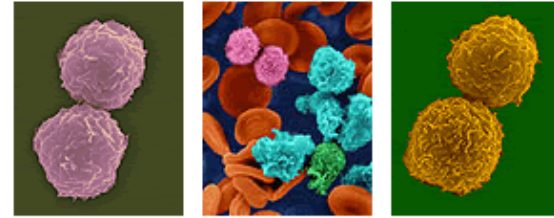




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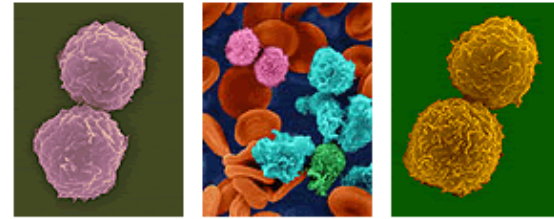


S.A. STEM CELL TRANSPLANTATION SOCIETY
Annual General Meeting
Johannesburg 30 January, 2009

- **Welcome**
- **Urgent Matters**
- **Minutes of the AGM 2008 meeting**
- **Society matters:**
 - Registration of the SA SSCeT as non profit organisation (DR. D. Moodley).
 - Website for the Society (Dr. A. Davison).
 - Election of authorities (Chairman, Secretary, Treasurer) and regional representatives.
 - Transplantation Registry



*South African Stem Cell
Transplantation Society*

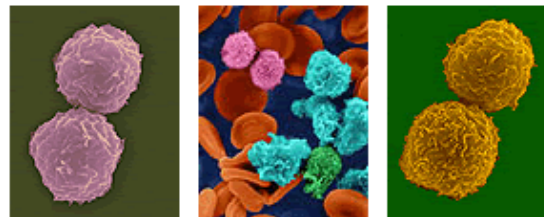


Election of the Exco.

- Chairman: N. Novitzky
 - Proposing: C. Du Toit
 - Seconds: A. Davidson
- Secretary: D. Reynders
 - Proposing: Alan Davidson
 - Seconds: S. Pyiadjis
- Treasurer: J. Thomson
 - Proposing: D. Brittain
 - Seconds: D. Reynders
- Coastal representative: M. du Toit
 - Proposing: N. Novitzky
 - Seconds: A. Davidson
- Inland representative: D. Moodley
 - Proposing: A. Nosworth
 - Seconds: G. S Demetrou



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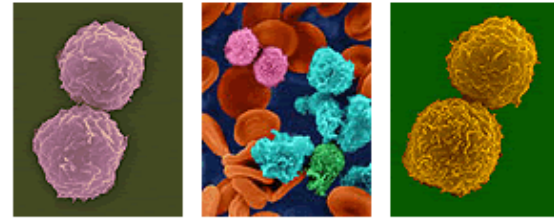


Registry rules

- The request for access for certain information has to be made in writing with a clear description for its purpose and final destination.
- If a scientific paper will be prepared, centres contributing actively with all necessary data are expected to become authors as well.
- The outcome of the project will be reported on the website.
- The information gathered is for purely scientific purposes or to inform the society of trends that are of relevance to the members of the society and to the community we serve



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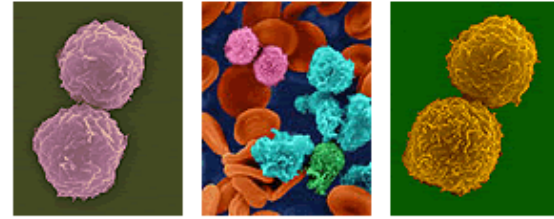


Registry rules

- The information may be released with the consent of the members, through a subcommittee who will be the custodian of the data, and by the steering committee.
- Any research work that plans to use this information must be advertised on the Society website for comment. Should there be objections, these must be addressed before the information can be released.
- The information is not to be released to funding bodies or hospital groups.
- A funder may commission the Society to research the database for certain purposes. The information released will be of general type or as part of summary statistics but will not identify any individual centre or individual.



*South African Stem Cell
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- Funding for the Society
- Conference matters. 2010 conference:
 - Venue (Cape Town)
 - Workshops
 - Theme / topic
 - Guest speakers
- Other matters:
 - Vote of thanks and closure