

SOUTH AFRICAN TRANSPLANT SPORTS ASSOCIATION



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Registered Public Benefit Organisation: Section 18(A) 930-028-335 and NPO No: 004-595



NOTICE OF ANNUAL GENERAL MEETING

Dear SATSA Members

Please receive the final notice of the Annual General Meeting of SATSA

DATE: THURSDAY 12th July 2018

TIME: 19:00 (After a Welcome Function at 18:00)

VENUE: Protea Hotels Marine, Marine Drive, Summerstrand, Port Elizabeth 33.9841° S, 25.6665° E

AGENDA

1. Welcome & procedural arrangements
2. Present & Apologies
3. Honouring of deceased members recognizing those with health issues:
4. Additional Agenda points: Agenda finalised
5. Approval of Minutes of A.G.M. held on 7th October 2017
6. Matters arising (not in rest of Agenda)
 - 6.1
7. Reports
 - 7.1. Chairman's Report
 - 7.2. Treasurer's Report & Extract of Financial Statements
 - 7.3. Regional Reports (Activities & Finances)

Stan Henkeman
Dick Kruger

Regional reports are attached for your attention and will not be read by the Chairpersons but all Chairs will have 5 minutes each to present the highlights of their reports (preferably by PowerPoint) and any questions will be entertained.

- Western Cape
 - KwaZulu-Natal
 - Gauteng
 - Eastern Cape
 8. Membership
- Hermann Steyn
Sean Samujh
Anton Roux
Robyn Emslie

- 8.1. Current status Hermann Steyn
- 8.2. Life Membership
- 8.3. Communication with members: Website, Newsletter, Bulk SMS, Facebook
9. Election of Office bearers:
- a. Chairman – one nomination: Stan Henkeman - Unopposed
 - b. Vice-Chairman – one nomination: Amanda Bossenger - Unopposed
 - c. Treasurer – one nomination: Dick Kruger - Unopposed
 - d. Regional Representatives have been nominated by Regional Committees – no election
- 11 Appointment of Auditors Dick Kruger
- 12 World Transplant_Games 17 August 2019- 24 August 2019 Newcastle, England
- 13 General
- 13.1
 - 13.2
- 14 Closure

H Steyn
Executive Secretary SATSA

3 July 2018