



*Guiding the Profession  
Protecting the Public*

## **NOTICE OF THE 22ND SASTM ANNUAL GENERAL MEETING**

In terms of the Constitution, Notice is hereby given of the 22nd Annual General Meeting of the South African Society of Travel Medicine (SASTM) to be held as follows:

**Date:** Friday 15 October 2021  
**Time:** 16h15  
**Venue:** Nombolo Mdhuli Conference Centre, Skukuza  
Kruger National Park

**PLEASE SUPPORT YOUR SOCIETY AND ATTEND THE AGM.**

Please submit any items that you wish to raise for discussion at the AGM under Item 10: General by Wednesday 06 October 2021.

### **AGENDA**

- 1. NOTICE OF MEETING**
- 2. APOLOGIES**
- 3. MINUTES OF THE AGM HELD ON 03 NOVEMBER 2020**
- 4. MATTERS ARISING FROM THE ABOVE MEETING**
- 5. AMENDMENTS TO THE CONSTITUTION**
- 6. TREASURER'S REPORT**
- 7. APPOINTMENT OF AUDITOR**
- 8. PRESIDENT'S REPORT**
- 9. ELECTION OF EXECUTIVE COMMITTEE MEMBERS**
- 10. GENERAL**

Mrs L Baker

SASTM President  
September 2021

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