

SAAFP Annual General Meeting: Minutes

Virtual

Friday, 18 August 2023, 17:40 – 18:20

Prof R. Mash (Non-member)	Mrs Joleta van Wyk (non-member)	Lucille Boshoff
K Mfenyaya	J Musonda	J Mohale
N Nyakunga	K Hlabyago	R Cooke
R Mukhinindi	K Fredericks	H Brits
E Malaza	A Keeve	F Ajudua
H Steinberg	M Muller	J Nash
G Fray	P Beshabi	N van der
Wersthuizen		
M Pather`	C Lokotola	A Asghar
M Naidoo	S Hanley	J Musonda
A Kruger	O Ibeziako	O Maphasha
C Steyn	A Nair	S Seitshiro
M Ramavhuya	A Fagbiye	L Magatwe
M Motswaledi	K von Pressentin	B Gaebe
T Ras	C Rangiah	D Pretorius
O Owel	T Motsphi	S Mathew
T Abrahams	A Smith	M Heystek
C van der Bijl	P Mahuma	A Ugwoanyi
E Ajudua		

	<b>Agenda:</b>
1.	<b>Welcome and Apologies.</b>  Prof Andrew Ross  Apologies: Chairman, Prof B Mash welcomed all the members present.
2.	<b>Proxies:</b>  A quorum was established with the 12 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.	<b>Ratification of Minutes:</b>  <b>Johannes Steinberg motioned for the adoption on the minutes of the previous AGM. It was seconded by Prof Klaus von Pressentin</b>
4.	<b>President's report:</b>  Prof Mash delivered his Presidents report. See addendum 2 for the President's Report.

## 1. Membership

- Encourage members to sign debit orders.
- Increase in registrars.
- Medical student membership category was introduced in 2021 and we have 2 Student member.
- Encourage registrars to become new members once they are finished their training.
- Discount of R5000 on publication

## 2. CPD Accreditation

CPD accreditation has gone down since COVID. Need for concern, as this is our income.

## 3. Advocacy

### Public sector

- Publication of new position paper – Mrs Percy Mahlati
- Meeting with the Deputy Minister of health]
- National Party of Health
- Engagement with DDG primary health care and Parliamentary Portfolio Committee

### Private sector

- 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

## 4. CPD

- Short courses
- Webinars
- SAFPJ free CPD
- Future POCUS collaboration
- eCPD Xpress Courses
- Accreditation Services
- WB training and assessment [TCT]
- Accredite clinical trainers.

## 5. National Conference

	<ul style="list-style-type: none"> <li>• Conference date 17 -18<sup>th</sup> August 2023</li> <li>• [Bouncing back – resilience in the face of change]</li> <li>• Conference 2023 – Cape Town [UCT]</li> <li>• New Council - Election of the new council [Provincial engagement- Consolidate the private factor forum, secretary role – strategic communication for the SAAFP, Short course – PoCUS] development work-base assessment and training. Scorion and included KAP’s</li> <li>• Education research grants</li> <li>• New additional of the family manual</li> <li>• Bidding to host the world WONCA conference.</li> </ul> <p>6. Journal</p> <ul style="list-style-type: none"> <li>• Doing well under Prof Klaus’s leadership</li> <li>• Looking at social media together with the normal marketing strategy</li> <li>• A stronger editorial team has been selected</li> <li>• New elements in the journal. NEXT5</li> <li>• CPD content has been improved</li> <li>• E-Book replaces the hard copy</li> <li>• Index and SightScores have improved</li> </ul> <p>7. National Education and Training Committee</p> <ul style="list-style-type: none"> <li>• TCT Training to be held August 2023</li> <li>• Scorion training –</li> <li>• Introduce accreditation for TCT to be looked at in the next year.</li> </ul> <p>8. New Initiative: Next5</p> <ul style="list-style-type: none"> <li>• Mentorship program</li> <li>• SAFPJ Next5</li> <li>• Webinar</li> </ul> <p>9. Strategic Partners</p> <ul style="list-style-type: none"> <li>• Wonca Africa – Dr Dan Abubakar</li> <li>• Rudasa – Dr. Jenny Nash</li> <li>• Planetary Health Alliance – Prof Bob Mash</li> </ul>
4.	<p><b>Matters arising from previous minutes and President’s report.</b></p> <p><b>No comments or matters</b></p>
5.	<p><b>Consideration and approval of financial statements for 2021 &amp; 2022 financial year:</b></p>

	<p>Budget that needs to approve, we are stable. CPD was our main income, and this is not the case. Income and expenses were in the incorrect financial year. This has now been resolved.</p> <p><b>Auditors:</b> C2M <b>Bookkeepers:</b> Accounting by Nature</p> <p>Audited financial statements have been received from C2M and are available on the SAAFP website.</p> <ul style="list-style-type: none"> <li>• Corrections are to be done before we sign off.</li> <li>• Loss of R286K</li> <li>• CPD landscape has changed.</li> </ul> <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>Because of the membership number, we are required to have two audit sign-off.</p> <p>Suggestions: An additional specialist group, create a research committee – joint project across different groups. [MN]</p> <p>Membership fees: Is very low – and this is why we have a cash flow issue. Maybe we could increase the membership fees. [TR]</p>
7.	<p><b>Other Matter:</b></p> <p>No matter</p>
8.	<p><b>Closure:</b></p> <p><b>Thank you to the EXCO and to the administration office, Joleta and Lucy, and everybody for attending</b></p> <p>The meeting was adjourned at 18:05</p>