

## SAVC MEETING DATES 2016 /2017

[Public holidays] (Members) "@" number of meetings/days required for new financial year

JAN [1]	FEB	MAR [21, 25, 28]	APR [27]	MAY [1,2]	JUN [16]	JUL	AUG [9]	SEP [24]	OCT	NOV	DEC [16,25,26]	JAN [1]	FEB	MAR [21]
<b>FULL COUNCIL (19) @8</b>														
		<b>Tues 8</b> Full Council Meeting 9:00  <b>Wed 9</b> Meeting 9:00				<b>Tues 26</b> Final Meeting: Strat-Plan Overview 09:00  <b>Wed 27</b> Council Induction Appointments 9:00			<b>Tues 25</b> Meeting 9:00  <b>Wed 26</b> Meeting 9:00  Annual meeting with DAFF Minister				<b>Tues 7</b> Meeting 9:00  <b>Wed 8</b> Meeting 9:00	
<b>EXECUTIVE COMMITTEE (3) @3 plus unplanned 3</b>														
		<b>Mon 7</b> Exec Only 15:00 BVF 14:00 Staff Assessment				<b>Mon 25</b> Exec Only 8:00 SAVA BVF OPVSC		<i>Staff Assessment</i>	<b>Mon 24</b> 09:00				<b>Mon 6</b> 09:00	<i>Staff Assessment</i>
<b>FINANCE COMMITTEE (3) @3</b>														
	<b>Thurs 11</b> 9:00 Budget 2016.2017 Cash flow projections Investments	<b>Mon 7</b> 8:00 Finalisation of Budget  SAVC Financial year end: 31 March 2016	<i>1 April Financial Year start: Invoices Issued</i>	<b>Wed 25</b> 9:00		Mon 25 15:00 Audited Statements  <i>Statements Issued</i>		<i>Report to parliament</i>	<b>Mon 24</b> 12:00 Half year budget review				<b>Wed 6</b> 9:00 Budget 2017.2018 Cash flow projections Investments	

EDUCATION COMMITTEE (8) (+3 INST+1 DAFF) @3														
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Mon 25 9:00 Appoint Monitors & Examiners Review Exam Docs 2016				Mon 9 9:00 Consider Monitors' reports Finalise exam questions		Mon 4 9:00						Mon 23 9:00 Appoint Monitors & Examiners Review Exam Docs 2016		
STANDARD SUB-COMMITTEE 6@6 MEETINGS														
INVESTIGATION COMMITTEE (4) (+1 Councillor) @ 5														
		Thurs 17 12:30			Thurs 30 12:30		Thurs 18 12:30			Thurs 3 12:30			Thurs 23 12:30	
INSPECTIONS COMMITTEE (5) @ 7														
Wed 27 9:00														
REGISTRATION & AUTHORISATION COMMITTEE (5) (+1 Councillor Co-opt) @3														
Tues 26 9:00				Tues 10 9:00 AND 14:00 AWOs				Tues 27 9:00				Tues 24 9:00		

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<b>REVIEW COMMITTEE (4) (+2 Councillor Co-Opt) @ 3</b>														
Thurs 28 9:00 Vet Physio & VNurses Work Shop	Thurs 11 9:00 VT/LAT Workshop	Fri 4 9:00 Review Com Meeting		Tues 24 9:00 Review Com & Associati on Represen tatives				Fri 16 9:00 Vet Workshop	Thurs 20 9:00 Review Com Meeting					
Fri 29 9:00 AHT Workshop	Fri 12 9:00 Review Com Meeting													
<b>COMMITTEE ON SPECIALISATION (5) @ 2</b>														
				Thurs 19 10:00					Thurs 6 11:00					
<b>FOOD SAFETY COMMITTEE (5) @ 3</b>														
		Mon 7 11:00 FSS and Registrar's Meeting				Mon 25 12:00			Mon 24 14:00				Mon 6 15:00	
<b>PERMANENT SECRETARIAT 2014 Onwards</b>														
<b>COUNCIL REGISTRATION EXAMINATIONS</b>														
			Tues 12-14 9:00 TARDI Written exam			Mon 6-10 9:00 TARDI Oral/Practical Exam			Tue 4 9:00 CBE Exams (VET, VN, AHT, VT) Paper 1					
			Fri 22 9:00 CSR Vet Jurisprudence						Wed 5 9:00 CBE Exams (VET, VN,					

									AHT, VT) Paper 2					
									<b>Tue 11 &amp; Wed 12</b> 08:00 Prac/Oral Exams (VETS)					
									<b>Fri 13</b> 08:00 Prac/Oral Exams (Para- Vets)					
<b>NEWSLETTERS</b>														
		<b>March NL Tues 1</b> Submit Articles Adverts			<b>Jun NL Mon 6</b> Submit Articles Adverts			<b>Sept NL Mon 5</b> Submit Articles Adverts		<b>Nov NL Mon 7</b> Submit Articles Adverts				
<b>AD HOC MEETINGS (4)</b> plus 1 technical advisor @ 3														
<b>AD HOC COMMITTEES: SUSPENSION &amp; APPEALS</b> (4)@ 4 & (4)@ 4														
<b>PUBLIC RELATIONS: LIAISON &amp; OTHER</b>														

**UP**

UP: DVN student's liaison: 11 January 2016 Dr P Oberem

UP: BVSc student's liaison:

Oath Taking: [President] Awards

**STUDENT GRASS ROOTS LIAISON (1/3) @ 9 EVENTS (DATES TO BE CONFIRMED 2016)****TUT**

TUT: Vet Tech student liaison (Arcadia Campus): 3 March 2016 Dr P Oberem

**UNISA**

AHT Student Liaison (Florida Campus):

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**STATE VET LIAISON 2016**

- Northern Cape – 7-8 December '16 - Upington (Scientific meeting) Dr CP Marwick
- North West
- Free State – date to be confirmed

**CONRESSES/BRANCH MEETINGS/ OTHER (1) @ 11 [at least 15]  
COUNCILLOR PRESENTATIONS**

- **Wildlife Group of the SAVA Congress:** 5-6 February 2016 – Dr Joseph van Heerden
- **Ruminant Veterinary Association of South Africa (RUVASA):** 10-12 March, Ranch Hotel, Polokwane – Dr Clive Marwick
- **Pig Vet Society AGM:** 26-27 October 2016 – Attendance to be confirmed

**CONRESSES/BRANCH MEETINGS – NOT REPRESENTED IN 2016**

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| <ul style="list-style-type: none"> <li>• <b>SA Equine Veterinary Association (SAEVA):</b>14-18 February 2016, East London Convention Centre</li> <li>• <b>Western Cape Branch:</b> 19-21 February 2016, Tietiesbay</li> <li>• <b>Eastern Cape and Karoo Branch Congress:</b> 6-7 May 2016, (venue tbc)</li> <li>• <b>Oranje Vaal Branch Congress:</b> 3-4 June 2016, Sunwa River Lodge, Parys</li> <li>• <b>Southern Cape Branch Congress:</b> 10-11 June 2016, (venue tbc)</li> </ul> | <ul style="list-style-type: none"> <li>• <b>Mpumalanga Branch Congress:</b> 22-23 July 2016, Pine Lake Inn, White River</li> <li>• <b>Free State and Northern Cape Branch Congress:</b> 2-3 September 2016, Bloemfontein</li> <li>• <b>Western Cape Branch Congress:</b> 16-17 September 2016, (venue tbc)</li> <li>• <b>Northern KwaZulu-Natal &amp; Midlands Branch Congress:</b> 21-22 October 2016, (venue tbc)</li> </ul> |
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<b>EDUCATION LIAISON [CHE;SAQA;DHET] (1) @ 6</b>	
<b>CHE Professional Boards Forum SAQA Meetings</b>	<b>DHET Meetings [     ] Independent Boards Forum</b>
<b>JOINT PR MEETINGS (1) @ 3 [marketing the veterinary professions]</b>	
<b>OTHER AD HOC EVENTS (2) @ 4</b>	
<b>Parliament- Ad hoc presentations</b> <ul style="list-style-type: none"> <li>• The Committee of Inquiry into possibility of rhino horn trade (Councillor will attend)</li> <li>• Parliament (3 Councillors will attend)</li> </ul> <b>Parliament- Annually present Annual report – October 2016</b>	