

SAAFP Annual General Meeting: Minutes

Protea Hotel Manor, Pretoria
Friday, 18 August 2017 @ 17h30

Members present:

GA Ogunbanjo
AJ Ross
E Ajudua
F Mayanja
S Agbo
M Modise
OC Habor
RJ Mash
K von Pressentin
E de Vries
P de Villiers
E Reji
S Mohan
A Marais
G Fray
B Gaede
J Nash
I Couper
L Visser
W Beukes
W Steinberg
N Naidoo
J van Wyk

	Agenda:
1.	Welcome and Apologies Chairman, Prof G Ogunbanjo welcomed all the members present. No apologies were received.
2.	Proxies: A quorum was established with the 17 proxies as well as the members present. See addendum 1 for the copies of the proxies.
3.	Ratification of Minutes: Dr OC Habor motioned for the adoption on the minutes of the previous AGM. It was seconded by Dr E de Vries.
4.	President's report: See addendum 2 for the President's Report. There was no comments.
5.	Matters arising from previous minutes and President's report: The new Handbook was just launched. In the first year of some of the design costs of the book will be off-set from the royalties.

6.	<p>Consideration and approval of financial statements for 2016 & 2017 financial year: See addendum 3: Financial report There were no additional comments made on the financial report. The financial statements for the year 2016 & 2017 was approved with a show of hands by Dr's Beukes, Ross and Ajudua.</p>
7.	<p>Appointment of auditors for the next financial year: Prof Hanneke Brits suggested that SDK be appointed again as the auditors for the new financial year. By a show of hands there was no objection against the suggestion.</p>
8.	<p>Specialist Family Medicine Physicians in Private Practice: SAAFP is continuing with the advocacy for the approval of the new rates. It has gone through the BHF. The issue at hand is the tariff. The Medical schemes says that the DoH has not given the directive to pay the new tariffs.</p>
9.	<p>New National Council: The new council shall consist of the following: Prof Bob Mash Prof Shadrick Mazaza Dr Andrew Ross Dr Lusiku Nkombua Prof Hanneke Brits Prof Gboyega Ogunbanjo Dr Samuel Agbo Prof Frederick Mayanja Dr Natasha Blanckenberg Dr Sruthi Mohan Dr Andre Marais Dr Bianco Hobson Dr Gareth Fray Dr Jenny Nash Dr Wim Beukes</p>
10.	<p>Other Matters: The Consensus Statement: Decentralised training in the Health Professions from the South African Association of Health Educationalists were distributed to attendees.</p>
10.	<p>Closure: The meeting was adjourned at 18h45.</p>