

Annual General Meeting 2004

Date

Tuesday 17 August 2004

Time

13H30-16H00

Venue

SA Museum of Military History (SAMMH)
Erlswold Way
Saxonwold, Johannesburg
Adjacent to Johannesburg Zoo

Programme

13:30-14:00	Refreshments on arrival
14:00-15:00	Annual General Meeting <ul style="list-style-type: none">• Voting for new committee members• Chairman's Report• Financial Report• The future of SAOUG• General
15:00-16:00	Exploiting Corporate Knowledge in industry, media organisations, government, the pharmaceutical industry, and others. <i>Piet Dempsey, Managing Director of Knowledge Focus</i>

Nominations for 2004-2006 Committee

Nominations for the SAOUG Committee for 2004-2006 are called for.

The present committee consists of the following members:

Chair: Maureen Brassel (Pretoria Med)
Ex Officio: Glenda Myers (Wits Health Sciences)
Hon. Secretary: Devind Peter (Wits Health Sciences)
E-mail Secretary: Ingrid de Bont (CSIR)
Hon. Treasurer: Chris Cromhout (Business Partners)
Newsletter Editor: Dianne Kruger (RMB)
Meetings Organiser: Hannalie Knoetze (UNISA)
Webmaster: Cornél Muller (Honeywell)
Additional member: Fiona Bester (Wits Health Sciences)
Co-opted member: Christa Fourie (Anglo American)
Co-opted member: Corné Willemse (DIALOG)

Di Kruger, Hannalie Knoetze and Cornel Muller are not available to stand for re-election.

In terms of the constitution, Maureen Brassel will automatically serve a further two years as outgoing Chair, and should not be re-nominated.

All other committee members are willing to stand for election again.

In terms of the Constitution, the Executive Committee consists of a minimum of five members, with the ability to co-opt other members as required. In order to nominate a person for election to the committee:

- The nominee must be a paid-up member of the SAOUG
- The proposer and the seconder must be paid-up members of the SAOUG
- The nominee must sign the nomination form
- The nomination must be signed by the proposer and a second proposer If e-mail nominations are sent, the nomination (submitted by two proposers) should be accompanied by a declaration from the nominee stating: "I, [firstname surname], declare that I am a fully paid up member of SAOUG and am willing to serve a minimum of two years on the SAOUG Executive Committee."
- The committee consists of a minimum of five members, therefore a minimum of five nominations may be made, each accompanied by a signature or an e-mail declaration. Nominations must be received by 6 August 2004.

NB: nomination forms to be **completed and returned before 6 August 2004** to Hannalie Knoetze (see email details below).

RSVP

Before or on Friday, 13 August 2004 (for catering arrangements)

Hannalie Knoetze

knoetjj@unisa.ac.za

Tel: 012 429 6827 (mornings only)

OR

Maureen Brassel

mbrassel@postillion.up.ac.za

Tel: 012 354 2272

SOUTHERN AFRICAN ONLINE USER GROUP

Nominations for 2004-2006 Committee

Nominations for the SAOUG Committee for 2004-2006 are called for.

The present committee consists of the following members:

Chair	:	Maureen Brassel (Pretoria Med)
Ex Officio	:	Glenda Myers (Wits Health Sciences)
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Additional member	:	Fiona Bester (Wits Health Sciences)
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Di Kruger, Hannalie Knoetze and Cornel Muller are not available to stand for re-election. In terms of the constitution, Maureen Brassel will automatically serve a further two years as outgoing Chair, and should not be renominated. All other committee members are willing to stand for election again. In terms of the Constitution, the Executive Committee consists of a minimum of five members, with the ability to co-opt other members as required.

In order to nominate a person for election to the committee

- i) The nominee must be a paid-up member of the SAOUG
- ii) The proposer and the seconder must be paid-up members of the SAOUG
- iii) The nominee must **sign** the nomination form
- iv) The nomination must be signed by the proposer and a second proposer

If e-mail nominations are sent, the nomination (submitted by two proposers) should be accompanied by a declaration from the nominee stating: "I, [firstname surname], declare that I am a fully paid up member of SAOUG and am willing to serve a minimum of two years on the SAOUG Executive Committee."

The committee consists of a minimum of **five** members, therefore a minimum of five nominations may be made, each accompanied by a signature or an e-mail declaration.

Nominations must be received by **6 August 2004**.

The nomination form is enclosed herewith.

SOUTHERN AFRICAN ONLINE USER GROUP

Nomination Form

	SIGNATURES			
	NAME	NOMINEE	1 ST PROPOSER	2 ND PROPOSER
1				
2				
3				
4				
5				

Individual portfolios will be assigned by the new committee.

Nomination forms must be submitted to:

Hannalie Knoetze

on or before 6 August 2004.