

# 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 12<sup>th</sup> 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 7<sup>th</sup> 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

Hermann Steyn  
Sean Samujh  
Anton Roux  
Robyn Emslie

8. Membership

- 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**