



The CRITICAL CARE SOCIETY of SOUTHERN AFRICA

Die KRITIEKE SORG VERENIGING van SUIDER AFRIKA

P O Box 521, Melville 2109

## The EGOLI BRANCH of the CRITICAL CARE SOCIETY of SOUTHERN AFRICA

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### Notice of an Annual General Meeting

Dear Members,

Notice is hereby given to all members that the next **Annual General Meeting** of the **Egoli Branch of the Critical Care Society of Southern Africa (CCSSA)** will be held on the **4<sup>th</sup> of March 2017** at the **School of Public Health of the University of the Witwatersrand** for the following purposes:

#### **AGENDA**

1. Welcome and Apologies
2. Rules of proceedings
3. Additions to agenda
4. Approve minutes of previous AGM
5. Matters arising from minutes of previous AGM
6. Chairman's Report
7. Treasurer's Report
8. Following Specific Issues
  - a. Election of new committee members.
9. Discuss any other matters with the permission of the chair
10. Closure

#### **Election of new committee members for the period 2017 - 2019**

The Egoli CCSSA is pleased to announce the call for nominees to serve on the 2017 - 2019 Egoli Branch Committee of the CCSSA. If you are interested in nominating a fellow member, please complete the nomination form and send to the EGOLI Secretariat ([lizlveld@gmail.com](mailto:lizlveld@gmail.com)). The

closing date for receipt of nominations will be on the 25<sup>th</sup> of February 2017, seven (7) clear days before the AGM. Only registered members of the Egoli branch may nominate committee members.

Yours sincerely,

The Chairman, Dr Kuban Naidoo

Egoli CCSSA

19 January 2017