



## Healthcare Improvement Team South Africa

AGENDA FOR THE HITSA AGM TO BE HELD ON TUESDAY,  
1 AUGUST 2023, 19H30  
VIA ZOOM

### HITSA Committee

Chairperson	Anthony Reed
Vice-chairperson	Gareth Davies
Secretary	Vuyokazi November
Treasurer	Andre Roux
TDC Representative	Nina Watson

### AGENDA

1. Welcome and Apologies
2. Confirmation of the minutes of the AGM held on 6 April 2022  
Proposed:  
Seconded:
3. Matters arising from the minutes of the AGM held on 6 April 2022
4. Event Feedback 2022/2023
  - Monthly Townhall meetings and newsletters
  - Theatre of Errors 29 October 2022
5. Constitutional Changes
  - Item 7.1 – Permission for AGM meetings to occur virtually
  - Item 10.1 and 10.2 – Update to name of SIG and Branches Business Unit
6. Membership Fees
7. General / New Matters
8. Closing