



SASCI
South African
Society of
Cardiovascular
Intervention

Company reg. no. 2003/018540/08
(Association Incorporated Under Section 21)
Tel 083-458-5954
Fax 086-603-9885
sasci@sasci.co.za

SASCI AGM Minutes

**28 November 2011
16h30 – 18h00
Cape Town**

1. Welcome

Tom Mabin

Dr Mabin welcomes attendees on behalf of Dr Graham Cassel whom unfortunately was hospitalised during the past 24 hours. Express best wishes for Graham's speedy recovery. Dr Mabin will stand in for Dr Cassel with assistance from Dr Farrel Hellig and George Nel

2. Apologies : Dr G Cassel, Tony Dalby, Riaz Dawood, Goran, Sorika Retief, Salome Snyders

3. Quorum declared

4. Previous AGM 2010 Minutes proposed [Dave Kettles] and seconded [Joe McKibbin] for acceptance

5. Table Items not on the Agenda

- a. FRSA meeting 2013 Bordeaux, France

6. Annual Report 2011

Farrel Hellig

- a. Dr Hellig did an extensive review of annual report as included herewith (addendum A)
 - i. Dr Mabin asked from the floor if the interaction with CMS has moved forward in 2011. G Nel answered that CMS has not specifically contacted SASCI for guidance but that he is aware of other societies whom CMS has engage for opinion. Seem that in essence the process is being followed by CMS.

7. Annual Financial Statements

George

Nel

- a. Statement of Financial Performance was presented
- b. Acceptance of Financial Statement was proposed [Tom Mabin] and seconded [Cobus Badenhorst]

8. Items

8.1. Education – Fellows

Tom Mabin

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Executive Committee

F Hellig (President), G Cassel (ex-officio President)

S Khan (Vice-President), C Badenhorst (Treasurer), A Horak (Secretary)

Representatives

M Ntsekhe (Academic), C Zambakides, D Kettles, M Abelson, L Steingo, J Vorster



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SCAI Fellows Program 2011- Drs Musa Mayayise (UP), George Harris (UFS),
Shaheen Pandie (UCT) and Charles Kyriakakis (US)
RC Fraser 2012 -Dr Alfonso Pecoraro (US)

SASCI Fellows Workshop 2012 - LIFE St Dominic's Hospital East London, Dr
Dave Kettles as Program Director
Visiting Professors Program - 2011 Dr Spencer King and 2012 Prof Jean Marco

8.2. New initiatives 2012

Allied Professionals (ISCAP)

Gill Longano

Gill Longano presented to meeting the newly formed cathlab nursing staff working group within SASCI (associate membership). The full presentation is available on the SASCI website (www.sasci.co.za). Gill requested support from the cardiologist and asked that each take an ISCAP launch booklet with them to their units and ask their cathlab staff to become members of SASCI and to support ISCAP.

Dr Mabin indicated that he believe that most if not all members support this initiative and proposed that 2 members of ISCAP be co-opted to serve on the SASCI Exco (without voting rights) and indicated that Gill Longano (Gauteng) and Liezel Le Grange (Western Cape) will fill this initial role until ISCAP holds own elections (probably AGM 2013). No objection was made to this from members.

Africa PCR

Farrel Hellig

PCR through effort of Tom Mabin has approached predominantly SASCI members to engage in the possible establishment of an Africa PCR group. Two initial meetings was held at recent SA Heart congress (with Prof Jean Marco of PCR) and on Sunday at FRSA (with Dr William Wijns of PCR) to discuss this initiative and during both meetings attendees unanimously voted that a small steering group should be established to move this forward. The South Africa delegates were draw from SA Heart, SIG's, PASCAR and HOD's (invitations were widely circulated to ensure that all possible stakeholders were covered). The Minutes of these meetings are available on request. First "public venture" will be a session at SA Heart Congress 2012.

8.3. SHARE Registry

Farrel Hellig

SHARE has come to maturity in 2011 and SASCI Exco request that members get involved when/if requested to do so.

8.4. SA Heart and SIG relationship (financial)

Farrel Hellig

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It is important that SA Heart Association remains financial viable and SIG's has been requested by SA Heart to contribute towards SA Heart financially. No member objected to the principal of SASCI supporting SA Heart. Exco mandated to take the discussion forward with SA Heart.

8.5. New Item Tabled

Tom Mabin

Dr Mabin request that members consider if SASCI should actively and officially support and be involved in “**FRSA meeting planned 2013 in Bordeaux, France**”. Adrian Snyders (President SA Heart) expressed the view that there is no apparent conflict as the SA Heart Congress for 2013 will take place in Feb 2013 as part of the World Cardio Pediatric Congress in Cape Town. SASCI sanctioned to be official involved through Dr Mabin.

9. Election of Exco

Tom Mabin

9.1. Exco members standing down with Thanks for their services

Tom Mabin, Clive Corbett, Jai Patel and Jacques du Toit

9.2. New industry representative (co-opted)

Craig Goodburn was co-opted due to Salome Snyders international commitments (Craig was the 3rd placed device industry nominee at the previous election)

9.3. Exco members continuing

Graham Cassel (ex-officio President)

Rob Millar, Salome Snyders and Mariska Fouche (Industry - 2012)

9.4. Exco members proposed without objection

Farrel Hellig, Sajidah Khan, Cobus Badenhorst, Adie Horak, Mpiko Ntsekhe, Chris Zambakides, Dave Kettles, Mark Abelson, Len Steingo, Jean Vorster

9.5. Office bearers proposed by Tom Mabin

Farrel Hellig as President [seconded by Adriaan Snyders]

Sajidah Khan as Vice-President [seconded by Clive Corbett]

Cobus Badenhorst as Treasurer [seconded by Adie Horak]

Adie Horak as Secretary [seconded by Clive Corbett]

10. Close by New President

Farrel Hellig

Farrel Hellig thanked both Tom Mabin and Graham Cassel for their immense contribution during the past 8 years to establish SASCI as a viable and impactful group in cardiology in South Africa. All members standing down are thanked for their services and willingness to serve. Industry support is also recognised. George Nel as Executive Officer is thanked for his services as well. Farrel thanked Tom Mabin for the excellent and professional FRSA meeting which he once again put together. Members attending the AGM were thanked and meeting closed.

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