

Bio2Biz, 16 September 2008



2008 Annual General Meeting

- Welcome and introduction
- Activities 2007/2008
- BioSA finances
- Election of BioSA management team
- Future activities
- Other matters arising



Welcome and Introduction

- BioSA is 1 year old!
 - Began at Bio2Biz 2007 in Cape Town
 - Constitution (Biotech South Africa)
 - Key player in the South African biotech landscape
 - Membership
 - 32 founder members
 - 67 members as of August 2008
 - Several key activities
 - Website
 - Financially sound

- Parliamentary portfolio committee: TIA
- GoGlobal:Finland
 - BioSA visit to Finland Feb 2008
 - Preparatory workshops March 2008
 - Definitive workshops March/April 2008
- BioSA/Cape Biotech/CPUT skills needs survey
- Bioprospecting
 - Seminar (other provinces)
 - Strategizing workshop

- Financial year: 01 Jan – 31 Dec (vote on change)
- Funding thus far from:
 - COFISA
 - Embassy of Finland
- Auditor's report
- BioSA bank account (Sylvean Biotech; FNB)
- Sustainability
 - Membership fees
 - COFISA

- 2007/2008
 - Prof. Michael Pepper (president)
 - Dr. Viresh Ramburan (vice-president)
 - Dr. Antonel Olckers (until 31 July 2008)
 - Adv. Donrich Jordaan
- 2008/2009 – to be elected
- Term of office – 3 to 2 years

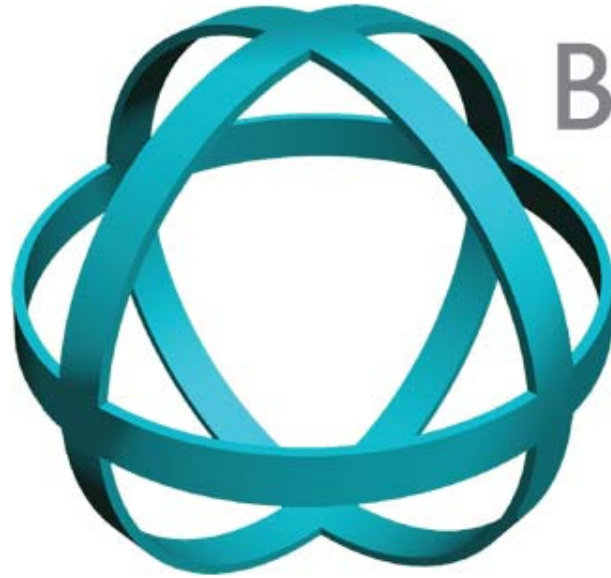
- SMME-University workshop (with AfricaBio)
 - March 2008; Innovation Hub
 - Sponsored by COFISA
 - Local and overseas speakers
 - Baseline study
- Intellectual property landscape workshop
 - Planning stages

- Membership fees

- Full members (Biotech SMMEs) R 1,500.00
- Institutional associated members R 500.00
- Individual associated members R 300.00
- Students Free; register on website

What do members receive in return?

- Representation
- Regular update on biotech in SA
- Discount on workshops and other activities



BioSA

www.biosa.org.za