

**SOUTHERN AFRICAN WILDLIFE MANAGEMENT ASSOCIATION
NATUURBESTUURSVERENIGING VAN SUIDELIKE AFRIKA**



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ANNUAL GENERAL MEETING 2015

PLACE: Horseshoe Inn Conference Centre, Kimberley

DATE: 8 September 2015

TIME: 15h30

AGENDA

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 Implementation of the name change for the SAJWR to African Journal of Wildlife Research and communication with relevant organisations.

4.2.2 Peer track online manuscript submission and review system.

4.2.3 Present status of the journal:

- (i) Issues published and in production
- (ii) turnaround time, review process and statistics.
- (iii) Review papers
- (iv) Journal impact factor

4.2.4 Additional associate editors appointments

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

4.2.6 General editorial matters:

- (i) Early access to accepted manuscripts
- (ii) Absolute length limit for articles / increased pagefees for longer articles
- (iii) Additional observational type online journal
- (iv) Revised Page charges for non-SAWMA members
- (v) Publication of metadata and datasets in the public domain
- (vi) Ethical clearance

4.2.7 Publishing medium

4.3 Treasurer's Report

(Pieter Nel)

4.3.1 Financial statements for the 2014 Financial Year

4.3.2 Current Financial status

4.3.3 Proposed membership fees and page fees for 2016

- 4.3.4 Membership data and Student membership
- 4.3.5 Donations/Sponsorships received for SAWMA symposium 2015
- 4.3.6 Policy for Financial management of SAWMA and revision of investments

- 4.4 **Newsletter Editor's report.** (Elma Marais)
- 4.5 **Feedback regarding affiliation with South African Council for Natural Scientific Professions (SACNASP).** (Brian Reilly)
- 4.6 **SAWMA Honorary award outstanding contributions: feedback and progress** (Maartin Strauss)
- 4.7 **Sponsored sessions at SAWMA symposiums** (Harriet Davies-Mostert)
- 4.8 **Sharing Scientific information with the Wildlife industry** (Lizanne Nel)

5. NEW MATTERS

- 5.1 **SAWMA policy on the nomination of members to serve on boards** (SAWMA council)
- 5.2 **Student awards for 2016** (SAWMA council)
- 5.3 **Formalising and increasing the editor & honorarium payments** (Harriet Davies-Mostert)
- 5.4 **T-shirt competition for students** (Elma Marais)
- 5.5 **Venue and hosts for Symposium 2016**
- 5.6 open
- 5.7 open

6. DATE OF NEXT MEETING