



AGENDA of the AGM Meeting

of the South African Society for Basic and Clinical Pharmacology (SASBCP)

to be held at the WITS Club, Johannesburg, South Africa

on Tues 1st September 2015 at 16h15

1. Welcome
2. Apologies and circulation of attendance register
3. Confirmation of the Minutes of the previous AGM (CTICC, Cape Town, South Africa on 14th July 2014 at 19:00)
4. Personalia
5. Matters arising from the previous minutes
6. Confirmation of the agenda (*additional items for §13*)
7. Reports and Statistics
 - 7.1. President's Report and acceptance
 - 7.2. Treasurer's Report and acceptance
 - 7.3. SASBCP membership
 - 7.3.1. Status
 - 7.3.2. Membership removal due to non payments
 - 7.3.3. Honorary membership
8. Congresses held
 - 8.1. WCP2014
 - 8.2. Wits 2015
9. Upcoming congresses

- 9.1. SASBCP congress 2016 - University of Free State (SASBCP 50th anniversary)
- 9.2. SASBCP congress 2017 - Sefako Makgatho Health Sciences University (SMHSU).
- 9.3. 6th ACP 2016: possible joint meeting with SASBCP congress 2016

10. SASBCP activities

- 10.1. WCP2014
- 10.2. PharfA
- 10.3. Young Pharmacologists
- 10.4. Competitions and Awards
- 10.5. Strategy and structure

11. Website

12. Additional items

13. Closing

Mrs Jane McCartney
(Secretary-General of the SASBCP)

EXCO 2014, 2015