



Notice of Annual General Meeting

We Care, We Treat, We Teach

Members are hereby advised that the 2024 Annual General Meeting of the Renal Care Society of South Africa will be held in conjunction with the South African Renal Congress.

Date: Saturday, 19 October 2024

Time: 17h15

Venue: Injabulo Hall, Indaba Hotel, Fourways, Sandton

AGENDA (draft)

1. Opening & welcome
 2. Attendance & apologies
 3. Minutes of previous AGM
 4. Matters arising from previous minutes
 5. Presidents' report
 6. Treasurers' report
 7. Resolutions
 8. Date and venue of AGM 2026
 9. Closing
- Members are reminded that only fully paid-up members, as well as Life and Honorary Life Members, are eligible to vote.
 - Voting by proxy is allowed. The proxy notice must reach the Secretary not less than 1 hour before the start of the meeting.
 - Members are invited to submit additional agenda items for discussion at the meeting.
 - Members are invited to submit proposals for resolutions to be discussed at the meeting.

Please find the following essential documents under the DOCUMENTS tab in your account on the RCSSA website:

- Notice of AGM & Agenda (draft)
- Minutes of 2022 AGM
- Proxy form
- Form for the addition of agenda items & proposals for resolutions for discussion at the AGM (to reach the secretary on or before 16 September 2024)

For any queries, please feel free to email the Secretary at secretary@renalcaresoc.org

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<https://renalcaresoc.org/>