

MINUTES OF SASAE CENTRAL BRANCH ANNUAL GENERAL MEETING THAT WAS HELD ON 3rd SEPTEMBER 2014 AT THE SANLAM AUDITORIUM, UNIVERSITY OF PRETORIA, PRETORIA AT 13:00.

1. Opening and welcome

Mrs. Makola, E. S., Chairperson of the Central Branch, welcomed all members present.

2. Notice of Meeting

As prescribed in the by-laws, the notification of this AGM was sent out on time.

3. Attendance

The attendance register was circulated and a total of 78 Members attended the AGM.

Apologies:

Botha, T.

Koch, B.

Letsoalo, S.

4. Constituting of the meeting

According to the constitution, all members present form a quorum and the meeting was therefore declared fully constituted.

5. Additions to the Agenda

None

6. Adoption of the minutes of the AGM as held on 4th September 2013

The minutes of the previous AGM was circulated with the Notice of the Meeting and accepted as a true reflection of the deliberations with no major corrections.

Proposed: Mr. Last, C.

Seconded: Mrs. Vorster, I.

7. Matters arising from the minutes

None

8. New Matters

8.1 Composition of Central Branch

The Meeting resolved to keep the Branch as it is for a while pending improvements in other provinces' membership.

9. Financial report

The Treasurer, Mr. Stevens, B. presented a comprehensive financial report of the Branch on all income and expenditure for the period 01 March 2013 to 28 February 2014. Closing balance as at 28 February 2014 was R18 076.34. The Financial report is available at the Secretary of the Central Branch.

The financial statements as presented were accepted:

Proposed: Ms. Makola, E. S.

Seconded: Dr. Diale, N. R.

A concern was raised that financial statements should be made available to membership prior the meeting so as to afford them opportunity to go through them for their informed participation thereon.

10. Chairperson's Report

The Chair was handed to Mr. Sevens, B. to allow the Chairperson, Ms. Makola, E. S. to present the Annual Report of the Central Branch's activities for the past year. The Chairperson's report is available at the Secretary for the Central Branch.

The Chairperson's report was accepted by the meeting.

Proposed: Mr. Xaba, G. O.

Seconded: Ms. Maqondose, N.

11. Election of Office Bearers

It was explained that only SASAE Members have voting powers. The Constitution also stated that a Chairperson can only serve two years at a time.

The committee was elected as follows:

Chairperson:	Mr. Mabuza, T. (Gauteng)
Vice Chairperson:	Mr. Mokoena, J. J. (Mpumalanga)
Secretary:	Ms. Maibelo, P. (Gauteng)
Additional Members:	Mr. Diale, M. B. (Limpopo)
	Mr. Stevens, B. (Treasurer)

12. Closure

The Chairperson thanked all members present for their contributions. The meeting was adjourned at 14:30.

Signature (Chairperson)

Date