



**MINUTES OF THE SAAHE FREE STATE ANNUAL GENERAL MEETING HELD ON 11 MARCH 2015 AT 16H00 IN METRO 6, JAMES MOROKA BUILDING, FACULTY OF HEALTH SCIENCES, UFS.**

1. WORD OF WELCOME

The Chairperson, Prof Friedrich-Nel welcomed all present at the meeting, especially the colleagues from Kimberley, Nelspruit and Lesotho. The AGM will be followed by an academic activity by Dr Deirdre van Jaarsveldt.

2. PRESENT

An attendance register was circulated in the meeting.

3. SPECIAL ANNOUNCEMENTS:

3.1 SAAHE Council meeting 03 February 2015

Proff G. Van Zyl and H. Friedrich-Nel attended the SAAHE council meeting on 3 February and Prof H. Friedrich-Nel highlighted some of the points discussed at the meeting.

3.2. 2015 and 2016 SAAHE conferences

The SAAHE 2015 conference will be presented in collaboration with The Network. The conference will be held in Gauteng from 12 – 16 September. The conference theme is *Education for Change* and will challenge participants to find solutions to changes in health and educational systems and to become a force of change in their own context. Abstract submissions close on 13 April 2015, information will be available on the SAAHE website. An e-mail with the link will be sent out to all.

The SAAHE 2016 conference will be presented in the Eastern Cape jointly by the Rhodes University, Nelson Mandela Metropolitan University and Walter Sisulu University. The conference will be presented in July, more information will be provided.

3.3. Distinguished Educator Award

Nominations for the SAAHE Distinguished Educator Awards are open. The closing date for nominations is 31 May 2015. More information as well as the criteria is available on the SAAHE website.

3.4. Constitution Revision

At the council meeting it was resolved that the constitution needs to be updated. This process currently takes place. The updated constitution will be circulated for approval at the AGM in September during the Network conference.

#### 4. APPROVAL OF THE MINUTES

Proposal to accept the minutes by Mr Hugo and seconded by Dr L. Van der Merwe.

#### 5. REPORT BACK:

##### 5.1 Academic activities for 2015 (Dr L van der Merwe)

The first academic activity is scheduled just after the AGM and will be presented by Dr Deirdre Van Jaarsveldt on "*Inclusive Learning Environments*"

The next academic activity will be on 27 May and it will be presented by Dr Lis Lange on *Education Leadership*. This will be at the CUT.

The last academic activity will be on 05 August. The topic is not finalised yet, but will include a presentation on the *impaired students and ethics*. More information will be sent out closer to the time.

#### 6. REPORT OF THE CHAIR

(See attached document)

#### 7. FINANCIAL REPORT

(See attached spreadsheet as presented at the AGM)

#### 8. NEW MATTERS

No new matters

#### 9. ELECTION OF MANAGEMENT

No election in 2015, next election will take place in 2016.

#### 10. GENERAL

None

#### 11. CLOSURE

The meeting was adjourned at 16h20.

## 2. Academic Activity

Follows direct after the Annual Meeting.

Speaker: Dr Deirdre Van Jaarsveldt Title: " <i>Inclusive learning environments</i> " Venue: Metro 6, James Moroka Building, UFS
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