

SAPICS ANNUAL GENERAL MEETING

8TH MAY 2024

RESOLUTION

08052024005

The SAPICS Board of Directors request an amendment of the Memorandum of Incorporation (MOI) section 8; to add inclusion of “Young Professional Members” under membership categories and for this category to be added as 8.2.6 in the document. This membership will be for individuals only, and applicable to Supply chain professionals who are just starting out in their careers and are under 25 years of age.

This Resolution will be proposed at the AGM on the 8th May and if approved by the membership, the Board will update the MOI accordingly.

Signed



MJB Schoemaker

SAPICS President

Date

8th May 2024