



namibia dental association

www.namibiadent.com

### Agenda of the Annual General Meeting 2019

The Annual General Meeting will be taking place on Saturday 28 September 2019 at 14H00 at the Dome, Swakopmund.

#### 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 minutes (2018)

##### 4. Confirmation of previous minutes

##### 5. Reports

###### 5.1 President's report

###### 5.2 Honorary Treasurer's report

##### 6. Capitation fees 2020

##### 7. Approval of financial report

##### 8. Appointment of auditors

##### 9. Budget 2020



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10. General matters to discuss

10.1 NAMA code submissions

10.2 UNAM advisory board

10.3 NPPF – NAMA

10.4 Dental interns

10.5 PSEMAS

10.6 UNAM update

10.7 Teeth whitening and gold

10.8 HPCNA

10.9 Oral Hygienists, Technicians & Dentists on Exco

10.10 Goals for 2020

11. Election of new executive committee 2019 – 2020

12. Date and venue of next congress and AGM

13. Closure



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