

# Agenda, SAMS AGM meeting 8 December 2022

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## Council members:

Executive	President	Zurab Janelidze
	Vice-President	Seithuti Moshokoa
	General Secretary	Karin-Therese Howell
	Financial Manager	Wen-chi Kuo
	Scientific Activities	Sanne ter Horst
	Education	Belinda Huntley
	Development and Public Relations	Gusti van Zyl
	Liaison	Eunice Mphako-Banda
Co-opted	Notices	Cerene Rathilal
	Notices	Boitumelo Moletsane
	QM	Themba Dube
	Outgoing President	Precious Sibanda

## Additional portfolio holders answerable to the Council:

National Graduate Academy	David Holgate
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## Agenda:

1. Opening and welcome
2. Present and apologies
3. (i) Confirmation of agenda  
(ii) Confirmation of the Minutes of 2021 AGM  
(iii) Matters arising from the 2021 AGM
4. President's report and address
5. Financial Manager's Report
6. SAMS Awards
7. QM Report
8. Expansion of SAMS Activities, Portfolios and SAMS Divisions
9. Future Congresses
10. General
11. Closure