



**Agenda for the Annual General Meeting  
Of the Johannesburg Branch of the SAVA**

**To be held on Wednesday 1<sup>st</sup> June at 19h00, online via meeting room hosted  
on ZOOM: LINK: <https://us06web.zoom.us/j/2106630514>**

- 1. Welcome**
- 2. Creed**
- 3. Notice convening the meeting**
- 4. Attendance and apologies**
- 5. Confirmation of minutes of the previous AGM held on 7 July 2021. [proposer and seconder]**
- 6. Additions to the agenda. [Please submit in writing to the Secretary at least 48 hours before the AGM]**
- 7. Chairman's, Treasurer's, and Membership Update combined report [for INFO]**
- 8. Matters arising**
  - 8.1. Meetings going forward to maintain online and in person format
  - 8.2. Fedco Feedback
    - 8.2.1. Paid adverts
    - 8.2.2. Incentive proposed for Branch Chairpersons
  - 8.3. Call for new committee members
  - 8.4. Rick Massey Award Nomination [Please submit in writing at least 48 hours before the AGM]
  - 8.5. Donation from JHB Branch to nominated Charity
  - 8.6. Other Matters Arising
- 9. Election of office bearers**

- a. Acting Chairperson: Dr Colin van Rensburg
- b. Secretary: Dr Robyn Moll
- c. Treasurer: Dr Colin van Rensburg
- d. Venue coordinator: Dr Jennifer Charsley
- e. CPD Programme/Speaker coordinator: Dr Kurt de Cramer
- f. Sponsorship coordinator: Dr Deidre Kempis
- g. CPD Accreditation: Dr Chris Kilian
- h. FedCo representative: Dr Colin van Rensburg / Dr Robyn Moll
- i. Soccer Day representative: Dr Colin van Rensburg

**10. Closure**