NOTICE OF ELECTION

FOR THE NATIONAL COUNCIL OF THE SOUTH AFRICAN ACADEMY OF FAMILY PHYSICIANS

The SAAFP hereby gives notice that it will hold elections to the National Council.

Elections are to be held for the following positions:

1. An associate representative elected by associate members.

The associate members are invited to nominate associate members of the SAAFP, for the available seat on the SAAFP Council. We are seeking nominations for an enthusiastic representative in accordance with the MOI of the SAAFP. Please note that all nominees must be members of the SAAFP, in good standing.

A nomination paper to stand for election to these positions can be obtained from the SAAFP Offices in the following ways:


Telephone:  +27 60 408 8569

Email:  info@saafp.org

Every nomination paper together with the candidate’s consent to stand for election should be received by the Electoral Officer, Prof Andrew Ross, at the address as detailed above, by midnight on the 25th of March 2020.

Voting papers will be distributed via email to qualifying members on the 14th of April 2020. Completed voting papers must be received by midnight on the 15th of August 2020.

The regulations governing this election can be obtained from the SAAFP offices (address as above). See an extract of the MOI attached.

By order of the National Council

Prof Andrew Ross
Electoral Officer

South African Academy of Family Physicians

24 February 2020
NOMINATION

ELECTION TO THE NATIONAL COUNCIL

SOUTH AFRICAN ACADEMY OF FAMILY PHYSICIANS

Triennium 2020 – 2023

I, the undersigned, being a member in good standing of the South African Academy of Family Physicians (SAAFP) hereby nominate:

................................................................. : .................................................................
SURNAME (in block letters) FIRST NAMES (in block letters)

also a member in good standing of the South African Academy of Family Physicians (SAAFP) for election to the National Council of the South African Academy of Family Physicians for the triennium 2020-2023.

Nominated by ................................................................. (Signature)

Name and Surname ................................................................. (Block letters)

ACCEPTANCE OF NOMINATION

I agree to accept nomination and am willing to serve on the National Council of the South African Academy of Family Physicians (SAAFP).

Signature .................................................................

NOMINATIONS TO REACH THE OFFICE NOT LATER THAN WEDNESDAY 25 MARCH 2020

(Kindly email form to info@saafp.org)
CURRICULUM VITAE

(TO BE COMPLETED BY NOMINEE: PLEASE USE CLEAR BLOCK LETTERS)

Surname (State Prof or Dr):
First Names:
Address:
Email address:
Contact details: Tel (W) Tel (H) Mobile

Degrees and Qualifications (clearly indicate where obtained)

<table>
<thead>
<tr>
<th>Degrees and Qualifications (Year)</th>
<th>Where obtained</th>
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Principal Appointment:

Previous Appointments:

................................................................. .................................................................
(Signature) (Date)

IMPORTANT:

This curriculum vitae must accompany the nomination form
EXTRACT FROM THE SAAFP MEMORANDUM OF INCORPORATION

The Council

1. The voting members of the Company shall elect representatives to serve as Councilors. The Council shall elect the Board of Directors from its ranks.

2. THE COUNCIL

2.1 The Council shall consist of the following persons who shall be full members of the Company, unless otherwise indicated, and who shall serve a 3 (three) year term of offices.

2.2 The Council shall consist of the following:

2.2.1 Representatives nominated by the academic departments/divisions of family medicine of South African universities;

2.2.2 A Representative nominated by the South African College of Family Physicians;

2.2.3 A Representative nominated by the Rural Doctor’s Association of South Africa;

2.2.4 A Trainee representative nominated by the official registrar association for family medicine and if not so nominated within 2 (two) months of the registrar association for family medicine being called upon to submit its nomination, then, after having afforded a notice period of 4 weeks, the Council will appoint a registrar representative by a simple majority vote from nominations received from the university departments of family medicine;

2.2.5 An Associate representative elected by associate members;

2.2.6 4 (four) additional elected members who shall not be full time staff/joint state/provincial staff members of a South African University, and of which at least 2 (two) shall actively work more than 50 (fifty) % of their professional time, in private practice.

2.3 The Council shall be entitled to fill any casual vacancy/vacancies through co-option and in addition to co-opt a maximum of 2 (two) members of the Company to the Council. Additional co-opted members would have full voting rights at the Council meetings.

2.4 All Council members shall serve in honorary capacity and not represent any constituency as Council members, and will be applying their own mind to the issues at hand.

2.5 The Council shall meet from time to time, as necessary, but not less than once a year during its term of office.

2.6 The provisions for Board of Director’s meetings (as set out in 6.4) shall also apply to meetings of the Council, provided that a quorum at any meeting of the Council will consist of 50% of members plus one member.