NOTICE OF NATIONAL COUNCIL MEETING 2020

Notice is hereby given that the National Council meeting of the SAMA National Councillor members of SAMA will be held at **09:00 on Saturday, 22 February 2020 and Sunday, 23 February 2020** at the Southern Sun O.R Tambo Hotel, Kempton Park. The record date of the meeting is **15 January 2020**.

The general purpose of the meeting is to report on the activities of SAMA for the period October 2018 to December 2019.

**NB: Identification of meeting participants.**

Meeting participants are required to provide reasonably satisfactory identification before being entitled to attend or participate in the meeting. Forms of identification include valid identity documents, drivers’ licenses and passports.

National Councillors are requested to notify Head Office, **on or before Thursday, 6 February 2020** of their attendance of the meeting by email to Chrissie Naidoo | christianan@samedical.org | 012 – 481 2044.

**Costs**

Attendance of elected National Councillors at the meeting will be for the cost of SAMA Head Office. SAMA will carry the costs of travel, accommodation and provide catering, but will not be liable for wasted costs and additional expenditure, i.e. flight changes, honorarium, room service, etc.

**Quorum**

Business may be transacted at the meeting only while a quorum is present. The quorum is 33% (thirty three percent) of the National Councillors.

**Observers**

Any individual or group that share similar principles relating to the main business and objects as those of SAMA as a whole or relating to a specific topic may apply to the Chairperson’s office for Observer Status at the National Council Meeting. The National Council shall by way of general consensus or vote decide upon the granting of such observer status prior to the National Council Meeting.

**Observer’s rights**

Observer(s) attending the National Council Meeting shall not:

(a) be counted as part of a quorum;

(b) be entitled to participate in deliberations (unless expressly authorised by the Meeting to voice an opinion on a specific topic at the meeting in question); and

(c) have any voting rights.

**Observer’s costs**

Observer(s) attending the National Council Meeting will not receive remuneration and/or reimbursement of any expenses incurred for attending the meeting, from SAMA Head Office.

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1 The meeting can be participated in by National Councillors voted in as such as at 15 January 2020, being the record date to participate in the meeting.