



Notice is given of the Annual General Meeting that will take place on 13 September 2015 @ 12:30, NETWORK SAAHE conference, at the Birchwood Conference Centre, 14 View Point road, Gauteng, SOUTH AFRICA. Included is the Agenda of the meeting.

**G VAN ZYL**  
**CHAIRPERSON**

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## AGENDA

ITEM NR	ITEM	ACTION	RESPONSIBILITY
1	<b>OPENING</b>	<ul style="list-style-type: none"> <li>• Noting</li> </ul>	<ul style="list-style-type: none"> <li>• G van Zyl</li> </ul>
2.	<b>ATTENDANCE</b>	<ul style="list-style-type: none"> <li>• Attendance list</li> </ul>	<ul style="list-style-type: none"> <li>• H Friedrich-Nel</li> </ul>
2.1	<b>APOLOGIES</b>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• H Friedrich-Nel</li> </ul>
4.	<b>SPECIAL ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• G van Zyl</li> </ul>
4.1	<b>Chairperson report</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• G van Zyl</li> </ul>
5.	<b>MINUTES</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
5.1	<b>MINUTES OF THE MEETING HELD ON 27 JUNE 2014 @ 13:45</b>	<ul style="list-style-type: none"> <li>• Approval</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting</li> </ul>
		<ul style="list-style-type: none"> <li>• Approval</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting</li> </ul>
6.	<b>MATTERS ARISING FROM THE MINUTES</b>		
6.1	<b>Vision and mission</b>	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• G van Zyl</li> </ul>
6.2	<b>Website</b>	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• M Rowe</li> </ul>
6.3	<b>Logo</b>	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• G van Zyl &amp; R Kruger</li> </ul>
6.4	<b>SAAHE Constitutional changes</b>	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• G van Zyl</li> </ul>
6.5	<b>2016 Conference</b>	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• I Truter</li> </ul>
7.	<b>URGENT MATTERS</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
8.	<b>STANDING MATTERS</b>		
8.1	<b>Finances</b>	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• V Singaram</li> </ul>
9.	<b>MATTERS FROM THE NATIONAL COUNCIL MEETING</b>		<ul style="list-style-type: none"> <li>• G van Zyl</li> </ul>
10.	<b>NEW MATTERS</b>		
10.1	<b>2017 conference</b>	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• G van Zyl</li> </ul>
10.2	<b>Forum for rural clinical education</b>	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• G van Zyl</li> </ul>
11.	<b>DATE OF NEXT MEETING</b>	<ul style="list-style-type: none"> <li>• Announcement</li> </ul>	<ul style="list-style-type: none"> <li>• G van Zyl</li> </ul>
12.	<b>CLOSURE</b>	<ul style="list-style-type: none"> <li>• Record</li> </ul>	<ul style="list-style-type: none"> <li>• G van Zyl</li> </ul>