

Agenda of the Annual General Meeting of the South African Society of Clinical and Radiation Oncology

Venue: CTICC. Ballroom West

Date: 9 August 2019 **Time:** 16h45

1. Opening and Welcome
2. Attendance, Apologies and Proxies
3. Minutes of the 2017 AGM
4. Chairman's Report
5. Financial report
6. Election of the new committee
7. General Discussion
 - a. SASCRO Committee Function
 - Possible appointment of an outside expert advisor on the SASCRO Committee
 - Modest stipend for Committee meeting attendance
 - b. SASCRO Committee Composition
 - c. Should SASCRO facilitate a review of professional coding?
 - d. Name of the specialist qualification
 - e. SASCRO's strategic direction
 - f. Other
8. Closure

23 Jul 2019