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**Agenda of the AGM Meeting**  
of the South African Society for Basic and Clinical Pharmacology (SASBCP)  
to be held at the CTICC, Cape Town, South Africa  
on **14 July 2014** at 19:00

1. Welcome
2. Apologies and circulation of attendance register
3. Confirmation of the Minutes of the previous AGM (Lagoon Beach Hotel, Milnerton, South Africa on 05 October 2013 at 12:40)
4. Personalia & word of appreciation from the Society President
5. Matters arising from the previous minutes
6. Confirmation of agenda (*additional items for §11*)
7. Reports & Statistics
  - 7.1. President's Report & acceptance
  - 7.2. Treasurer's Report & acceptance
  - 7.3. SASBCP membership status
8. Election of new Board of Directors (announce results or if voting takes place, announce point 11 below)
9. Upcoming congresses
  - 9.1. SASBCP congress 2015 - WITS
  - 9.2. SASBCP congress 2016 - KOVSIES (SASBCP 50<sup>th</sup> anniversary)
  - 9.3. 6<sup>th</sup> ACP2016 – convenor & destination to be announced at PharfA meeting Thu 17 July
10. SASBCP Activities
  - 9.1 WCP2014
  - 9.2 PharfA
  - 9.3 Young Scientists
  - 9.4 Competitions & awards 2015
11. New Website
12. Announcement of newly Elected Board of Directors
13. Additional Items
14. Closing

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Prof. V Steenkamp  
(Secretary-General of the SASBCP)  
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