



## **SAAHE CENTRAL BRANCH GENERAL MEETING**

Minutes of SAAHE Central Region AGM 6 March 2019 16:00 Metro 3 James Moroka Building  
UFS Bloemfontein campus.

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

Date: 6 March 2019  
Time: 16:00  
Venue: Metro 3 James Moroka Building UFS campus

#### **Minutes**

1. WORD OF WELCOME  
The chairperson, Alwyn Hugo welcomed members present.
2. PRESENT  
Apologies: Prof Gert van Zyl, Prof Hesta Friedrich-Nel, Dr Johan Nortje
3. SPECIAL ANNOUNCEMENTS:
  - 3.1 No special announcements
4. APPROVAL OF THE MINUTES  
The minutes of the AGM 2018 was approved. No adjustments were made.
5. REPORT BACK:
  - 5.1 SAAHE National conference planning  
The National conference will take place from 26-28 June 2019 on the UFS Bloemfontein campus. Dr Mathys Labuschagne is chair of the conference. The planning of the conference is on track and flyers to advertise the conference are already in circulation.  
The theme of the conference is: CHALLENGE TO CHANGE HEALTHCARE FOR 2030  
Subthemes are:  
Interprofessional education and collaborative care (IPECP)  
People-centred care  
Innovative teaching and learning strategies  
Educational challenges for the evolving burden of disease  
Continuous professional development
  - 5.2 SAAHE National Council

National Council request feedback on membership fees. Implementation and collection should start with the conference 2019. SAAHE Central region opposed the implementation before members on a National AGM accept it.

6. REPORT OF THE CHAIR (2018-2019)

The chairs' report is available on [SAAHE.org.za](http://SAAHE.org.za).

7. FINANCIAL REPORT

The financial statement was presented to members attending. It was reported that SAAHE Central finances was in a positive balance. The chair thanked the Faculty of Health Sciences, UFS and the Faculty of Health and Environmental Sciences, CUT for continued financial support. The financial statement is available to any member on written request to the chair of SAAHE Central region.

8. NEW MATTERS

No new matters were noted.

9. ELECTION OF MANAGEMENT

Motion tabled to extend the current management team's term to March 2020.

The motion was accepted by all present.

10. The chair closed and adjourned the meeting.