



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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### MINUTES OF THE EGOLI BRANCH OF THE CCSSA AGM MEETING HELD ON THE 12<sup>TH</sup> OF MARCH 2016 AT THE CEDARWOODS OF SANDTON, JOHANNESBURG.

#### 1. Welcome and Apologies

The chairman welcomed all members to the Annual General Meeting. No apologies made.

#### 2. Rules of the Proceedings

The rules for the proceedings were explained by the Chairman (Dr Sean Chetty).

#### 3. Additions to the Agenda

None

#### 4. Minutes of previous Annual General Meeting

None

#### 5. Vice-chairman's report

Dr Sean Chetty reiterated the role of the Egoli branch of the CCSSA. Feedback was given on the previous symposia held in 2015. Events planned for 2016 were discussed.

#### 6. Treasurer's report

Prof Elzabe Nel gave feedback on the financial status of the Egoli branch (based on Auditor's report) and confirmed that R148 000-00 funds were available. It was suggested to spend funds on furthering education/training.

#### 7. New matters arising

None

#### 8. Suggestions

None

## **9. Closure**

Dr Sean Chetty thanked the branch members for their support and contributions. There being no further suggestions, the Annual General Meeting was closed at 10h30.