

SOUTH AFRICAN TRANSPLANT SPORTS ASSOCIATION



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

AGM

Annual General Meeting

2019

NOTICE OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN TRANSPLANT SPORTS ASSOCIATION, TO BE HELD IN THE CONFERENCE ROOM AT THE CHRISTIAAN BARNARD MEMORIAL HOSPITAL, 25 DF MALAN STREET, FORESHORE, CAPE TOWN AT 11H00 FOR 11H30 ON SATURDAY 2 NOVEMBER 2019

AGENDA

1. Opening and Welcome
2. Notice convening the meeting
3. Present & Apologies - **86 members quorum**
4. Honouring of deceased members recognizing those with health issues:
5. Additional Agenda points: Agenda finalised
6. Approval of Minutes of A.G.M. held on 12 July 2018
7. Matters arising (not in rest of Agenda)
 - 6.1
 - 6.2
8. Reports
 - 8.1. Chairman's Report Stan Henkeman
 - 8.2. Treasurer's Report & Extract of Financial Statements Dick Kruger
 - 8.3. Regional Reports (Activities & Finances)

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 Hermann Steyn
 - KwaZulu-Natal Sean Samujh
 - Gauteng Louis van der Westhuizen
 - Eastern Cape Robyn Emslie
9. Membership
 - 9.1. Current status Hermann Steyn

- 9.2. Life Membership
- 9.3. Communication with members: Website, Newsletter, Bulk SMS, Facebook
- 9. Appointment of Auditors Dick Kruger
- 12 World Transplant_Games 2019, Newcastle
- 13 General
 - 13.1
 - 13.2
- 14 Closure of meeting

H Steyn
Executive Secretary SATSA

29 September 2019