**MINUTES OF THE BGM OF THE SOUTH AFRICAN SPORTS MEDICINE ASSOCIATION THAT WAS HELD ON FRIDAY, 27 OCTOBER 2017 AT 12h30 IN HALL A&B AT CENTURY CITY CONFERENCE CENTRE**

1. **WELCOME** – Dr Phatho Zondi welcomed everyone.
2. **ATTENDANCE**

An attendance list was circulated.

1. **APOLOGIES** (Received and from the floor)

Dr Demitri Constantinou

Debbie Jenkins

Simon Lawson

1. MINUTES OF **PREVIOUS BGM**
	1. Acceptance – Dr Jon Patricios and Dr Christa van Rensburg
	2. Matters arising from previous minutes
2. **PRESIDENT’S REPORT**

Dr Phatho Zondi highlighted a few points on the President report that is loaded on the website.

1. **FINANCIAL STATEMENTS** (available online)

It is loaded on the website.

 Auditing of financial statements is done externally by Sytfin auditors.

1. **SASMA FOUNDATION**

**Vision**

To translate, disseminate and apply the principles of sports medicine and exercise science for the benefit of all South Africans.

**Mission**

To create a platform that connects knowledge and skills resources (trained educators) to sports communities in need.

**Goals**

* To become a vehicle for exercise medicine knowledge and skills transfer to underdeveloped communities.
	+ To upskill appropriate members within sports teams/clubs to that.
	+ They are better equipped to manage player welfare.
* The correct principles of sports science and sports medicine are appropriately applied at all levels of participation.

To upskill appropriate members within health care environments on issues related to exercise prescription and lifestyle modification for health promotion and disease prevention .

The EXCO approved the foundation.

Members agreed at the meeting - Prof Wayne Derman.

The SASMA foundation will be implemented in the next few months.

1. **PROPOSED CHANGE TO MISSION STATEMENT**

The South African Sports Medicine Association is an internationally recognised, a-political, non-profit, multidisciplinary professional and scientific society dedicated to co-ordinating and integrating a high standard of medical scientific and educational services in sport, exercise and health in South Africa.

Changes Excepted by Leon Keulder and Dr Carl Tabane from the floor.

1. **SASMA LOGO**

Members will vote for the new SASMA logo on the website.

It will be finalize in the next two weeks.

1. **GENERAL BUSINESS – OPEN TO THE FLOOR**

Nothing was raised.

1. **AWARDS**

**SASMA STUDENT AWARDS**

**Best flash and printed posters:**

Shaundrè Jacobs

Prof Sarah Moss

David Goble

James Burger

**Best Case study**

Mamoselo Lethaba

**MERIT AWARDS**

In 2011, SASMA introduced a Special Merit Award for SASMA members who have provided exceptional service to both the Association and the Public, and who it was felt should be formally recognised and publicly acknowledged for this. This award is purely one of recognition, and does not have the same status as that attached to honorary and life membership. These awards are made at the biennial SASMA congresses.

It was awarded by Dr Glen Hageman to:

  **Dr Carl Tabane**

He is a Sports Physician in private practice in Gauteng. Some of his notable achievements include:

* Head of Medical Services at Mamelodi Sundowns
* Team Physician for Supersport United
* Team Physician for Bafana Bafana
* He was part of the medical team at the Royal Bafokeng Stadium during the FIFA Confederations Cup and World Cup 2010.

**Richard de Villiers**

Richard, a highly experienced musculoskeletal imaging radiologist practicing out of Somerset West, has provided services to sports men and women at all levels for many years. During this time, he has assisted SASMA on many fronts and always participates actively in our biennial conferences. Those of you that know Richard will attest to his vast knowledge and willingness to always help out.

1. **HANDING OVER OF SASMA PRESIDENCY**

There was no voting process for the president elect – Dr Christa van Rensburg was the only nominated person.

EXCO was announced for 2017-2019 by Dr Piere Viviers. Attached to the minutes.

Dr Piere Viviers awarded the life member award to Dr Phatho Zondi. He congratulated Dr Christa van Rensburg and the EXCO.

He shared Dr Phatho’ s vision for a more inclusive organisation, to engage and share and to communicate more effectively.

It is Dr Piere’s passion to make a difference not in only in the Sports Medicine field but also in the association.

The Conference in 2019 will be in the Western Cape. There is already international interest.

1. **CLOSURE OF MEETING**