South African Heart Association NPC  
Annual General Meeting  
Friday, 1 November 2019, 19h40  
Ballroom 1, Sandton Convention Centre, Johannesburg

Minutes

Attendants: As per signed attendance register  
Apologies received: Prof Johan Brink

1. Welcome and Apologies

1.1 Dr David Jankelow, president of SA Heart, opened the AGM by welcoming all to the meeting.

1.2 Dr Jankelow noted that the AGM had been properly called and constituted.

2. Matters of urgency

2.1 No matters of urgency or additional agenda items were noted

3. Minutes from AGM 2018

3.1 The minutes of the AGM 2018 had been circulated to members before the AGM and were available in print during the AGM.

3.2 The minute of AGM 2018 were accepted without change or alteration

3.3 Proposed: Prof Karen Sliwa, seconded Prof Liesl Zühlke

4. Matters arising from Minutes AGM 2018

4.1 No matters arising were raised or discussed

5. President’s report

5.1 The president’s report and all sub group activity reports were made available on the website prior to the AGM and members alerted to this resource.

5.2 Dr Jankelow presented the president’s report as per slide kit.
6. Treasurer’s report

6.1 A summary of the audited financial report was available as hand out during the AGM

6.2 Prof Francis Smit, treasurer of SA Heart®, presented the financial report.

6.3 Prof Smit highlighted that SA Heart needs to reflect on additional income sources.

6.4 Prof Smit alluded to SA Heart expanding its offices, adding an administration assistant and promoting Ms Dau to General Manager

6.5 No questions were received on the financial report and it was accepted

   Proposed: Dr Rob Dyer, seconded Prof Hopewell Ntsinjana

7. Appointment of auditors

7.1 HVM auditors have been appointed as auditors of SA Heart for finance year 2020

8. SA Heart® Committees and Projects Overview

8.1 Dr Jankelow presented the attached summary slides regarding work that has been done in committee and project over the past year, as also spelled out in the annual activity reports.

9. SA Heart® Special Interest Group Overview

9.1 Dr Jankelow presented the attached summary slides regarding work that has been done in the special interest groups over the past year, as also spelled out in the annual activity reports.

10. SA Heart® Regional Branch Overview

10.1 Dr Jankelow presented the attached summary slides regarding work that has been done in the regional branches over the past year, as also spelled out in the annual activity reports.
11. Honorary Membership

11.1 Honorary membership for special services to cardiology in South Africa or SA Heart was bestowed on Prof Solly Levine and Prof Patrick Commerford.

11.2 The SA Heart Board has signed off a proposal on a special group of honorary members of SA Heart, whereby all past presidents of SA Heart receive honorary membership of SA Heart. This cohort is encouraged to remain active by way of accepting responsibility for a project within SA Heart and/or availing their time for media requests, guidance to current Board and executive committees etc.

11.3 Dr Colin Schamroth, Dr Len Steingo, Dr Martin Sussman, Dr Adriaan Snyders, Prof Karen Sliwa, Prof Liesl Zühlke were awarded honorary membership under this programme. (Prof Anton Doubell, first president of SA Heart, received honorary membership in 2016 for his involvement in the SA Heart Journal).

12. New Executive Members

12.1 SA Heart held a nomination and election for the post of president-elect, vice president and secretary of SA Heart this year. All other Board and Executive posts remained the same.

12.2 The Board members remain as Dr David Jankelow, Prof Francis Smit, Dr Sajidah Khan, Prof Mpiko Ntsekhe and Prof Pravin Manga.

12.3 The SA Heart Executive will be Dr David Jankelow (president), Dr Blanche Cupido (president-elect), Prof Mpiko Ntsekhe (vice president & SHARE committee chair), Prof Francis Smit (treasurer), Dr Les Osrin (chair Ethics and Guidelines committee), Dr Tawanda Butau (chair Education & Fulltime salaried committee, now one), Dr Jean Vorster (chair Private Practice Committee and Prof Ntobeko Ntusi (editor, SA Heart Journal).
12.4 Dr Jankelow shortly alluded to the fact that the SA Heart Board is busy with a restructuring programme and adjusting the MOI to make it more compliant to company law and newest governance principles. Once this is finalised, some of the current Executive committee positions will fall away.

13. Other matters

13.1 No other matters were raised

14. Thanks and Close

14.1 Dr Jankelow thanked all for attending and closed the meeting.