



Council Meeting - ZOOM

14h00 - 16h00; 25 February 2020

MINUTES

Attendees:

Dr T Smith

Dr P Moodley

Prof P Roos

Dr J Carter

Dr N Jaff

Dr M Van Der Schyff

Dr C Grieve

Prof A Alperstein

Prof f Guidozi

A Shaw

Dr J Van Waart

Dr D Jordaan

Dr T De Villiers

Prof L Matsela

1. Welcome

1. Congratulations was extended to M Van Der Schyff for arranging the congress.

2. Membership

1. The congress has generated much interest in membership due to the offering of accreditation for members only.
2. Membership currently stands at 172 which is a record.

3. AGM and Elections

1. The AGM and election will be done online.
2. P Moodley will take over as President from after the AGM.
3. Need to announce AGM and do a call for nominations for the election. Dates to be decided upon.

4. Guidelines

1. T De Villiers will complete these in due course.
2. Decision taken to publish them in SAMJ.

5. Menopause Matter

1. Athol Kent contract to be continued
2. Need to look for sponsors to cover these costs.

6. Menopause Focus

1. Each issue presents stresses in finding content and sponsorship.
2. Need to determine if it is being read. Poll will be done during the congress.
3. Adcock Ingram are sponsoring the third issue of the year.
4. Suggest that SASOG be approached to assist in funding the journal as they do the SASGO journal. P Moodley to provide a letter of request and J Van Waart to take this to SASOG.



5. P Moodley has asked if he could receive the speakers papers after the congress.

7. SASOG CPD

1. Need to ensure menopause is included in the SASOG CPDs as a topic if possible. (C Grieve)

8. Finances

1. A loss of 122 484,70 was incurred in 2020. This is primarily due to the Society bearing the costs for Menopause Focus and Menopause Matters due to lack of sponsors.
2. Estimated profit for the congress is R 95 000.
3. Current financial position of the Society is R 2 383 882,36

9. Web site

1. There has been good usage by the public

10. APP

1. No need to develop a SAMS App - the SASOG one includes SAMS material.

11. Next Congress

1. A hybrid meeting is anticipated.
2. Cape Town accepted as the venue.
3. J Van Waart and T De Villers offered to arrange the congress
4. Dates to be determined by SASOG congress calendar (C Grieve)

12. General

1. D Jordaan would like to do a FS CME
2. Succession planning was emphasised. J Van Waart has suggested Candice Morrison as a potential council member.