



AGENDA FOR OSALL AGM

WERKSMANS (SANDTON)

Friday, 3 August 2018

- 1. REGISTRATION: 11:00 - 11:30**
- 2. AGM**
 - **MINUTES OF THE AGM** held on 4 August 2017
 - **MATTERS ARISING**
 - Election of new Committee - 2018-2020
 - Constitution
 - **ANNUAL REPORTS**
 - Chairperson's report
 - Treasurer's report
 - Newsletter report
 - Listserv report
 - Website report
 - **GENERAL**
- 3. LUNCH: 13:00 - 14.00**
- 4. PRESENTATION: 14:00 – 14:45**
Neil Kirby
Legal implications of Artificial Intelligence on Health care
- 5. QUESTIONS AND ANSWERS SESSION: 14:45 - 15:00**
- 6. LUCKY DRAWS: 15:00 – 15:15**
- 7. VOTE OF THANKS: 15:15 – 15:30**