



Proposed changes for SASACWB Constitution

- Updated SASA branding/logo at the top of the document
- All sections where the word “branch” is used in reference to the SASACWB and where the word “committee” is used in reference to the SASACWB branch committee, the first letter is capitalized, i.e., Branch and Committee.
- 2.3: “with” change to “within”
- 2.4: incorrectly used comma between organise and national removed
- 3.1.1: anaesthesiologists described further as specialists within brackets.
- 3.1.4: Honorary life membership. Open to members in good standing **with the Society** for thirty years; *(WORDS IN BOLD AND UNDERLINED ADDED TO THIS POINT)*
- 3.1.5 *(NEW ADDITION)*: Nurse membership. In line with the SASA’s constitution, nurse membership shall be extended to any nurse registered with the South African Nursing Council who is involved in the practice of Anaesthesia. Application for such membership is outlined in SASA’s constitution.
- 3.1.6 *(THE ORIGINAL 3.1.5.)*: this designation (while an existing designation of SASACWB’s constitution) is not recognized by SASA’s constitution – but will evolve into a new proposed membership which will be presented for approval at the national AGM.
- From point 4 onwards: Chairman, Vice-Chairman and Chairmanship to be replaced with Chairperson, Vice-Chairperson and Chairpersonship (4.1.1, 4.1.2, 4.1.3, 4.1.7.3, 4.4, 4.5, 5.5, 5.7.3 and 7.6.2)
- 4.1.3 *(WORDING CHANGED)*: A Secretary who may be starting their term on the Branch Committee or may have been serving in an assistant role previously if sufficient nominations were received in the preceding year. It is recommended that for purposes of continuity that the secretary becomes the Vice-Chairperson or treasurer in the following year.
- 4.1.4: *(ORIGINAL DELETE AND REPLACE WITH)* Honorary treasurer who shall be elected, preferably having served in this role before or another role within the branch executive committee to have a better understanding of the branch’s financial affairs.
- 4.1.5 *(WORDING CHANGED)*: If more than 4 members are nominated to serve on the Branch Committee – voting will be extended for the following roles:
 - 4.1.5.1. An Assistant Secretary or Treasurer who shall become the Secretary- or Treasurer-elect for the ensuing term of office;

4.1.5.2. Three additional full members.

- 4.1.7 (*WORDING CHANGED, REGISTRAR REPRESENTATIVES ADDED, ROLES IN POINT FORM*): Ex officio members will include:
 - 4.1.7.1. the executive heads and registrar representatives of the two anaesthetic departments of the two universities in the province;
 - 4.1.7.2. members of the Branch serving on the National SASA Council
 - 4.1.7.3. the immediate past Chairperson of the Branch.
- 4.2: Only full members **in good standing** may nominate and vote for the Committee. (*WORDS IN BOLD AND UNDERLINED ARE FOR ADDITION*)
- 4.4: The Chairperson **will** (*WORD IN BOLD AND UNDERLINED TO REPLACE "may"*) hold office for one year, and is then **succeeded** (*WORD IN BOLD AND UNDERLINED TO REPLACE "REPLACED"*) by the Vice-Chairperson. The person elected Vice-Chairperson in any one year becomes the de facto Chairperson in the ensuing year.
- 4.5: The Chairpersonship shall alternate annually between a full member in private practice and a full member in full-time public service **where possible** (*WORDS IN BOLD AND UNDERLINED ADDED*).
- 5.6: Any changes to the constitution may only be effected by a two-thirds majority vote of those members present at a meeting specifically called for this purpose, as **stipulated** (*WORD IN BOLD AND UNDERLINED TO REPLACE "stated"*) in paragraph nine hereunder;

5.6.1 (*ORIGINAL 5.6.1 MOVED DOWN TO 5.6.2. PROPOSED 5.6.1 IS A NEW NECESSARY ADDITION TO BE COMPLIANT WITH SASA'S CONSTITUTION*): All proposed changes to the branch constitution shall be reviewed by the SASA National Secretary before these are communicated to membership or discussion at the AGM;

- POINT 6 IS UP FOR REVIEW PENDING APPROVAL OF SASA NATIONAL'S PROPOSED CONSTITUTION CHANGE TO THIS EFFECT. INFORMATION TO THIS EFFECT WILL BE PROMPTLY SHARED WITH THE SASACWB MEMBERSHIP ONCE THIS IS RECEIVED AND STUDIED BY THE BRANCH COMMITTEE.
- 8: national – first letter capitalized
- 8.1: council – first letter capitalized
- 9.3: All proposed changes to this constitution shall be reviewed by the SASA National Secretary before the changes are presented to membership or at the AGM (as per 5.6.1 above). Once changes have been approved by the branch membership at the AGM, these changes will be ratified by the National Council of SASA.