



## **SAAHE CENTRAL REGION GENERAL MEETING 2018**

### **Minutes of the Annual General Meeting**

#### **1. Annual General Meeting at 16:00**

Date: 14 March 2018  
Time: 16:00  
Venue: Metro 4, James Moroka Building, UFS campus

##### **1. WORD OF WELCOME**

The chair welcomed and thanked all for attending the academic discussion as well as the AGM.

##### **2. PRESENT**

Attendance registers were circulated for the AGM and academic activity.

##### **Apologies**

Prof GJ van Zyl  
Dr D van Jaarsveld  
Dr D Mtyongwe  
Dr M Ferreira  
Dr A Mostert

##### **3. SPECIAL ANNOUNCEMENTS**

###### **3.1 2018 SAAHE conference**

The conference would take place from 27-30 June 2018 in Durban. The chair encouraged all present to consider attending the SAAHE national conference. Registration information was available via the national web area [SAAHE.org.za](http://SAAHE.org.za).

###### **3.2 Academic afternoons 2018**

Notification of what was planned for the academic activities for the year would be placed on the SAAHE website.

##### **4. APPROVAL OF THE MINUTES**

Approved by Dr L van der Merwe and Dr M Labuschagne.

##### **5. REPORT BACK**

A summary of the council meeting would be published in the next newsletter.

##### **6. REPORT OF THE CHAIR (2017-2018)**

The annual report was available on the national website at [SAAHE.org.za](http://SAAHE.org.za).

## **7. FINANCIAL REPORT**

The chair presented the financial statement. Finances were applied to stimulate academic discussions in the branch. The funds would also be used as seed money for the organization of the 2019 conference. The statement was positive and accepted by the members.

## **8. NEW MATTERS**

### **8.1 2019 Conference**

The 2018 conference would be held in Bloemfontein on our campuses. The organising committee was on track and had already held a few meetings. Prof M Labuschagne had been appointed as chair.

The following sub-committees were compiled:

- Sponsorship and marketing
- Scientific programme
- Administration
- Technical/registration

### **8.2 2019 Conference theme proposals**

A call had been sent out to SAAHE members to propose a theme for the conference. Four proposals had been received:

Health Professions Education: From challenge to change

Transition: Teams, tools and tenets

Training the healthcare workforce for 2030

From epistemic injustice to epistemic freedom

The conference organising committee would finalise the themes.

## **9. ELECTION OF MANAGEMENT**

The next election of the central regional management would take place in 2019.

## **10. GENERAL**

None

## **11. CLOSURE**

The meeting was adjourned at 16:25.