

# The Pharmaceutical Society of South Africa Young Pharmacists' Group

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## Young Pharmacists' Group (YPG)

### Minutes of the 3<sup>rd</sup> Annual Business Meeting of the Pharmaceutical Society of South Africa's Young Pharmacists' Group to be held at 10H00 on the 01<sup>st</sup> of August 2020

#### 1. Opening and Welcoming

Matlapeng Shabalala, current chairperson of the Young Pharmacists' Group (YPG), welcomed all members of the General Assembly (GA) and members of the Pharmaceutical Society of South Africa (PSSA) to this 3<sup>rd</sup> Annual Business Meeting (BM) of the YPG.

#### 2. Attendance and Introduction

All members in attendance introduced themselves and indicated which sector they are from and their current employment status.

#### 3. Acceptance of virtual meeting format and voting (Section 27.5 of PSSA Constitution)

**Section 27.5 of the PSSA constitution reads:** *"Any provision of this constitution which regulates procedure at any meeting of the general council, or any provision of this constitution which regulates time periods, notices to be given, or any other procedural requirement, or the failure to comply with any notice period, time period, or any other procedural defect may be waived, overruled, varied, or condoned, as the case may be, by resolution to that effect passed by not less than two-thirds of the councilors present when the motion is voted on."*

100% of the GA accepted the virtual meeting format and voting as per Section 27.5 of PSSA Constitution.

#### 4. Confirmation of the agenda

Agenda was confirmed and no additions were added

#### 5. Confirmation of minutes of the 2<sup>nd</sup> Business Meeting (23 June 2018)

Hilton Stevens proposed the acceptance of the 2<sup>nd</sup> Business Meeting and was seconded by Matlapeng Shabalala as circulated before the BM

#### 6. Annual report

As circulated before the BM the annual report was accepted, proposed by Nicole Hoffman and seconded by Hilton Stevens

#### 7. Finances

As circulated before the BM the financial report was accepted, Proposed by Hilton Stevens and seconded by Nomaphelo Krakri

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## **8. Announcement of Professional Innovation Project winner**

Byron Chwukwu indicated that there was no application received for the PIP so there will be no grant winner this year.

## **9. Announcement of incoming Steering Committee 2020/2021**

The newly elected steering committee is as follows:

Chairperson: Mr Byron Obinna Chukwu

Project Coordinator: Ms Nomaphelo Krakri

Public Relations Officer: Ms Nicole Hoffman

## **10. Open discussion**

No topic for discussion

## **11. Next Business meeting**

The date for the next BM will be held at the next PSSA AGM in Port Elizabeth from the 13<sup>th</sup> - 15<sup>th</sup> May 2021

## **12. Closure**

The chairperson officially declared the BM closed at 11:45