

S.A. SOCIETY FOR SURGERY OF THE HAND

(INCORPORATED ASSOCIATION NOT FOR GAIN)

1975

Annual Meeting

**HOTEL HEERENGRACHT
CAPE TOWN**

***THIS PROGRAMME WITH THE
COMPLIMENTS OF:—***

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MEDICAL AND SURGICAL DIVISION**

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S.A. Society for Surgery of the Hand

OFFICE BEARERS 1975

President **Mr. M. Singer**

President Elect **Mr. S. Youngleson**

Secretary/Treasurer **Mr. G. Morrison**

Member **Mr. C. Bloch**

Member **Mr. A. Cort**

Member **Mr. A. J. Wienand**

REGISTRATION 7.30 — 8.15
Business Meeting (Members Only)
8.15 a.m.

AGENDA :

1. Welcome by President.
2. Apologies.
3. Declaration of Proxies.
4. Minutes of previous A.G.M.
5. Matters arising from these minutes.
6. Chairman's Report.
7. Secretary/Treasurer's Report.
8. Proposal of new members.
9. Announcement of Election Results.
10. Venue of next A.G.M.
11. General.

CLINICAL MEETING

ALL PAPERS 20 min. with 10 min. DISCUSSION

Chairman: PROF. T.L. SARKIN

- 9.30 a.m. - 10.00 a.m. "Hand Replantation" - A Case Report - Dr. L. Berkowitz
10.00 a.m. - 10.30 a.m. "Clinodactyly and Camptodactyly" - Dr. W. Morris.
11.00 a.m. - 11.00 a.m. Tea.

Chairman: DR. M. SINGER

- 11.00 a.m. - 11.30 a.m. "Microsurgery for salvage of nonviable parts including Replantation" - Dr. H.E. Kleinert.
11.30 a.m. - 12.00 p.m. "Tendon Injuries in the Forearm" - Prof. T.L. Sarkin.
12.00 p.m. - 12.30 p.m. "The Inguinal Flap" - Dr. C.E. Bloch.
12.30 p.m. - 2.00 p.m. Lunch.

Chairman: DR. J.H. YOUNGLESON

- 2.00 p.m. - 2.30 p.m. "A Method for Primary Repair of Flexor Tendon Injuries" - Dr. H.E. Kleinert.
2.30 p.m. - 3.00 p.m. "The Open Palm and Digit Technique in Dupuytren's Contracture" - Dr. F. Jimeno-Urban.
3.00 p.m. - 3.30 p.m. "Infections of the Hand" - 1,000 Cases - Dr. M. Singer.
3.30 p.m. - 4.00 p.m. Tea.

Chairman: DR. I. KAPLAN

- 4.00 p.m. - 4.30 p.m. "Contractures of the First Web Space" - Dr. C.E. Bloch.
4.30 p.m. - 5.00 p.m. "The Management of Finger Tip Injuries including V-Y closure of a Finger Tip Amputation" - Dr. H.E. Kleinert.
6.00 p.m. Cocktail Party.

CONSTITUTION

1. NAME.

The name of the Society shall be the South African Society for Surgery of the Hand.

2. OBJECTS OF THE SOCIETY.

- (a) To advance the study of the hand in all its aspects.
- (b) The Society to associate itself with surgical teaching units in the Republic and encourage the teaching of modern principles of Hand Surgery.
- (c) The encouragement and development of Regional Hand Clubs in all the Provinces.

3. MEMBERSHIP.

A. REGISTERED VOTING MEMBERS.

Candidates for voting membership shall be registered Surgical Specialists. These may be elected by any of the following procedures:-

- (i) That voting members be proposed and seconded in writing by members of the Committee of the Regional Hand Clubs. Full voting members of the Society must be members of the Medical Association of South Africa. These members' names are to be submitted by the National Executive to the Annual General Meeting of the S.A. Society for approval by majority vote by show of hands. A two-thirds majority is required for election of voting members.
- (ii) The Executive Committee of the S.A. Society for Surgery of the Hand may submit the names of prospective voting members to the Annual General Meeting of the S.A. Society for approval by show of hands. A two-thirds majority is required for election of voting members.

B. ASSOCIATE MEMBERS (NON-VOTING).

Surgeons in training, registered Medical Practitioners and non-surgical colleagues may be proposed and seconded by any two voting members to the National Executive Committee who will present these candidates to the Annual General Meeting of the S.A. Society. A two-thirds majority vote is required for election of associate members.

C. HONORARY MEMBERS.

An honour which may be bestowed on the distinguished by unanimous vote by the National Executive Committee provided that such election complies with By-Law 28 of the Medical Association's Constitution, i.e. "A group may elect to Honorary Membership of the Group persons of eminence who are not domiciled in South Africa provided that they are medical practitioners and members of their own national Medical Association".

4. OFFICE BEARERS.

The Executive Committee shall consist of the following:

- (a) President.
President-Elect or Past-President.
Four elected members.
- (b) The President shall hold Office for two years.
- (c) The immediate Past-President shall serve on the Executive Committee for one year.
- (d) The President-Elect shall be chosen by ballot and shall serve on the Executive Committee for one year before assuming the Office of President. This election will take place biennially at an annual meeting of the South African Society for Surgery of the Hand.
- (e) The four elected members shall serve on the Executive Committee for a period of two years.
- (f) The Secretary shall be the Electoral Officer and shall advise members of the vacancies on the Executive Committee. He shall call for nominations duly proposed and seconded, and accepted by candidates, these to be in the hands of the Electoral Officer eight weeks before the A.G.M. Postal votes to be called for four weeks before the A.G.M.
Voting for the President Elect and for the residual vacancies on the Executive Committee shall be by postal ballot. Postal votes shall be in the hands of the Secretary at his professional address by 12 midday, seven days before the date of the A.G.M. Scrutineers shall be appointed by the Executive Committee.
- (g) At its first meeting after election, the Executive Committee shall select from amongst its members a Chairman and Hon. Secretary/Treasurer.
- (h) The Hon. Secretary/Treasurer should be resident in the same Province as the President. Should a member from the same Province as the President not be serving on the Executive Committee, a member from the same Province may be co-opted to serve on the Executive as Secretary/Treasurer, and be entitled to vote as a member of the Executive.
- (i) The Executive Committee shall have the power to co-opt members. Voting powers to be at the discretion of the Committee.

5. MEETINGS.

- (a) The Annual General Meetings will be held to coincide with Orthopaedic or General Medical Congress.
- (b) A minimum of one Executive meeting per annum and such additional meetings as the President in Executive Committee may decide.
- (c) Special General Meetings can be called by written Application of ten members, Associate or Voting. Such meetings can be called providing a period of fourteen days notice is given. The Agenda must be submitted to all members and the subject matter limited to the points mentioned in the Agenda.

- (d) Regional Hand Club meetings will be arranged by the local Committee.
- (e) A quorum of the Executive Committee will consist of four members.
- (f) Registered voting members who are absent from three consecutive Annual meetings shall be dismissed from membership, except under exceptional circumstances in which cases the Executive Committee may grant leave of absence.
- (g) All members who have attained the age of 65 years will be relieved of the necessity of attending meetings and the payment of annual dues.

6. PROCEEDINGS: ARCHIVES: PUBLICATIONS.

The Executive Committee will appoint an historian. The Agenda and proceedings of Regional Hand Club meetings must be forwarded to the Secretary-Treasurer for a decision on circularization and eventual reference to the historian.

7. ACTION.

The Society may take such action that may be deemed necessary in all matters affecting the interests of its members; providing that the S.A. Medical Association as a whole be not involved or pledged to any action, and that any action contemplated by the Society be in conformity with the policy of the S.A. Medical Association for the time being in force.

8. PARLIAMENTARY AUTHORITY.

9. FINANCIAL.

The Rules contained in "Robert's Rules of Order Revised", shall govern the Society.

Entrance Fee for Voting Members:		R10,00
Entrance Fee for Associated Members:		R 5,00
Annual Subscription for Voting Members:		R 5,00
Annual Subscription for Associated Members:		R 2,00

Annual dues shall be payable in advance or at the Annual General Meeting. The Secretary shall notify all members in arrears for dues. Members delinquent for the year shall be dropped from membership at the discretion of the Executive Committee. Honorary members shall pay no entrance fee and no annual dues. It shall be competent by a majority vote at the Annual General Meeting of the Society after members have received one month's notice of a proposed change.

10. ANNUAL REPORT.

The Secretary-cum-Treasurer shall submit an annual report and financial statement to the Annual General Meeting of the Society. A copy shall be sent to the Secretary of the S.A. Medical Association within thirty days of the Meeting to the Federal Council of the Medical Association.

11. TERMINATION OF MEMBERSHIP.

Every member shall remain a member until his membership be terminated by either —

- (a) his resignation in writing, addressed to the Hon. Secretary,
- (b) or a two-thirds majority decision of the Executive Committee.

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Johannesburg 2001.
- Cort, A. H- 7285226
Towerhill 507, W- 7240482
Hillbrow,
Johannesburg 2001.
- Dall, D.
Mediese Sentrum 108,
Foreshore,
Kaapstad 8001.
- Dall, G. H- 691915
Mediese Sentrum W- 436439
108,
Foreshore,
Kaapstad 8001.
- De Jager, T.J. H- 472819
Van Riebeeck W- 34825
Mediesegebou 127,
Schoemanstraat,
Pretoria 0002.
- De Klerk, A.J. H- 744209
644 Duncan Street,
Pretoria 0002. Transvaal.
- De Wet, H.C. H- 465391
Lancet Hall 1205, W- 2201
Jeppestraat,
Johannesburg 2001.
- Du Toit, S.N. H- 834603
St. Augustine W- 345604
Mediese Sentrum,
Clarkstraat 333,
Durban 4001.
- Dyer, K.W. H- 333500
Parklands Clinic,
Hopelands Road,
Overport
Durban 4001. Natal.
- Engelbrecht, J.A. H- 779097
Medipark 905,
Hertzog Boulevard,
Kaapstad 8001.
- Enslin, T.B.
200 Medfontein,
St. Andrew Street,
Bloemfontein 9301,
O.F.S.

ERELEDE

Bishop, W.F.	H- 31156	Harrison, S.L.
Eshowe Hospital,		1 Dorset Road,
Pietermaritzburg 3201,		Windsor,
Natal.		Berks.,
		England.

Carrol, R.E.
161 Fort Washington Avenue,
New York,
N.Y. 10032, S.U.A.

O'Brien, Bernard,
Palmer House,
82 Collins Street,
Melbourne 3000,
Australia.

Chase, R.A. M.D.,
Dept. of Surgery,
Stanford University School
of Medicine,
Stanford,
California,
94305 U.S.A.

Riordan, D.C.
1538 Louisiana Avenue,
New Orleans,
La 70150 U.S.A.

ASESSORLEDE

Van Staden, D.A.
Posbus 344,
Rustenburg 0300. Tvl.

LEDE

Bear, J.N.	H-355340	Biggs, D.H.	H- 21642
Ourdoc Sentrum	W-311955	Loopstraat 151,	W- 28009
314,		Pietermaritzburg 3201	
Smithstraat 460,			
Durban 4001.			

Biddulph, S.L.
P.O. Box 17023,
Hillbrow,
Johannesburg 2038
Transvaal.

Binnewald, B.R.A. H-653798
Medipark 828 W- 26541
Hertzog Rylaän
Kaapectad 8001.

- (e) 'n Korum van die Uitvoerende Komitee bestaan uit vier lede.
- (f) Geregistreerde stemgeregtigde lede wat van drie agtereenvolgende jaarvergaderings afwesig is, verbeur hul lidmaatskap tensy daar buitengewone omstandighede bestaan waaronder die Uitvoerende Komitee afwesigheidsverlof mag verleen.
- (g) Alle lede wat die leeftyd van 65 jaar bereik het, word vrygestel van die noodsaaklikheid om vergaderings by te woon en die jaarlikse ledegelde te betaal.

6. VERRIGTINGS: ARGIEF: PUBLIKASIES.

Die Uitvoerende Komitee moet 'n geskiedskrywer aanstel. Die Agenda en verrigtings van vergaderings van Streekklubs vir Handchirurgie moet aan die Sekretaris/Penningmeester gestuur word vir 'n beslissing of dit gesirkuleer en uiteindelik na die geskiedskrywer verwys moet word.

7. OPTREDE.

Die Vereniging kan dié stappe doen wat in alle sake wat die belange van sy lede raak, nodig geag word; met dien verstande dat die Suid-Afrikaanse Mediese Vereniging as 'n geheel nie daarby betrokke is of tot enige optrede verbind word nie en dat enige optrede wat deur die Vereniging beoog word, in ooreenstemming moet wees met dié beleid van die Suid-Afrikaanse Mediese Vereniging wat as dan van krag is.

8. PARLEMENTERE PROSEUDRE.

Die reëls vervat in „Robert's Rules of Order Revised” moet deur die Vereniging nagekom word.

9. FINANSIES.

Toetredingsgelde vir stemgeregtigde lede	...	...	...	...	...	...	...	R10,00
Toetredingsgelde vir assosiasie lede	...	...	...	...	...	...	...	R 5,00
Jaarlikse ledegelde vir stemgeregtigde lede	...	...	...	...	...	...	...	R 5,00
Jaarlikse ledegelde vir assosiasie lede	...	...	...	...	...	...	...	R 2,00

Jaarlikse ledegelde is vooruitbetaalbaar of betaalbaar op die Algemene Jaarvergadering. Die Sekretaris moet alle lede wat met hul ledegelde agterstallig is, daarvan in kennis stel. Die lidmaatskap van lede wat vir een jaar agterstallig is, kan na goedvinde van die Uitvoerende Komitee beëindig word. Erelde betaal geen toetredings- en geen jaarlikse ledegelde nie. Die bedrag van die jaarlikse ledegelde kan by wyse van 'n meerderheidstem op die Algemene Jaarvergadering van die Vereniging gewysig word, nadat lede een maand vooraf van die voorgestelde verandering in kennis gestel is.

10. JAARVERSLAG.

Die Sekretaris/Penningmeester moet 'n jaarverslag en 'n finansiële staat aan die Algemene Jaarvergadering van die Vereniging voorlê. 'n Kopie daarvan moet aan die Sekretaris van die Suid-Afrikaanse Mediese Vereniging gestuur word binne dertig dae voordat die vergadering van die Federale Raad van die Mediese Vereniging plaasvind.

11. BEÏNDIGING VAN LIDMAATSKAP.

Elke lid bly 'n lid totdat sy lidmaatskap beëindig word deur —

- (a) of sy skriftelike bedanking, gerig aan die Eresekretaris;
- (b) of 'n meerderheid van twee derdes van die Uitvoerende Komitee.

4. AMPSDRAERS.

Die Uitvoerende Komitee bestaan uit die volgende:

- (a) President.
Aangewese President of Oud-president.
Vier gekose lede.
- (b) Die President beklee dié amp vir twee jaar.
- (c) Die onmiddellike Oud-President dien vir een jaar in die Uitvoerende Komitee.
- (d) Die aangewese President word per stembriefie gekies en moet vir een jaar in die Uitvoerende Komitee dien voordat hy die amp van President aanvaar. Hierdie verkiesing vind elke twee jaar plaas op 'n jaarvergadering van die Suid-Afrikaanse Vereniging vir Handchirurgie.
- (e) Die vier gekose lede dien vir 'n tydperk van twee jaar in die Uitvoerende Komitee.
- (f) Die Sekretaris is die Kiesbeampte en moet die lede verwittig van vakatures in die Uitvoerende Komitee. Hy moet nominasies vra, wat behoorlik voorgestel en gesekondeer en deur die kandidate aanvaar moet word, en sodanige nominasies moet die Kiesbeampte agt weke voor die Algemene Jaarvergadering bereik. Posstemme moet vier weke voor die Algemene Jaarvergadering aangevra word. Stemme vir die Aangewese President en die res van die vakatures in die Uitvoerende Komitee geskied per posstem. Posstemme moet die Sekretaris by sy professionele adres bereik teen 12-uur middag sewe dae voor die datum van die Algemene Jaarvergadering. Stemopnemers word deur die Uitvoerende Komitee aangestel.
- (g) Die Uitvoerende Komitee moet op sy eerste vergadering na sy verkiesing 'n Voor sitter en Eresekretaris-/penningmeester uit sy geledere kies.
- (h) Die Eresekretaris-/penningmeester moet in dieselfde provinsie as die President woonagtig wees. Indien daar nie 'n lid wat in dieselfde provinsie as die President woonagtig is, in die Uitvoerende Komitee dien nie, kan 'n lid gekoöpteer word om as Sekretaris/Penningmeester in die Uitvoerende Komitee te dien, en sodanige lid is daarop geregtig om as lid van die Uitvoerende Komitee te stem.
- (i) Die Uitvoerende Komitee het die bevoegdheid om lede te koöpteer. Die verlening van stemreg aan sodanige gekoöpteerde lede geskied volgens die diskresie van die Komitee.

5. VERGADERINGS.

- (a) Die Algemene Jaarvergaderings word so gehou dat dit saamval met Ortopediese of Algemene Mediese Kongresse.
- (b) Die Uitvoerende Komitee moet minstens een vergadering per jaar en ook dié addisionele vergaderings hou waartoe die President-in-Uitvoerende-Komitee mag besluit.
- (c) Spesiale algemene vergaderings kan belê word op die skriftelike versoek van tien, lede afgesien daarvan of hulle assosiaat- of stemgeregtigde lede is. Sodanige vergaderings kan belê word mits daar veertien dae vooraf kennis daarvan gegee word. Die agenda moet aan alle lede voorgelê word en die onderwerpe vir bespreking moet beperk word tot die punte genoem in die agenda.
- (d) Vergaderings van Streekverenigings vir Handchirurgie word deur die plaaslike komitee gereël.

KONSTITUSIE

1. NAAM.

Die naam van die Vereniging is die Suid-Afrikaanse Vereniging vir Handchirurgie.

2. OOGMERKE VAN DIE VEREIGING.

- (a) Om die studie van die hand en alle aspekte daarvan te bevorder.
- (b) Om te assosieer met chirurgie-onderrig-eenhede in die Republiek en om onderrig in die moderne beginsels van Handchirurgie aan te moedig.
- (c) Om met Plastiese, Algemene en Ortopediese Verenigings en met Buitelandse Verenigings vir Handchirurgie te affilieer.
- (d) Om Streeksverenigings vir Handchirurgie aan te moedig en te bevorder.

3. LIDMAATSKAP.

A. GEREГИSTREERDE STEMGEREGTIGDE LEDE.

Kandidate vir lidmaatskap met stemreg moet geregistreeerde Chirurgiese Spesialiste wees. Hulle kan volgens enigen van onderstaande prosedures gekies word:-

(i) Stemgeregtigde lede word skriftelik voorgestel en gesekondeer deur die Komiteelede van die streeksverenigings vir Handchirurgie. Lede van die Vereniging wat ten volle stemgeregtig is, moet lede van die Mediese Vereniging van Suid-Afrika wees. Die name van hierdie lede word deur die Nasionale Uitvoerende Komitee aan die Algemene Jaarvergadering van die Suid-Afrikaanse Vereniging voorgelê vir goedkeuring by wyse van 'n meerderheidstem wat deur die opsteek van hande uitgebring word. 'n Meerderheid van twee derdes is nodig vir die verkiesing van stemgeregtigde lede.

(ii) Die Uitvoerende Komitee van die Suid-Afrikaanse Vereniging vir Handchirurgie kan die name van voornemerde stemgeregtigde lede aan die Algemene Jaarvergadering van die Suid-Afrikaanse Vereniging voorlê vir goedkeuring by wyse van die opsteek van hande. 'n Meerderheid van twee derdes is nodig vir die verkiesing van stemgeregtigde lede.

B. ASSOSIAATLEDE (NIE-STEMGEREGTIG).

Kwekeling-chirurge, geregistreeerde mediese praktisyne en nie-chirurgiese kollegas kan deur twee stemgeregtigde lede aan die Nasionale Uitvoerende Komitee voorgestel en gesekondeer word, en sodanige Komitee sal hierdie kandidate aan die Algemene Jaarvergadering van die Suid-Afrikaanse Vereniging voorstel. 'n Meerderheid van twee derdes is nodig vir die verkiesing van assosiaatlede.

C. ERELEDE.

Erelidmaatskap is 'n eer wat aan vooraanstaande persone betoon kan word deur die eenparige stem van die Nasionale Uitvoerende Komitee; met dien verstaande sodanige verkiesing voldoen aan Verordening 28 van die Konstitusie van die Mediese Vereniging, naamlik „'n Groep kan persone van aansien wat nie in die Republiek woonagtig is nie tot Erelede van die Groep kies, mits hulle geneeshere en lede van hul eie nasionale mediese verenigings is.”

KLINIESE VERGADERING

VOORDRAGTE VAN 20 min. ELK MET 10 min. BESPREKING.

Voorsitter: PROF. T.L. SARKIN

- 09.30 - 10.00 "Herplantasie van die Hand" - Dr. L. Berkowitz.
10.00 - 10.30 "Clinodactyly en Camptodactyly" - Dr. W. Morris.
10.30 - 11.00 Tee.

Voorsitter: DR. M. SINGER

- 11.00 - 11.30 "Mikrochirurgie vir behoud van nieleuensvatbare
weefsel insluitende herplantasie" - Dr. H.E. Kleinert.
11.30 - 12.00 "Pegabeserings in die voorarm" - Prof. T.L. Sarkin.
12.00 - 12.30 "Die inguinale vel flap" - Dr. C.E. Bloch.
12.30 - 14.00 Middagete.

Voorsitter: DR. J. YOUNGLESON

- 14.00 - 14.30 "'n Metode vir primêre hegting van fleksorpees
beserings" - Dr. H.E. Kleinert.
14.30 - 15.00 "Die oop handpalm en vinger tegniek by Dupuytren se
kontraktuur" - Dr. F. Jimeno-Urban.
15.00 - 15.30 "Handinfeksie - (1,000 gevalle) - Dr. M. Singer.
? - 16.00 Tee.

Voorsitter: DR. I. KAPLAN

- 16.00 - 16.30 "Kontrakteure van die eerste webspasie" - Dr. C.E. Bloch
16.30 - 17.00 "Die behandeling van vingerpunt beserings insluitende
V-Y sluiting van 'n vingerpunt amputasie - Dr.H.E.Kleinert
18.00 Skemerkelkonthaal.

REGISTRASIE: 7.30 — 8.15
Besigheidsvergadering (Lede Alleenlik)
8.15 vm.

AGENDA :

1. Verwelkoming deur President.
2. Verskonings.
3. Volmagte.
4. Notule van vorige jaarvergadering.
5. Sake wat uit die notule voortspruit.
6. Voorsittersverslag.
7. Sekretaris/Penningmeestersverslag.
8. Voorstel van nuwe lede.
9. Aankondiging van verkiesingsuitslae.
10. Volgende Jaarvergadering.
11. Algemeen.

S.A. Vereniging vir Handchirurgie

AMPSDRAERS 1975

President **Dr. M. Singer**

Aangewese President **Dr. J. Youngleson**

Sekretaris/Penningmeester ... **Dr. G. Morrison**

Lid **Dr. C. Bloch**

Lid **Dr. A. Cort**

Lid **Dr. A. J. Wienand**

**HIERDIE PROGRAM MET DIE
KOMPLIMENTE VAN:—**

**COMOPHARM (EDMS) BPK.
MEDIËSE EN CHIRURGIESE AFDELING**

VERSPREIDERS VAN:—

**HEYER SCHULTE PRODUKTE
DEKNATEL HEGMATERIAAL
STILLE INSTRUMENTE**

Telefone:—

Kaapstad — 55-5124 — Johannesburg — 22-4191

S.A. VERENIGING VIR HANDCHIRURGIE

(INGELYFDE VERENIGING SONDER WINSBESAG)

1975

Jaarlikse Vergadering

**HOTEL HEERENGRACHT
KAAPSTAD**