveldtog deur AMAGP om 'n geskikte Pensioenvertegenwoordiger op GEPF Raad van Trusteas suksesvol te bekom.

9. Moontlike skenkings van 'n konserwatiewe Nasionale Organisasie om AMAGP te fasiliteer, ten einde al sy doelstellings en doelwitte te bereik.

10. Effektiewe media veldtog onder leiding van Adamus. Die aftrede van Adamus Stemmet kan ongekende uitdagings bied.

11. 'n Geleidelike verbetering in verhoudings met Pensioen Beskermer wat nuwe geleenthede kan ontsluit.

12. Afhangende van waarskynlike skenkings (par 9 supra), kan AMAGP herorganiseer in 'n meer betroubare administratiewe en hoogs operasionele organisasie.

13. 'n Uitnodiging aan AMAGP om deel te neem aan 'n TV-program oor die impak van GEPF Beleggings wat in die Steinhoff-debakel gemaak is. Uitsending van die video sal na verwagting gedurende Sept/Okt 2022 plaasvind.

KWESSIES WAT TOEKOMSTIGE GEFOKUSDE ONTWIKKELING DIKTEER.

14. Bewusmaking: Die skepping van 'n bewustheid onder AMAGP-lidmaatskap en GEPFwerkende lede dat hul aktiewe belangstelling in aftree-aangeleenthede van kardinale belang is vir AMAGP om sy doelwitte te bereik, en vir GEPF om 'n topklas volhoubare Pensioenfonds oor die Langtermyn te bly (LT). Daar is egter 'n paar werklike en onmiddellike bedreigings wat 'n nadelige uitwerking op die AMAGP se toekomstige prestasie kan hê:

- a. AMAGP-lidmaatskap.
- b. "To the Point" beriggewing.
- c. Nie-betrokkenheid van AMAGP-lede.

15. Bydraes deur lede. Om lidmaatskap op so 'n wyse te herorganiseer dat die meeste lede uiteindelik skenkers word, sodat AMAGP as 'n organisasie kan oorleef en om sukses te behaal in die nastrewing van sy doelstellings en doelwitte. Daar is egter 'n paar voorstelle om die AMAGP se finansiële bestaan te verbeter:

- a. Lede se finansiële bydrae/skenkings, om die AMAGP Bestuur in staat te stel om hul funksies uit te voer en die gestelde doelwitte te bereik.
- b. Implementering van 'n "Beloning"-stelsel om die lede te bedank vir hul finansiële deelname in die vorm van:
 - i. Herinstelling van maandelikse skenkings so min as R60-00 per maand.
 - ii. Lugtyd, Petrol en moontlike Woolworths, Checkers Koopbewyse ens.

16. Dwang. Om Standaard Werks Prosedures (SWP) te ontwikkel, ten einde voldoende druk op GEPF (met sy Fidusiêre verantwoordelikhede), en die OBK te plaas om Beleggingsprotokolle te volg, asook die uitvoering van Geregtelike Kommissies van Ondersoek bv. Mpati- en Zondo-kommissies, se bevindings en aanbevelings. Om hierdie mylpaal te bereik, sal die AMAGP meer pro-aktief op die volgende gebiede moet wees:

- a. Monitor die GEPF fidusiêre verantwoordelikhede.
- b. Monitor die OBK se nakoming van Beleggingsprotokolle.
- c. Briewe aan die GEPF wat aandrang op progressiewe terugvoer oor die implementering van die Kommissie-aanbevelings.

17. Ongewone bedreigings. Om ongewone bedreigings van litigasie teen AMAGP effektief te hanteer deur middel van beskikbare professionele regshulpbronne! Om hierdie mylpaal te bereik, sal die AMAGP poog om meer waaksaam te wees dmv:

- a. Vermyding van onnodige litigasie.
- b. Vennootskap met Pensioen Beskermer (PB) wat die AMAGP in staat sal stel om te litigeer wanneer nodig.

18. Voortgesette ondersteuning van Pensioen Beskermer (PB) Eng - PP) vir hul regstappe by die Mededingingstribunaal om die mandaat deur GEPF aan OBK, as die enigste Beleggingsagentskap vir GEPF-fondse, te beëindig.

AFSLUITING

19. 'n Langtermyn doelwit sal 'n noodsaaklikheid vir AMAGP wees om die wurggreep op die OBK en die GEPF Raad van Trustees deur die Regering te verbreek. Hierdie aktiwiteite moet 'n toesig oor oormatige toepassings van bemagtigingsprojekte insluit wat meestal teenproduktief en verliesmakend is, soos by beide Zondo- en Mpati-kommissies geïdentifiseer is. Om hierdie langtermyn doelwitte te bereik, sal die AMAGP poog om:

- a. Saam te werk met die GEPF BoT.
- b. Die bedreiging van die regering om Eskom se oorweldigende skuld met GEPF fondse te verlig, gegrond op swak en onpraktiese terme, te monitor en teen te staan; hulle moet eerder aangemoedig word om Soewereine Effekte aan te bied om die ESKOM-skuld krisis op te los!

EINDE VAN DOKUMENT



APPENDIX E TO AMAGP AGM MINUTES 2022

AMAGP FUNDRAISING REPORT 2021-2022

INTRODUCTION

The AMAGP has a clear Mission Statement which endeavours to ensure that the GEPF manages the pensioners' assets/benefits diligently, effectively, and efficiently in the best interests of the fund's members while ensuring that the fund is sustainable.

The AMAGPs Objective is to:

- Ensure that the fund's growth supports the improvement of rightful benefits while ensuring its long-term sustainability; and
- That annual pension increases significantly exceed inflation.

The AMAGPs approach is to influence the pension fund's sustainability as follows:

- We hold the Board of Trustees (BoT) accountable to fulfil their fiduciary duties diligently.
- Monitor the investments for performance and ethical conduct.
- Utilise official government institutions with investigations to rectify wrongdoings.
- Cooperate with parliamentary functionaries and processes to advance AMAGP objectives.
- Use the media to sensitise the public and to expose alleged abuse and corrupt activities.
- Mobilise civil society to support the rule of law in ensuring the sound management of the GEPF.

With this said, it becomes fundamentally clear that to actually achieve the said goals and objectives, the AMAGP requires funds to sustain the activities of management, support staff, and most of all to enable the AMAGP to litigate if necessary.

ACHIEVEMENTS

It is very sad to mention that the AMAGP has to date little or nothing to say about significant achievements, besides the few and far between donations we received via direct donations and the poor performance of the BackaBuddy fundraising effort that could only manage a mere R 29 966.55 since the inception of this fundraising vehicle.

The current state of financial affairs is saddening by just looking at the Financial Statements which indicate that our income has declined with R22,474-00 from R163,272-00 during the 2021 financial year to R140,798-00 for the past financial year.

This situation paints a bleak picture for the future, and if this trend persists, the AMAGP will soon not be able to fight the fight for the sustainability of our pensioners as well as pensioners to be.

The South African Revenue Service (SARS) adds to our woes by being reluctant to issue the AMAGP with a Section 18A Certificate, which will enable us to attract more funds from the business fraternity.

INCOME AND EXPENDITURE

To clearly appreciate the current financial situation of the AMAGP, refer to the audited Financial Statements that will be presented at the upcoming Annual General Meeting.

DONORS AND BENEFICIARIES

The AMAGP would like to give back to the beneficiaries of the fund but cannot yet do so due to the lack of funds.

The AMAGP Management has discussed specific ideas on how to give back to our donor's and beneficiaries. The AMAGP Management will be quick to do so once the funds required to execute our Mission and Objectives is made available.

We have received numerous letters and messages of thank and appreciation for the work that is being done, but words do not fund the AMAGP's endeavours to make the Fund sustainable.

CONCLUSION

In conclusion, the AMAGP requires serious funding quickly to enable the Management to effectively ensure that the GEPF remains sustainable for the current and future generations of pensioners.

Therefore, the AMAGP seriously calls on all its registered members to continue to assist financially, but we really need all our Facebook members (in excess of 56,600 members) to put their money where their mouths are, and this is not said to be an insult, but as a serious call for financial support to enable the AMAGP to continue the fight for a sustainable pension fund – for our current pensioners and all future pensioners (current contributing members to the GEPF).

Can you just imagine that if only half (50%) of our Facebook members contribute a mere R10-00 per month towards our effort, the AMAGP coffers will be inflated by R258,000-00 per month! This amount will exceed our current yearly income with almost 50%.

AMAGP FONDS INSAMELING VERSLAG 2021-2022

INLEIDING

Die AMAGP beskik oor 'n duidelike Missie Verklaring en streef deurgaans daarna dat die GEPF alle pensioenarise se bates/voordele effektief, doeltreffend en in die beste belang van die fonds se lede sal bestuur, terwyl die AMAGP sal poog dat die fonds volhoubaar bestuur sal word.

Die AMAGP Doelwitte is om:

- Te verseker dat die fonds se groei die verbetering van voordele sal ondersteun ten einde langtermyn volhoubaarheid in die hand te werk; en
- Die jaarlikse pensioen verhogings meer as die inflasie koers sal wees.

Die AMAGP se benadering is om invloed/druk uit te oefen op die fonds se volhoubaarheid deur middel van:

- Om die Raad van Trustees (RvT) verantwoordbaar te hou om hul fidusiêre verpligtinge deeglik na te kom.
- Om beleggings se vertonings te monitor en etiese prosesse af te dwing.
- Om amptelike regerings instellings behulpsaam te wees met ondersoek van oortredings.
- Om saam met parlementêre funksionarisse en prosesse te werk om die AMAGP doelwitte te bevorder.
- Deur die media te gebruik om die publiek te sensiteer en om beweerde misbruik en korrupsie te ontbloot.
- Mobiliseer die burgerlike samelewing ter ondersteuning van die wet en effektiewe bestuur van die GEPF.

Met bogenoemde gesê, word dit baie duidelik dat om werklik ons doelwitte te bereik, die AMAGP verseker fonds sal benodig om die volhoubare aktiwiteite van bestuur, medewerkers en veral litigasie te bewerkstellig.

PRESTASIES

Dit is werklik baie hartseer om te se dat die AMAGP tot en met datum baie min of niks kan verklaar rondom noemenswaardige prestasies nie, behalwe die min skenkings/bydraes daar ontvang is en die swak prestasie wat die BackaBuddy insamelings platform wat tot nou slegs R 29 966.55 kon insamel.

Die huidige stand van finansiële sake is droewig deur net na die Finansiële State te kyk en aandui dat ons jaarlikse inkomste met R22,474-00 van R163,272-00 gedurende die 2021 finansiële jaar tot R140,798-00 verminder het.

Hierdie situasie skets 'n sombere prentjie vir ons toekoms en sou hierdie neiging voortduur sal die AMAGP binnekort sy vermoë verloor om die stryd te voer om 'n volhoubare fonds te verseker vir huidige en toekomstige pensioenarise.

Verder maak die Suid Afrikaanse Inkomste Diens (SAID) dit ook nie maklik vir ons nie aangesien hul weier om die AMAGP te voorsien van 'n Afdeling 18A Sertifikaat, wat ons in staat sal stel om meer fondse van industrie en algemene besigheid te lok.

INKOMSTE EN UITGAWES

Om die ware toedrag van sake ten opsigte van die AMAGP se huidige finansiële toestand in perspektief te plaas, verwys na die geouditeerde Finansiële Verslag wat voorgehou sal word tydens die komende Algemene Jaarvergadering.

SKENKERS EN BEGUNSTIGDES

Die AMAGP wil baie graag oor die vermoed beskik om terug te gee aan ons skenkers en begunstigdes, maar is nie tans finansiël in staat om dit te doen nie as gevolg van die gebrek aan fondse.

Die AMAGP Bestuur het al verskeie en spesifieke idees bespreek oor hoe om aan ons skenkers en begunstigdes terug te gee, maar sonder fondse is dit tans onmoontlik. Die bestuur sal baie vinnig metodes in plek stel sodra daar voldoende fondse beskikbaar gestel word ten einde ons Missie en Doelwitte uit te voer.

Daar is wel verskeie briewe en boodskappe ontvang van dank en waardering vir wat daar gedoen word, maar mooi woorde befonds nie die AMAGP se pogings om die fonds volhoubaar te hou nie.

AFSLUITING

Ter afsluiting is dit nodig om te se dat die AMAGP ernstige en spoedige befondsing sal benodig om die Bestuur in staat te stel om effektief pogings aan te wend om te verseker dat die GEPF volhoubaar sal bly vir huidige en toekomstige pensionarise.

Aldus doen die AMAGP 'n ernstige beroep op alle geregistreerde lede om voort te gaan om finansiële ondersteuning te gee, en doen ook 'n beroep op ons Facebook lede (nagenoeg 56,600 lede) om hul geld daar te sit waar hul monde is, en dit word nie neerhalend gestel nie, maar is 'n ernstige oproep om finansiële ondersteuning om die AMAGP in staat te stel om voort te gaan met die stryd om die fonds volhoubaar te hou – dit vir ons huidige en toekomstige pensionarise (huidige betalende GEPF lede).

Stel uself voor dat slegs die helfte (50%) van ons Facebook lede slegs 'n klein bedrag van R10-00 per maand sal bydra om ons pogings te befonds, die koffers van die AMAGP sal versterk met R258,000-00 per maand. Hierdie bedrag oorskry ons huidige jaarlikse begroting met meer as 50%.



**Appendix F
to AGM 2022 Minutes**

AMAGP GENERAL COMMUNICATION

INTRODUCTION

1. AMAGP developed a number of communication channels for communication with its members in particular, and also with GEPF members in general.
2. Apart from these channels, any person can communicate with the AMAGP management by using the "Contact Us" button on the front page of our website www.amagp.co.za.

AMAGP WEBSITE

3. The AMAGP website, www.amagp.co.za, contains a full description of the history of this non-profit organisation, the constitution, and other documents related to the functioning of this organisation that primarily concerns itself with the protection of the pension savings of GEPF members, managed by the Government Employees Pension Fund (GEPF).
4. The website offers a wide range of topics that are easily accessible under headings such as Quick Links, Project Reports, Newsletters, Media Releases, and Reference Material.
5. Any GEPF member can join AMAGP by selecting the "Registration" button where the registration forms are available in English and Afrikaans.

AMAGP NEWSLETTER - GEPF MONITOR

6. This newsletter is compiled by a volunteer who is not a GEPF member, but who is a former government official with a personal interest in the well-being of the GEPF.
7. The newsletter contains a variety of articles extracted from financial publications and other media, with content that has a direct or indirect bearing on the health of our pension fund.
8. AMAGP media releases and other information of general interest to GEPF members can also be read in the newsletters.
9. The GEPF MONITOR is sent by email to every AMAGP member and is also posted on the AMAGP website for general consumption.
10. It is envisaged to obtain feedback from GEPF members regarding the value of and need for this newsletter.

AMAGP MEDIA RELEASES

11. Over the past 5 years AMAGP made numerous media releases regarding actions by the government and the Public Investment Corporation (PIC) that threatened the sustainability of our pension fund.
12. Apart from exposing dubious "investments" and transactions, AMAGP asked questions about the apparent absence of the exercise of their fiduciary responsibilities by the GEPF Board of Trustees.
13. AMAGP's very capable and experienced spokesman, Adamus Stemmet, unfortunately

recently retired and this is posing a serious challenge to AMAGP. This problem will only be overcome if one or more AMAGP members come forward and offer their services to our cause.

FACEBOOK GROUP - GEPF WATCHDOG

14. This Facebook Group is the social media instrument of AMAGP and was established to inform GEPF members about any developments affecting our pension fund.
15. Over the past 4 years the membership grew too close to 52 000 members, and although this is a significant number it still only represents some 3% of the 1,7 million GEPF members.
16. Only a very small percentage of members of this group react to posts on the group or actively participate in discussions.
17. This Facebook group serves as the most effective source of recruitment for new AMAGP members. GEPF members can join AMAGP by completing online membership forms that are available on this group.
18. This group was very effectively utilised to mobilise GEPF members to vote in the recent pensioner trustee election for the GEPF Board of Trustees (BOT). Our preferred candidate for this post, Mr Christo van Dyk, was successful in winning the election and we are looking forward to much better communication with the BOT, and reliable answers to our pressing questions.

FACEBOOK GROUP - GEPF FORUM

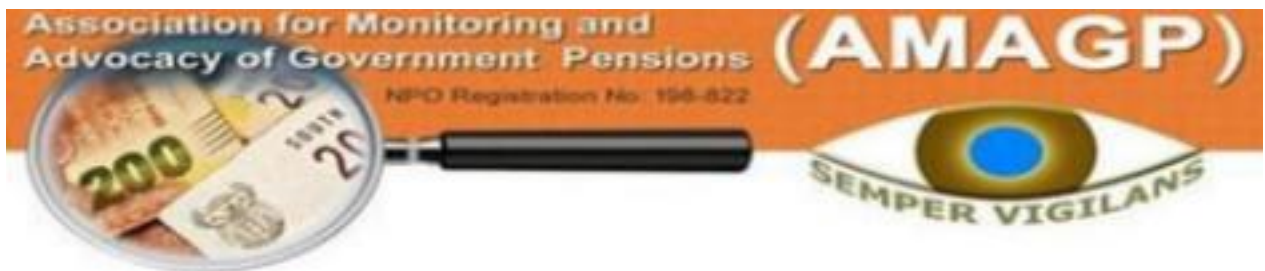
19. This group was established when our group GEPF WATCHDOG was inundated with questions regarding administrative problems that GEPF members are experiencing on a daily basis.
20. One of our military pensioners, Susan Voges, volunteered her personal time and resources and has performed a sterling job over the past 4 years in helping thousands of GEPF members with problems that they could not resolve through official channels.
21. Although this service does not form part of AMAGP's primary focus, we are proud of and extremely thankful to Susan for the selfless service that she is rendering to GEPF members. With more GEPF members offering their skills and time like Susan Voges, AMAGP will certainly be able to stop further wastage of our hard-earned pension savings and ensure the sustainability of our fund.

CONCLUSION

22. Extensive efforts by AMAGP to mobilise sufficient numbers of GEPF members in support of our drive to protect our pension fund are hampered by two main factors:
 - a. Pensioners are still receiving their monthly pension cheques and annual increases. The majority of our pensioners are totally ignorant of the massive amounts of OUR money that disappeared down the drain due to dubious "investments" by the PIC and government interference. Most of our pensioners are not reading financial publications and are naively believing the good news stories distributed by the GEPF in their newsletters.
 - b. Working GEPF members are in general not concerned about their pensions as this is something of the future. Furthermore, working members believe that their unions are looking after their interests, but most unions are not at all concerned about the future of members after retirement.
23. The future of AMAGP to successfully work for the sustainability of our pension fund is now in your hands as GEPF members. Without your active involvement, we may have to

close down AMAGP and sit and pray that we will not follow the same path as the Transnet pensioners some years ago.

END OF ENGLISH VERSION - SCROLL DOWN FOR AFRIKAANS VERSION



AMAGP ALGEMENE KOMMUNIKASIE

INLEIDING

1. AMAGP het 'n aantal kommunikasiekanale ontwikkel vir kommunikasie met lede in besonder asook met GEPF lede in die algemeen.
2. Afgesien van hierdie kanale, kan enige persoon met die AMAGP bestuur kommunikeer deur die "Contact Us" knoppie op die voorblad van ons webwerf www.amagp.co.za te druk.

AMAGP WEBWERF

3. Die AMAGP webwerf, www.amagp.co.za, bevat 'n volle beskrywing van die geskiedenis van hierdie nie-winsgewende organisasie, die grondwet, en ander dokumente wat verband hou met die funksionering van die organisasie wat primêr ten doel het om die pensioen spaargeld van GEPF lede, wat deur die Government Employees Pension Fund (GEPF) bestuur word, te beskerm.
4. Die webwerf bied maklike toegang tot verskeie aspekte soos Vinnige Skakels, Projek verslae, Nuusbriewe, Media Vrstellings en Verwysingsmateriaal.
5. Enige GEPF lid kan by AMAGP aansluit deur die "Registration" knoppie te druk en dan die Afrikaanse of Engelse registrasievorm te kies.

AMAGP NUUSBRIEF – GEPF MONITOR

6. Die nuusbriewe word saamgestel deur 'n vrywilliger wat nie 'n GEPF lid is nie maar hy is wel 'n voormalige staatsdienswerknemers met 'n persoonlike belangstelling in die welvaart van ons pensioenfondse.
7. Die nuusbriewe bevat 'n reeks artikels wat die gesondheid van ons fonds direk of indirek aanspreek. Hierdie artikels word onttrek uit finansiële tydskrifte en ander betroubare media.
8. AMAGP se media vrystellings en ander informasie van algemene belang kan ook in die nuusbriewe gelees word.
9. Die GEPF MONITOR word per epos aan elke AMAGP lid gestuur en word ook op die AMAGP webwerf geplaas vir algemene toegang.
10. Dit word beplan om terugvoer van AMAGP lede te verkry oor die waarde vir van en behoefte aan die nuusbriewe.

AMAGP MEDIA VRYSTELLINGS

11. AMAGP het oor die afgelope 5 jaar talle media vrystellings gemaak rakende optredes van die regering en die Openbare Beleggingskorporasie (OBK) wat die volhoubaarheid van ons fonds bedreig het.

12. Afgesien van die ontbloting van verdagte “beleggings” en transaksies, het AMAGP verskeie vroeë gestel oor die skynbare afwesigheid van die uitvoering van hul fidusiêre

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verpligtinge deur die GEPF Raad van Trusteers.

13. AMAGP se uiters bekwame en deurwinterde segsman, Adamus Stemmet, het ongelukkig onlangs uitgetree en dit skep ‘n ernstige leemte in AMAGP se openbare kommunikasie vermoë. Hierdie probleem kan slegs oorkom word deur een of meer AMAGP lede wat hulself en dienste beskikbaar stel vir ons saak.

FACEBOOKGROEP – GEPF WATCHDOG

14. Hierdie Facebook groep is die sosiale media instrument van AMAGP en is gestig om GEPF lede in te lig oor verwickelinge wat ons pensioenfonds raak.
15. Die ledetal van hierdie groep het oor die afgelope 4 jaar tot bykans 52 000 gegroei, en hoewel dit ‘n saakmakende getal is verteenwoordig dit steeds slegs 3% van ons 1,7 miljoen GEPF lede.
16. Daar is ongelukkig ook slegs ‘n baie klein persentasie van die lede van hierdie groep wat aktief deelneem aan besprekings wat op die groep gevoer word.
17. Hierdie Facebook groep dien as die mees effektiewe bron vir die werwing van nuwe AMAGP lede. GEPF lede kan by AMAGP aansluit deur die aanlyn registrasievorm te voltooi wat op die blad beskikbaar is.
18. GEPF WATCHDOG was baie effektief aangewend om GEPF pensioenarisse te mobiliseer om aanlyn te stem in die onlangse verkiesing van ons nuwe pensioenaris trustee op die GEPF Raad van Trusteers (RvT). Ons voorkeur kandidaat, Mnr Christo van Dyk, het die verkiesing met ‘n groot meerderheid gewen en ons sien uit na veel beter kommunikasie met die RvT, en die verkryging van betroubare antwoorde op ons kritiese vrae.

FACEBOOKGROEP – GEPF FORUM

19. Hierdie groep is gestig toe ons oorspronklike groep GEPF WATCHDOG oorval is met vroeë vanaf gefrustreerde GEPF lede wat sukkel om administratiewe probleme rakende hul pensioen opgelos te kry.
20. Een van ons militêre pensioenarisse, Susan Voges, het haar persoonlike tyd en bronne beskikbaar gestel vir die afgelope 4 jaar, en sy lewer ‘n uitmuntende diens aan GEPF lede wat nie hul probleme deur amptelike kanale opgelos kry nie.
21. Alhoewel hierdie diens nie deel vorm van AMAGP se primêre fokus nie, is ons baie trots en uiters dankbaar teenoor Susan vir die onbaatsugtige diens wat sy aan GEPF lede lewer. As meer van ons GEPF lede hul tyd en vaardighede soos Susan wil aanbied sal AMAGP beslis in staat wees om die vermorsing van ons hard verdiende pensioen spaargeld te stop en die volhoubaarheid van ons fonds te verseker.

TEN SLOTTE

22. Omvattende pogings deur AMAGP om saakmakende getalle GEPF lede te mobiliseer ter ondersteuning van ons saak word deur die volgende twee faktore beperk:
- Pensioenarisse ontvang steeds hul maandelikse pensioen inbetalings en selfs gereelde jaarlikse verhogings. Die meerderheid van ons pensioenarisse is totaal onbewus van die massiewe bedrae van ONS geld wat verdwyn het as gevolg van verdagte “beleggings” deur die OBK en inmenging deur die regering. Die meeste van ons pensioenarisse lees nie finansiële publikasies nie, en aanvaar goedsmoeds die goeie nuus stories wat die GEPF in hul nuusbriewe versprei.
 - Werkende GEPF lede stel oor die algemeen nog nie veel belang in hul pensioen nie

aangesien dit nog iewers in die toekoms lê. Verder glo talle werkende GEPF

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lede dat hul vakbonde ook na hul pensioenbelange omsien, maar in werklikheid is daar slegs enkele vakbonde wat enigsins belangstel in die toekoms van hul lede na aftrede.

23. Die toekoms van AMAGP en ons vermoë om suksesvol te werk vir die volhoubaarheid van ons pensioenfonds is in u hande as GEPF lede. Sonder u aktiewe betrokkenheid sal ons AMAGP moontlik moet sluit en dan gaan sit en bid dat ons nie dieselfde pad as Transnet pensioenarisse gaan volg nie.

**APPENDIX G TO
 AGM 2022 MINUTES**

Sakeplan 2022/2023 Begroting / Business Plan 2022/2023 Budget

1.	UITGAWES / EXPENDITURE.	R/c
	Drukwerk & Skryfbehoeftes / Printing & Stationary	R4 800,00
	Bankkoste/Banking & Uitgawes / Bank Charges/ Banking & Expenditure	R1 200,00
	AJV Uitgawes / AGM Expenditure	R1 500,00
	Ouditeure / Auditors	R5 000,00
	Koerant subskripsies / Newspaper subscriptions	R2 400,00
	Werksfunksies / Official work functions	R2 000,00
	Administrasie / Administration	R50 000,00
	Versekering & Openbare aanspreeklikheid / Insurance & Public liability	R7 500,00
	Bedryfsreserwes / Reserves for Governance	R2 800,00
	TOTAAL/TOTAL	R77 200,00

2.	INKOMSTE & ONAANGEWENDE BATES. INCOME & ASSETS NOT UTILIZED.	R250 000,00
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3.	VERWAGTE SURPLUS. EXPECTED SURPLUS	R172 800,00
4.	KONTANTVLOEI (Per Maand). CASH FLOW (Per Month)	R6 516,00
5.	EKSTERNE GEBEURLIKHEDE. EXTERNAL CONTINGENCIES	
	• REGSKOSTE. LEGAL EXPENDITURE	R130 000,00
	• KANTOOR UITGAWES. OFFICE COST	R41 800,00



APPENDIX H TO
AGM 2022 MINUTES

AMAGP AGM 2022 - NOMINATIONS STATE

Only 20 responses of which 2 did not add nominations. NOMINATIONS NOW CLOSED (16 July 2022). I personally confirmed with nominees who I could contact. Also went back to nominators who I could contact to check. "Unconfirmed" means I received no answer.

NOMINEE	ACCEPTANCE	POST NOMINATED
Albert van Driel	Y	CHAIR
Louw Trichardt	Withdraw	PERSONNEL
Carl Thomas	Y	PERSONNEL
Attie Kleynhans	Y	COMMUNICATION
Marie-Louise Samuels	N	MEDIA
Theo Stehle	N	DEP CHAIR
Wilma Pienaar	N	CHAIR/DEP CHAIR
Cobus Huysamen	N	"
Anna Louw	No Contact details (Not on Membership list)	MEDIA
Jacobus Greyling	No Contact details (Not on Membership list)	DEP CHAIR/FUND RAISING
Susan Voges	N	MEDIA
Fanie Versveld	N	DEP CHAIR
Sonica van Rooyen	N	COMMS/MEDIA
GPC Norval	Unconfirmed	DEP CHAIR

B. Burger	Y	????
D Blyth	N	DEP CHAIR
A Blignaut	N	FUND RAISING
D.de Witt	Unconfirmed	DEPUTY CHAIR
Jack Heyman	Unconfirmed	MEDIA LIAISON
Mike Louw	Unconfirmed	FUND RAISING