



namibia dental association

www.namibiadent.com

Agenda of Annual General Meeting 2014

The Annual General Meeting will be taking place on the 06th of September 2014 at 13h30 at the Swakopmund Hotel and Entertainment Centre

The Agenda for the AGM

1. Notice convening the meeting
 - 1.1 Welcome
 - 1.2 New Members
 - 1.3 NDA Members present
 - 1.4 Apologies
 - 1.5 Proxy holders
 - 1.6 Announcement of quorum
2. Adoption of the agenda
3. Matters arising from previous meetings
4. Confirmation of previous minutes
 - 4.1 Windhoek: 31 August 2013
5. Reports
 - 5.1 President's Report
 - 5.2 Honorary Treasure's report
 1. Capitation fees 2015
 2. Approval of Financial report
 3. Appointment of Auditors
 4. Budget of 2015
6. NDA Coding and Tariff list for 2014/2015
7. General and matters of which notice have been given
 - 7.1 NAMAf
 - 7.2 Medical Aids
 - 7.3 NPPF
 - 7.4 MAN
 - 7.5 UNAM
 - 7.6 Medical Aid for Dentists and staff as members
8. Correspondence
 - 8.1 NAMAf
9. Election of new executive committee 2014 – 2015
10. Date and venue of next congress and Annual General Meeting
11. Closure



President: **Dr. Coenie de Villiers**
Phone: +264 61 303 935, Fax: +264 61 303 946
Email: drcoenie@mweb.com.na

Vice President: **Dr. Theo Scriba**
Phone: +264 61 235 805, Fax: +264 61 307 888
Email: theo_scriba@hotmail.com

Secretary: **Dr. Ester Toua**
Phone: +264 61303 945, Fax: +264 61303 946
Email: ester@drcoeniedevilliers.com

