



Circulation date: 24 September 2024

**Content: NOTICE OF THE SOUTH AFRICAN DENTAL ASSOCIATION (SADA)
2022 ANNUAL GENERAL MEETING WITH ZOOM LINK**

Dear SADA Members

We draw your attention to the following:

**THE SOUTH AFRICAN DENTAL ASSOCIATION (SADA) 2022
ANNUAL GENERAL MEETING**

DATE: 26 September 2024

VENUE: Zoom Virtual Meeting

LINK: https://sada.zoom.us/webinar/register/WN_yt2q3LwASiilDL26plev-g

TIME: 18:00

SADA 2022 Annual General Meeting business will be conducted entirely virtually on this date through the Zoom virtual meeting platform or a similar digital platform.

The Annual General Meeting will consider the business set out below.

1. Confirmation of minutes of the Annual General Meeting of the previous AGM of 8 June 2021.
2. Consideration and approval of audited SADA Annual Financial Statements year ending 31 December 2022.
3. Appointment of External Auditors PKF Octagon for the year ending 31 December 2023.
4. Election of members of the Audit & Risk Committee.
5. Approval of Members of National Council and Board Committees' Remuneration - 2023.
6. Approval of Non-Executive Directors' Remuneration - 2023.

All eligible members on record date 1 March 2023 are entitled to attend and vote at the meeting. If members are unable to attend the meeting, they are entitled to appoint a proxy who shall be a SADA member to attend, speak and vote on a poll on their behalf.

There will be an opportunity to discuss and ask questions about the President's Report, Financial Statement, and other resolutions presented at the meeting through the virtual meeting platform Zoom.

Members will receive all the information on registration requirements for this meeting and electronic voting process instructions with respect to resolutions presented under separate communication in due course.

To ensure most or all voting members vote on the resolutions at an AGM, even those that are not present at the virtual meeting, each member is kindly requested to send their proxy appointment/s as soon as possible ahead of the meeting. To assist with the tally of proxy

forms received and the registration of members participating in the virtual platform, we are asking members for their kind assistance in sending their completed and signed proxy forms to SADA by **14h00 on 26 September 2024** or as soon as possible well before the meeting at **email to NNkiwane@sada.co.za**

We encourage and request assistance from members to raise their concerns and questions prior to an AGM, thereby allowing those not in attendance the opportunity to raise issues that can then be dealt with at the AGM. The questions and answers covered in the AGM should, following the meeting, be published on the Association website. **Questions or concerns may be sent by e-mail to NNkiwane@sada.co.za**

Members can access the documents for the AGM by accessing the links below :

[Notice and Agenda SADA AGM 2022](#)

[Minutes of 2021 AGM](#)

[Proxy Form 2022](#)

[Annual Financial Statements 2022](#)

[Virtual Meeting Guidelines](#)

[Integrated Annual Report FYE 2022](#)



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