

SAAFP Annual General Meeting: Minutes

Virtual

Thursday, 28 September 2022, 08:00am – 09:00am

Members present:

Prof R. Mash
 Mrs Joleta van Wyk (non-member)
 Prof Andrew Ross
 Dr Nonhlanhla Khumalo
 Dr Chantelle van der Bijl
 Dr Tasleem Ras
 Prof Klaus von Pressentin
 Dr Gert Marincowitz
 Dr John Musonda
 Dr Susan Nyalunga
 Dr Arun Nair
 Prof Indiran Govender
 Dr Sizeke Maweya
 Dr Joven Ongole
 Dr Busi Cawe
 Dr Mukund Khatri-Chhetry
 Dr Mulimisi Ramavhuya
 Prof Hanneke Brits
 Dr Richard Cooke
 Dr Kamelia Nashed

	Agenda:
1.	Welcome and Apologies. Apologies: Olukayode Adeleke, Hubert Kalonji Chairman, Prof B Mash welcomed all the members present.
2.	Proxies: A quorum was established with the 11 proxies as well as the members present. See addendum 1 for the copies of the proxies and the list of paid-up Full Members. [15 attendees]
3.	Ratification of Minutes:

	<p>Andrew Ross motioned for the adoption on the minutes of the previous AGM. It was seconded by Busi Cawe</p>
<p>4.</p>	<p>President's report:</p> <p>Prof Mash delivered his Presidents report. See addendum 2 for the President's Report.</p> <p>1. Membership</p> <ul style="list-style-type: none"> • Introduced the Directors and SAAFP administration team • Next year is the new election year • Decrease in full members from 2021 – 2022 • Total memberships have decreased from last year • Decrease in Trainee members from 2021 – 2022 • Associate members have remained a small group – we need to promote this category more • Medical student membership category was introduced in 2021 and we have 2 Student member <p>2. CPD Accreditation</p> <p>CPD accreditation has gone down since COVID. Need for concern, as this is our income.</p> <p>3. Advocacy</p> <p>Public sector</p> <ul style="list-style-type: none"> • Publication of new position paper • Meeting with the Deputy Minister of health] • DHS strategy working group [Tasleem Ras and Jenny Nash] • Engagement with DDG primary health care and Parliamentary Portfolio Committee • General media – Daily Maverick • DOH – engagement <p>Private sector</p> <ul style="list-style-type: none"> • Private Sector Forum being established • Engagement with Healthman • MOU with SASOSFP • Engagement with NHI and DDG for NHI • Engagement with medical schemes e.g., Discovery and Medscheme • Position paper is needed on this level <p>4. CPD</p> <ul style="list-style-type: none"> • Short courses • Webinars

	<ul style="list-style-type: none"> • SAFPJ free CPD • Future POCUS collaboration • eCPD Xpress Courses <p>5. National Conference</p> <ul style="list-style-type: none"> • Conference date 18-20 August 2022, Hybrid conference • [Bouncing back – resilience in the face of change] • Conference 2023 – The Wanders, and will be managed by UKZN in August 2022 <p>6. Journal</p> <ul style="list-style-type: none"> • Doing well under Prof Klaus’s leadership • Looking at social media together with the normal marketing strategy • A stronger editorial team has been selected • New elements in the journal. NEXT5 • CPD content has been improved • E-Book replaces the hard copy • Index and SightScores have improved <p>7. National Education and Training Committee</p> <ul style="list-style-type: none"> • TCT Training to be held 1 August – 5 August 2022. • Scorion training – 11th and 13th October 2022 • Introduce accreditation for TCT to be looked at in the next year. <p>8. New Initiative: Next5</p> <ul style="list-style-type: none"> • Mentorship program • SAFPJ Next5 • Workshop – conference 2022 <p>9. Strategic Partners</p> <ul style="list-style-type: none"> • Wonca Africa – Dr Dan Abubakar • Rudasa – Dr. Jenny Nash • Planetary Health Alliance – Prof Bob Mash • South African Medical Association – Dr. Sizeka Maweya • CMSA – Prof Bob Mash
4.	Matters arising from previous minutes and President’s report.

	AR – Academy involved with the internship program
5.	<p>Consideration and approval of financial statements for 2021 & 2022 financial year:</p> <p>Main income sources: Membership, CPD, Conference, royalties, and interest. Audited financial statements have been received from C2M and are available on the SAAFP website.</p> <ul style="list-style-type: none"> • Corrections are to be done before we sign off. • Good financial position – no huge profit for the year. • SARS funds were due, and this was reversed in the new year. <p>Question asked, will we need to settle SARS again this year? HB – Confirmed we are now up to date.</p> <p>RC – Confirming the income from the conference. HB – Confirmed it is not a true reflection, as there were expenses that need to be deducted.</p> <p>RS – What income relates to publication? HB – refund for the publication discount.</p> <p>RC – Should we include the Scorion as an income? HB – Confirmed this.</p> <p>RC – Not much profit was made, what was this due to? HB – Related to various items.</p> <p>AR – When will we get the final cost analysis for the conference 2022? RM and JvW - Due to additional financial administration this might take a few weeks to resolve. [approximately 50k profit] This is due to the virtual and in-person conference of 2022 versus the virtual conference of last year. [difference in profit]</p> <p>Hanneke Brits took everybody through the income and expenses individually.</p> <p>R200K profit for the year.</p> <p>The end of the financial year is in the middle of the year; membership has been reflected differently. Invoice members at the beginning of the year.</p> <p>Andrew Ross motioned for the approval of the audited financial statements. It was seconded by Richard Cooke.</p>

6.	<p>Appointment of auditors for the next financial year:</p> <p>Morgy's will prepare the 1st part of the financial statements and C2M will do the final audit. No objection was received to this, and the above appointments will therefore go ahead for the 2023 audit.</p>
7.	<p>Other Matter:</p> <p>RC – Considering a workshop/strategy session – for raising funds for projects. What is our position and branding, with the GATS projects?</p> <p>RM – Can we afford a marketing person?</p> <p>AR – Planetary health – should this be on the academy's agenda?</p> <p>RM – What the academy's role should be, there is an educational aspect, how do we imbue these issues? How does the academy be carbon neutral? CPD, include topics that are relevant to environmental change.</p> <p>200 Journals are going to publish simultaneously in October 2022. Klaus will co-originate with Indiran Govender. [</p> <p>RC – Example of network organization coming together, and where is the space and place for the academy partnering with others who are further down the line with strategizing with planetary health. We had an interest at WITs with Mathew Church who has completed his Ph.D. in the field, getting more involved and family medicine is a critical one.</p> <p>RM – WONCA world also has an environmental group. The University of Stellenbosch appointed a lecturer in planetary health, to tackle the research and educational issues.</p> <p>AR – We had key objectives for the three years term, planetary should be added as one of those.</p> <p>RM – Maybe we need to focus more on this at the next council meeting.</p> <p>AR – Active citizen, what does this mean? [Management: CEO's are not accountable] Asking whether the academy is interested in stepping up and saying the definition of unprofessional conduct should be broadened. It should not be a political issue, more are you a competent professional and should be registered as such, and can your medical association call you to account, not just for your professional conduct to patients but your professional conduct in relation to how you do your professional job, running the hospital for e.g. Is this something we want to get involved with?</p> <p>RM – The academy has been requested to take a stand on various matters over the last year, e.g., Pharmacies, ART. Written a letter to support the concerns. There is a role for the academy to express our viewpoint on the discipline that is important to the academy. We can unpack this more in the EXCO meeting.</p>

8.	<p>Closure:</p> <p>Thank you to the EXCO and to the administration office, Joleta and Lucy, and everybody for attending</p> <p>The meeting was adjourned at 08h55</p>