



# SAWMA

SOUTHERN AFRICAN WILDLIFE MANAGEMENT ASSOCIATION

## ANNUAL GENERAL MEETING 2016

PLACE: Tzaneen Country Lodge Convention Centre

DATE: 20 September 2016

TIME: 15h30

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### AGENDA

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#### 1. WELCOME

#### 2. APOLOGIES

#### 3. MINUTES OF THE PREVIOUS MEETING

#### 4. MATTERS ARISING FROM ANNUAL GENERAL MEETING 2014 AND COUNCIL MEETING 2015

##### 4.1 Presidents' Report

(Harriet Davies-Mostert)

##### 4.2 Journal Editor's Report

(Dan Parker)

###### 4.2.1 Present status of the journal:

- (i) turnaround time, review process and other statistics
- (ii) Journal impact factor

###### 4.2.4 Additional associate editor appointments

###### 4.2.5 Feedback on electronic publication outlets for SAJWR and Royalties earned

###### 4.2.6 Editors' Forum meeting for Scholarly Journals– feedback

###### 4.2.7 Issues published and in production

###### 4.2.8 General editorial matters

- i) Page fees increase for non-members
- ii) Special edition?

##### 4.3 Treasurer's Report

(Pieter Nel)

###### 4.3.1 Financial statements for the 2015 Financial Year and current status.

###### 4.3.2 Priorities earmarked for SAWMA surplus money.

###### 4.3.3 Proposed membership fees and page fees for 2017

###### 4.3.4 Membership data and Student membership

###### 4.3.5 Donations/Sponsorships received for SAWMA symposium 2016

###### 4.3.6 Policy for Financial management of SAWMA and revision of investments

##### 4.4 Newsletter Editor's report

(Elma Marais)





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| <b>4.5 Feedback on SACNASP affiliation</b>  | <b>(Harriet Davies-Mostert)</b> |
| <b>4.6 Feedback on AWMS affiliation</b>   | <b>(Paul Grobler)</b>           |
| <b>4.7 Collaboration with Wildlife industry – sharing scientific publications</b> | <b>(Lizanne Nel)</b>            |
| <b>4.8 SAWMA Honorary award</b>   | <b>(Maartin Strauss)</b>        |
| <b>4.9 Student Awards</b>   | <b>(Craig Tambling)</b>         |
| <b>4.10 T-shirt Competition for students and other student activities</b>         | <b>(David Marnewick)</b>        |
| <b>5. NEW MATTERS</b>   |                                 |
| <b>5.1 New Letterhead design for SAWMA</b>  | <b>(Elma Marais)</b>            |
| <b>5.2 Upgrading the SAWMA website</b>  | <b>(Elma Marais)</b>            |
| <b>5.3 Symposium 2017</b>   | <b>(all)</b>                    |
| i) Role of the host   |                                 |
| ii) Role of SAWMA Council   |                                 |
| iii) Identifying hosts for the next two years                                     |                                 |
| <b>5.6 Nominations received for the next council and election if necessary</b>    |                                 |
| <b>5.7 open for any new points</b>  |                                 |
| <b>6. DATE OF NEXT MEETING</b>  |                                 |

