



namibia dental association

www.namibiadent.com

Date:

Agenda of Annual General Meeting 2018

The Annual General Meeting will be taking place on the 08th of September 2018 at 13h30 at the Country Club, Windhoek

The Agenda for the AGM

1. Notice convening the meeting

1.1 Welcome

1.2 New Members

1.3 NDA Members present

1.4 Apologies

1.5 Proxy holders

1.6 Announcement of quorum

2. Adoption of the agenda

3. Matters arising from previous meetings

3.1 Import Vat

3.2 practice numbers

3.3 Psemas contracts

3.4 Dental therapists' working relation

3.5 Medical aid for practitioners and staff at group rates

4. Confirmation of previous minutes

5. Reports

5.1 President's Report

5.2 Honorary Treasure's report

5.1 Capitation fees 2019

5.2 Approval of Financial report

5.3 Appointment of Auditors

5.4 Budget of 2019

6. General matters to discuss

6.1 HPCNA council

6.2 NAMA code structures

6.3 Medical Aids relations



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- 6.4 UNAM Dental School
- 6.5 Studying Abroad
- 6.6 Complaints: Opening of multiple practices
- 6.7 Other matters: code 8115
- 6.8 Oral Hygienists private practice
- 6.9 Dental protection
- 6.10 Goals for 2019
- 7. Election of new executive committee 2018 – 2019
- 8. Date and venue of next congress and Annual General Meeting

- 9. Closure



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