



# SOUTH AFRICAN TRANSPLANT SPORTS ASSOCIATION

## NOTICE OF ANNUAL GENERAL MEETING

**DATE:** SATURDAY 7<sup>th</sup> October 2017  
**TIME:** Refreshments: 11:00 / Meeting: 11:30 – 13:30  
**VENUE:** Christiaan Barnard Memorial Hospital, 25 D.F.Malan St. Foreshore, Cape Town.

### AGENDA

#### Reporting

1. Welcome & procedural arrangements
2. Present & Apologies
3. Honouring of deceased members/recognizing those with health issues
4. Additional Agenda points – Agenda finalized
5. Approval of Minutes of A.G.M. held on 6<sup>th</sup> October 2016
6. Matters arising - None
7. Constitutional Changes
8. National Reports
  - 7.1 Chairman's Report Stan Henkeman
  - 7.2 Treasurer's Report Dick Kruger
8. Regional Reports: Activities & Finances
  - Western Cape Hermann Steyn
  - KwaZulu Natal Sean Samujh
  - Gauteng Anton Roux
  - Eastern Cape Robyn Emslie
9. Membership:
  - 9.1 Current status Hermann Steyn
  - 9.2 Life members
10. Communication with members:  
Website, Newsletter, Bulk SMS, Facebook
11. World Transplant Games 2017 Malaga, Spain
  - 11.1 Team Manager's Report Hermann Steyn
13. National Games 2018
14. World Transplant Games 2019
15. Appointment of Auditors Dick Kruger
16. General
17. Closure

**H Steyn**  
**Executive Secretary SATSA**

**7 October 2017**