


Nominations to PHASA Executive

PHASA AGM
8 October 2015



MOI

Election and Retirement of Board Members


- The directors shall be elected at the conclusion of each Annual or Bi-annual General Meeting of PHASA and shall continue in office for a **three (3) year term** unless they retire or are removed from office as provided for herein.
- The Directors shall **retire at the end of each three (3) year term** but shall be **eligible for re-election**.
- Any Director who has served **two continuous terms of three (3) years** in office shall **automatically retire** and not be eligible for re-election for that year, provided that they may be **re-elected in subsequent years**. A retiring Director who has served for less than six (6) years shall be eligible for re-election in the same year.

2014/15 Executive			
	Institution	Elected/Co-opted	Term
Waasila Jassat	AURUM	2010	2 nd year of 2 nd term
Julia Moorman	WITS/GDOH	2010	2 nd year of 2 nd term
Saiendhra Moodley	SBAH/UP	2011	1 st year of 2 nd term
Tracey Naledi	WCDOH	2011	1 st year of 2 nd term
Gail Hughes	UWC	2012	3 rd year of 1 st term
Siyasanga Mbiza	CA in KZN	2012	3 rd year of 1 st term
Thembelihle Dlungwane	UKZN	2013	2 nd year of 1 st term
Andre Rose	UFS/Universitas	2013	2 nd year of 1 st term
Brian van Wyk	UWC	2013	2 nd year of 1 st term
Stephen Hendricks	UP	2014	1 st year of 1 st term
Moeketsi Modisenyane	NDOH	2014	1 st year of 1 st term
Linda Skaal	UL	2014	1 st year of 1 st term
Mandu Mguli	JuPHASA	2014	Co-opted until AGM
Pieter de Jager	NIOH	2015	Co-opted until AGM




Retirements/Resignations

- Retirements (End of 2nd term)**
 - None
- Retirements (End of 1st term)**
 - Gail Hughes
 - Siyasanga Mbiza
- Resignations**
 - Brian van Wyk
 - Pieter de Jager
- End of co-option period**
 - Mandu Mguli (seat will not be filled to allow for co-option of JuPHASA President)



Process

- MOI allows for 14 Directors so effectively 4 vacancies
- Multiple calls for nominations
- Insufficient nominations received by the deadline
- Deadline extended
- Only four nominations received
- No need for elections



Nominations

Nominee	Institution	Nominator 1	Nominator 2
Elizabeth Lutge	KZN DOH	Shan Naidoo	Julia Moorman
Attiya Mosam	WITS	Shan Naidoo	Julia Moorman
Nisha Naicker	MRC	Tintswalo Hlungwani	Edwin Sampier
Ziyanda Vundle	WSU	Waasila Jassat	Andre Rose