



AGENDA of the AGM Meeting

of the South African Society for Basic and Clinical Pharmacology (SASBCP)
to be held at the Misty Hills Hotel and Conference Centre, Muldersdrift, Gauteng
on Thursday 6th October 2016 at 17h00

1. Welcome
2. Apologies and circulation of attendance register
3. Confirmation of the Minutes of the previous AGM (WITS Club, Johannesburg, South Africa on Tue 1st September 2015 at 16h15)
4. Personalia
5. Matters arising from the previous minutes
6. Confirmation of the agenda (*additional items for §11*)
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. Wits 2015
 - 8.2. All Africa 2016, including the 50th anniversary celebrations and SASBCP and 10th anniversary celebrations of PharfA - hosted by Sefako Makgatho Health Sciences University (SMHSU).

9. Upcoming congresses

9.1. SASBCP 2017 - to be hosted by University of the Free State

9.2. SASBCP 2018 - to be hosted by University of Stellenbosch

10. SASBCP Activities

10.1. PharfA

10.2. Young Pharmacologists

10.3 College of Clinical Pharmacologists

10.4. Competitions and Awards

10.5. Federation

10.6. Website

10.7. Journal

10.8. Nomination committee for 2017 elections

11. Additional items

12. Closing

Mrs Jane McCartney
(Secretary-General of the SASBCP)

EXCO 2014, 2015, 2016