

SAAFP Annual General Meeting: Minutes

River Club, Cape Town
Saturday, 25 August 2018 @ 18h00

Members present:

Agbo, S
Ajudua, F
Beukes, DW
Brits, H
De Vries, E
Engel, T
Hagemeister, D
Kaswa, R
Mash, R
Mohan, S
Moosa, S
Naidoo, M
Namane, S
Nash, J
Nkombua, L
Omole, OB
Ortel, R
Tsatsane, D
Von Pressentin, K
Yogeswaran, P

	Agenda:
1.	Welcome and Apologies Chairman, Prof B Mash welcomed all the members present. Apologies received from B. Hobson and A. Marais.
2.	Proxies: A quorum was established with the 25 proxies as well as the members present. See addendum 1 for the copies of the proxies.
3.	Ratification of Minutes: Prof Ogunbanjo motioned for the adoption on the minutes of the previous AGM. It was seconded by Dr E de Vries.
4.	President's report: Prof Mash delivered his Presidents report. See addendum 2 for the President's Report.
5.	Matters arising from previous minutes and President's report: <ol style="list-style-type: none"> 1. Prof Ogunbanjo requested help in terms of the submitting of original research articles at to South African Family Practice journal from the 9 Family Medicine Departments. A suggestion was made that this matter should be raised as an item at the next ETC meeting. A suggestion was also made to ask the Wonca Africa working parties chairpersons to submit articles. Prof Ogunbanjo will set-up a

	<p>conversation between himself and Prof S. Moosa to discuss this matter further.</p> <ol style="list-style-type: none"> 2. The University of the Witwatersrand will be hosting next year's conference. Prof Omole requested the support of all the people, especially from the the University of the Witwatersrand, Pretoria and SMU. 3. The Conference sponsorships are a hard sell and there was a suggestion that the conference registration fees be increased, that the conference themes be finalised and sent out to possible sponsors before October. A counter suggestion was made as to not increase the registration fees and rather get more GP's and other Doctors/specialist in. Another suggestion was made to perhaps think of having our annual conference together with SAMA. There was however a counterargument for the latter statement. No decisions were made.
6.	<p>Consideration and approval of financial statements for 2017 & 2018 financial year: Prof Brits delivered her Financial Report. See addendum 3: Financial report There were no additional comments made on the financial report. The financial statements for the year 2017 & 2018 were motioned for adoption by Prof S. Moosa and seconded by Dr Kaswa.</p>
7.	<p>Appointment of auditors for the next financial year: Prof Brits suggested that SDK be appointed again as the auditors for the new financial year as they are currently still in the process of dealing with SARS. We will then move over to new auditors once this is done. The proposal was motioned for adoption by Prof Ogunbanjo and seconded by Prof Yogeswaran as well as a show of hands.</p>
8.	<p>Approval of the updated MOI. There was a change proposed to the MOI. It wasn't any substantive changes. In essence it was only changes to the Vision/Mission and Objectives of SAAFP as discussed by the National Council, and that there will now be an additional membership category, i.e. Life Members. Furthermore, suggestions from the auditors, initiated more small tweaks such as the renumbering of the "Office bearers" clauses and a clarifying statement regarding the IFS. The changes to the MOI was motioned for adoption by Prof O.B. Omole and seconded by Prof S. Moosa.</p>
9.	<p>Specialist Family Medicine Physicians in Private Practice: The following update was given by Prof Mazaza.</p> <ol style="list-style-type: none"> 1. Discovery agreed to recognise the code 015. 2. They are busy with the draft agreement stipulating 3. how the Family Physicians should be treated in the future system with the increase in their consultation fee and 4. the fact that there is no need for referrals from GP's in order for Family Physicians to see patients. <p>The committee of the Academy will continue to engage with Discovery.</p>
10.	<p>Other Matters: No other matters were raised.</p>
10.	<p>Closure: The meeting was adjourned at 18h45.</p>