

## SADA GOVERNANCE MEETING SCHEDULE 2025(V2)

BOARD COMMITTEES	Jan-2025 (VC)	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25
Audit & Risk Committee			Fri 14/03/2025 08:30 -12:00			Fri 20/06/2025 14:00-17:00				Fri 31/10/2025 08:30-12:00		
Dental Practice Committee			<b>DPC STRATEGY</b> Sat 15/03/2025 08:30 -12:00			Sat 21/06/2025 09:00-12:00					Sat 01/11/2025 09:00-12:00	
Strategy, Ethics & Remuneration Committee			Fri 14/03/2025 13:00 -15:00			Fri 20/06/2025 09:00-12:00				Fri 31/10/2025 13:00-15:00		
Special Committee Meeting	Tue 28/01/2025 18:00 - 21:00 (Aurcom)											
BOARD MEETINGS	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25
Board				Sat 05/04/2025 09:00-13:00					Sat 27/09/2025 08:00 -16:00			SAT 06/12/2025 09:00-13:00
Special Board												
Board Training /Induction			Sat 15/03/2025 13:00 -17:00 (Induction)									
OTHER MEETINGS						2023 AGM (VC)		2024 AGM (VC)				
AGM						Thur 19/06/2025 18:00 (Provisional)		Thur 21/08/2025 18:00 (Provisional)				
					May-25				Sep-25			
National Council					Fri 23/05/2025 08:00-16:00				Fri 26/09/2025 08:00 -16:00			
					May-25				Sep-2025 VC			
DDFT					Thur 22/05/2025 14:00 - 16:00				Wed 10/09/2025 18:00-20:00			
					May-25				Sep-2025 VC			
Investment Com					Thur 22/05/2025 09:00-12:00				Wed 17/09/2025 18:00-20:00			
Nominations Com	Tue 21/01 2025 18:00- 22:00	Thur 20/02/2025 18:00 - 22:00										
SADA Congress							25 - 27 July 2025 Durban ICC, SA					
FDI Congress									07-14/09/2025 Shanghai, China	22-25/10/2025 IAPD (CPT-SA)		
<b>KEY</b>												