



BOTSWANA OPTOMETRISTS ASSOCIATION

CV Medical Enclave (Former Cactus Inn), Sekoke Ward, Tlokweng Botswana. P. O. Box 504827, Rail Park Mall, Gaborone
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BOA AGM – 9

Saturday, 18 th MARCH 2023, 4.00 pm sharp

Registration at 3 pm onwards.

AGENDA

Master of the AGM proceedings
Optom Ziyaad Saloojee

1. Welcome remarks
(BOA Chairperson)

2. Adoption of the Minutes of the last AGM
Led by BOA Secretary
Optom Srujan Kumar Bhat Prathikantham

3. Matters arising out of the Minutes of the last AGM
BOA Secretary Optom Srujan Kumar Bhat Prathikantham

3.1 Registrar of Societies
3.2. Amendment of Constitution
3.3 Illegal vendors

4. Secretary 's Report
Optom Srujan Kumar Bhat Prathikantham.

5. Treasurer's Report
Optom Nazar Kumar

6. Website updates
Vice Secretary
Optom Manish Mathur

7. Sub committee Reports

7.1 Medical Liason - Optom Boago Modiitsane
7.2 Education - Seabelo Maje
7.3. Public Health - Optom Olebole Kehemetswe / Optom Manish Mathur
7.4 Transport - Optom Martin Mahlaka/ Optom Thato Nthula.
7.5. Peer Review & Legal - Optom Ziyaad Saloojee
7.6. Fund Raiser- Optom Gosego Ngwigwa/ Optom Anand Nighojkar

8. Handover of Trophies

9. Members/ Exco recommendations following notice of AGM

9.1 Continuation of the term office of of current Exco

9.2 BOA office

9.3 BOA Admin staff

9.4 BOA Annual Congress / Conf

9.5 RPHC exams

9.6 Sankhoma Memorial Hospital dispensing unit operations

Registered with Register of Societies
(26 March 2012)

Chairperson: Optom Thanuja Panicker, **Secretary:** Optom Srujan Kumar Bhat Prathikantham, **Vice Secretary:** Optom Manish Mathur,
Treasurer: Optom Nazar Kumar, **Additional Committee Members:** Optom Gosego Ngwigwa, Optom Thato Nthula

(other recommendations should be sent before 10 March 2023)

10.Open forum discussion

(Supper at 630 pm.along with dance entertainment)

If exco feels we should remove any points from agenda pl feel free to voice