



**MINUTES OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SOUTH  
AFRICAN MEDICAL ASSOCIATION (“SAMA”), HELD ON 30 OCTOBER 2015  
(POSTPONED FROM 23 OCTOBER 2015)  
AT THE BIRCHWOOD CONFERENCE CENTRE, KEMPTON PARK,  
COMMENCING AT 10:00**

**Professor EL Mazwai - Chairperson**

(The President acts as Chairperson of the Annual General Meeting)

**OPENING AND WELCOME**

Prof Mazwai welcomed the attendees to the 17<sup>th</sup> Annual General Meeting of SAMA. The order of proceedings continued as per the agenda displayed on the screen.

**PRESENT**

	<b>SAMA members: National Councillor/Secundus</b>	<b>Representing</b>
1.	Aina, AO, Dr	SEDASA
2.	Abbas MR, Dr	Cape Western Branch
3.	Abdool-Carrim ATO, Prof	Gauteng Branch
4.	Adams, R	SEDASA
5.	Ati MCE, Dr	SARA
6.	Baldeo Y, Dr	KZN Coastal Branch
7.	Balie, CEM	Gauteng North Branch
8.	Bekker JB, Dr	Tygerberg Boland Branch
9.	Bouwer JJ, Dr	Eastern Highveld Branch
10.	Boshomane TMG, Dr	SARA
11.	Buthlezi-Mlambo PZ, Dr	GPPPC Mpumalanga Province
12.	Chauke RF, Prof	ADASA
13.	Chetty S, Dr	Specialist Group
14.	Coetzee A, Dr	GPPPC Gauteng Province
15.	Dhai A, Prof	Gauteng Branch
16.	De Muelenaere RAG, Dr	Specialist Group
17.	Du Plessis M, Dr	Gauteng North Branch
18.	Goosen WN, Dr	GPPPC Western Cape Province
19.	Green-Thompson RR, Dr	SEDASA
20.	Grobler C, Prof	Eastern Province Branch
21.	Grootboom MJ, Dr	Specialist Group (SAMA Chairman)
22.	Harrison KR, Dr	Border Coastal Branch
23.	Hussain A, Dr	KZN Coastal Branch
24.	Jeme, JJ, Dr	Transkei Branch
25.	Mabaso BWN, Dr	Lowveld Branch

26.	Mahuluhulu T, Dr	SARA
27.	Marais A, Dr	Gauteng North Branch
28.	Mathonsi, KP, Dr	JUDASA
29.	Maweya S, Dr	ADASA
30.	Mbambisa GGZ, Dr	Transkei Branch
31.	Mbeje PZM, Dr	Cape Western Branch
32.	Mofolo, N, Dr	Free State Branch
33.	Mojapelo C, Dr	SEDASA
34.	Mphatswe LJ, Dr	GPPPC KZN Province
35.	Muila SL, Dr	Limpopo Branch
36.	Mzukwa, M, Dr	KZN Coastal Branch
37.	Naidoo M, Dr	KZN Coastal Branch
38.	Ogunbanjo GA, Prof	Specialist Group
39.	Phalane MK, Dr	Trade Union (NOB)
40.	Pooe, MS	Trade Union (NOB)
41.	Roux LM, Dr	Eastern Highveld Branch
42.	Reubenson G, Dr	Gauteng Branch
43.	Sadiki TO, Dr	JUDASA
44.	Sham S, Dr	Trade Union (NOB)
45.	Shange LM, Dr	Gauteng North Branch
46.	Smit GJJ, Dr	SEDASA
47.	Sonderup MW, Prof	Cape Western Branch (SAMA Vice-Chairman)
48.	Spencer K, Dr	Gauteng Branch
49.	Stoltz MM, Dr	GPPPC Western Cape
50.	Toni S, Dr	Eastern Province Branch
51.	Van der Schyff A, Dr	Cape Western Branch
52.	Van der Schyff M, Dr	Specialist Group
53.	Van Niekerk J, Dr	GPPPC Gauteng Province
54.	Van Niekerk M, Dr	JUDASA
55.	Taute TP, Dr	Free State Goldfields Branch
66.	Malumane, Dr	Trade Union member
67.	Mazwai, Prof	Outgoing President
68.	Mabasa N, Dr	Guest speaker GPPPC

### **SECUNDI (i.e. by proxy)**

	<b><i>Secundus</i></b>	<b>Attending on behalf of:</b>
68.	Dr Mzukwa	Dr Thandrayen
69.	Dr JJ Bouwer	Dr PDC Erasmus
70.	Prof GA Ogunbanjo	Prof SNE Mazaza

### **OBSERVERS**

1.	Kikaya H, Mrs	CEO – HMPG
2.	Smit D, Mrs	COO HMPG

## PERSONNEL

1.	Steyn GHA, Mr	General Manager
2.	Lemmer Y, Adv	Company Secretary
3.	Martin CH, Mrs	Finance Manager
4.	Lategan R, Mr	IT Manager
5.	Mametja S, Dr	KMRD Manager
6.	Motuba S, Dr	Head of Private Practice Department
7.	Baloyi, G	Governance and Legal Department
8.	Massangaie, W	Governance and Legal Department
9.	Smit, M	Governance and Legal Department
10.	Reid, L	Governance and Legal Department
11.	Viljoen, S	Governance and Legal Department
12.	Van der Walt, A	Governance and Legal Department

## APOLOGIES

1.	Mazaza SNE, Prof	Specialist Group
2.	Lewis H, Dr	Specialist Group
3.	Erasmus TD, Dr	Specialist Group
4.	DJM Frantzen DJM, Dr	Specialist Group
5.	R Allen R, Dr	Specialist Group
6.	JP Theron JP, Rd	Specialist Group
7.	Steyn DW, Prof	Tygerberg Boland Branch
8.	Bikitsha ZM, Dr	Natal Coastal Branch
9.	Menge DP, Dr	Free State Branch
10.	Bester FCJ, Dr	Free State Branch
11.	Levy ML, Dr	Border Coastal Branch
12.	White DAC, Prof	Incoming President
13.	Thandrayen M, Dr	Natal Coastal Branch
14.	Vermeulen WJ, Dr	Outeniqua
15.	Brey ZO, Dr	Board Member
16.	Tabata KP, Dr	GPPPC Eastern Province
17.	Tuft R, Dr	Specialist Group

### 1. CONSTITUTION OF THE MEETING:

- 1.1** Prof Mazwai confirmed that in compliance with Sections 62 of the Companies Act 71 of 2008, the Secretariat duly published an official notification on 1 October 2015, advising members that the 2015 Annual General Meeting of the Association would be held on Friday, 23 October 2015 at the Birchwood Conference Centre, Kempton Park.
- 1.2** The meeting was duly convened on Friday 23 October 2015 at 10:00. However, there were insufficient members present in person, or represented by proxy, to constitute a quorum. After having waited for a period of one hour, as prescribed by section 64(4) of the Companies Act, the quorum requirement was still not met, and the meeting was adjourned for seven days, in accordance with the Companies Act, to the 30<sup>th</sup> of October 2015, at the same venue and time.
- 1.3** Prof Mazwai declared that a quorum, as prescribed by Section 64(8) of the Companies Act, was therefore present and that the meeting was properly constituted for the despatch of business.

## **2. ADMINISTRATIVE OFFICER:**

The Company Secretary was appointed as administrative officer for the duration of this Annual General Meeting.

## **3. ADOPTION OF THE AGENDA**

The agenda was adopted by consensus.

*[Moved by Dr Mphatswe, seconded by Dr Mbambisa]*

## **4. ADOPTION OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2014**

The minutes were adopted, by consensus, as a true reflection of the proceedings of the meeting.

*[Moved by Dr Baldeo, seconded by Dr Smit.]*

## **5. ORDINARY RESOLUTIONS**

The Meeting noted that all the resolutions sought displayed on the agenda, which were identical to those contained in the Notice of the AGM, were ORDINARY resolutions - the percentage of voting rights required to pass these resolutions was 50% of those present at the meeting, either in person or by proxy, plus 1 vote.

### **6.1 CONSIDERATION AND ACCEPTANCE OF THE AUDITED CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF THE SAMA GROUP, IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014:**

**6.1.1** Prof Mazwai confirmed that the Consolidated Annual Financial Statements of the SAMA Group in respect of the financial year ended 31 December 2014 had been duly circulated to members in compliance with Section 62(3)(d) of the Companies Act, 2008 by making them available on the SAMA website since 1 October 2015 and were also available at the AGM in the format of annual report books entitled "Annual Financial Statements 2014".

**6.1.2** The financial statements were considered read.

**6.1.3** The audited Consolidated Annual Financial Statements of the SAMA Group for the 2014 financial year were adopted.

*[Proposed by Dr Abbas, seconded by Dr Van der Schyff]  
[Adopted unanimously]*

### **6.2 CONSIDERATION AND ACCEPTANCE OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF THE SAMA HEAD OFFICE, IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014:**

**6.1.4** Prof Mazwai confirmed that the Consolidated Annual Financial Statements of the SAMA Head Office in respect of the financial year ended 31 December 2013, had been duly circulated to members in compliance with Section 62(3)(d) of the Companies Act, 2008, by making them available on the SAMA website since 1 October 2015, and were also available at the AGM in the format of annual report books entitled "Annual Financial Statements 2014".

**6.2.1** The financial statements were considered read.

**6.2.2** The audited SAMA Head Office Statements for the 2014 financial year were adopted.

*[Proposed by Dr Mbeje, seconded by Dr Goosen]  
[Adopted by majority vote, none against, 7 abstentions]*

**6.3 CONSIDERATION AND ACCEPTANCE OF THE AUDITED CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF THE SAMA BENEVOLENT FUND IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014:**

**6.1.5** Prof Mazwai confirmed that the Consolidated Annual Financial Statements of the SAMA Benevolent Fund in respect of the financial year ended 31 December 2014 had have been duly circulated to members in compliance with Section 62(3)(d) of the Companies Act, 2008 by making them available on the website since 1 October 2015, and were also available at the AGM in the format of annual report books entitled “Annual Financial Statements 2014”.

**6.3.1** The financial statements were considered read.

**6.3.2** The audited SAMA Benevolent Fund Statements for the 2014 financial year were adopted.

*[Proposed by Dr Hussain, seconded by Dr Abbas]  
[Adopted by majority vote, 4 abstentions, none against]*

**6.4 APPOINTMENT OF AUDITORS - 2016:**

It was noted that both the SAMA Audit and Risk Committee and the SAMA Board of Directors recommended that the auditing firm Nexia SAB&T be re-appointed as auditors for the ensuing financial year.

Resolution sought: That the auditors Nexia SAB&T be re-appointed as auditors of the company for the ensuing financial year, that Mr Bashier Adam be re-appointed as the independent individual registered auditor who would undertake the audit for the company for the ensuing year, and that the directors of SAMA were authorised to negotiate and determine the remuneration of the auditors.

The resolution was adopted and the auditors Nexia SAB&T appointed as per the resolution.

*[Proposed by Dr Abbas, seconded by Dr Goosen]  
[Adopted unanimously]*

**8. ANY FURTHER BUSINESS**

No other business was discussed.

**9. CLOSING**

The meeting was closed and adjourned.