

# CONVOCATION GENERAL MEETING



SEFAKO MAKGATHO  
HEALTH SCIENCES UNIVERSITY

## Agenda

of a Convocation General Meeting

to be held on

Saturday, 20 July 2019

at 09:00 – 13:00

***Registration between 08:00 and 09:00***

Venue: Protea Hotel, Hatfield, PRETORIA

- 1. Opening and welcome**
- 2. Apologies**
- 3. Constitution of the meeting**
- 4. Confirmation of the agenda**
- 5. Address by the Vice-Chancellor on the role and mandate of Convocation**
- 6. Election of the President, Vice-President and Secretary of Convocation [paragraphs 49(1) and 49(4) of the SMU Statute]**
- 7. Election of two additional members to serve on the Executive Committee of Convocation [paragraph 51(1) of the SMU Statute]**
- 8. Election of one member of Convocation to serve on the Council of Sefako Makgatho Health Sciences University [paragraph 53 of the SMU Statute]**
- 9. Closure and departure**

## **Annexure A: Directions to meeting venue**

**Protea Hotel, Hatfield** is centrally situated in the heart of Hatfield. Shops, restaurants, movie cinemas, embassies and various places of entertainment surround it. It is 6 kilometres away from the Pretoria CBD and 45 kilometres away from Johannesburg International Airport.

### ***Directions from O.R. Tambo International Airport in Johannesburg***

1. Follow R21 highway to Pretoria
2. Take N1 to Polokwane
3. Follow the N1 North
4. Take M2 Pretoria/Witbank off-ramp
5. Follow M2 Pretoria, travelling west down Pretorius Street.
6. Turn left into Gordon Street, which will become Jan Shoba Street.
7. Turn right into Burnett Street
8. Protea Hotel Hatfield is situated 100m up the road, on the left-hand side on Burnett Street

### ***Directions from OR Tambo International Airport using the Gautrain***

1. Travel on the Gautrain from OR Tambo Station to Hatfield Station (change over at Marlboro Station)
2. Estimated traveling time 57 minutes.
3. Protea Hotel Hatfield is situated 100m from the Gautrain Hatfield Station.

### ***Directions from Johannesburg***

1. Take N1 to Polokwane
2. Follow the N1 North
3. Take M2 Pretoria/Witbank off-ramp
4. Follow M2 Pretoria, travelling west down Pretorius Street.
5. Turn left into Gordon Street which will become Jan Shoba Street.
6. Turn Right into Burnett Street
7. Protea Hotel Hatfield is situated 100 meters further along, on the left-hand side of Burnett Street

**GPS CO-ORDINATES: 25° 45' 02.86''S and 28°14' 13.74''E**