



2015-04-30

NOTICE OF THE NEXT ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN SOCIETY FOR AGRICULTURAL EXTENSION.

Notice is hereby given of the Annual General Meeting of SASAE that will be held on **2nd June 2015** at Ingwenyama Conference & Sport Resort, White River, Mpumalanga.

All members of the Society are cordially invited to attend this meeting. Proposals for changes to the Constitution have been made. A copy will be posted on the SASAE Website. All Members are requested to have a look and take part in the discussions during the AGM and to approve the constitutional amendments.

Attached herewith please find the proposed Agenda for the meeting as well as the Minutes of the previous AGM held on 10th June 2014.

AGENDA OF THE 49th ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN SOCIETY FOR AGRICULTURAL EXTENSION, TO BE HELD ON THE 2nd JUNE 2015 AT INGWENYAMA CONFERENCE & SPORT RESORT, WHITE RIVER, MPUMALANGA.

1. Opening and Welcome
2. Notice of the meeting
3. Attendance register
 - 3.1 Members present
 - 3.2 Apologies
4. Constituting of the meeting
5. Additions to the Agenda
6. Approval of the minutes of the 48th AGM held on the 10th June 2014
7. Matters arising from the minutes
 - 7.1
8. New Matters
 - 8.1 Constitutional changes
 - 8.2
9. Financial report
10. The President's Annual Report
 - 10.1 Branch Reports
11. Election of Office Bearers
12. Conference 2016
13. Thanking of Sponsors
14. Closure



MINUTES OF THE 48TH ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN SOCIETY FOR AGRICULTURAL EXTENSION THAT WAS HELD ON THE 10TH JUNE 2014 AT 16H30 AT TRAMONTO, GEORGE, WESTERN CAPE PROVINCE.

1. OPENING AND WELCOME

Dr. N Diale opened the meeting with a prayer. Me. M Bornman, the President welcomed all Members to the meeting. It was appreciated that they are still there after a long day of deliberations. All non members were also welcomed.

2. NOTICE OF THE MEETING

The Notice was sent out as required by the constitution.

3. ATTENDANCE

3.1. Members present: The Attendance Register was circulated and 79 persons signed.

3.2. Apologies

Mr. Jan Volschenk
Dr. Simon Letsoalo
Mr. Krauzer Bapela
Mr. Thys Botha
Mr. Pieter van Heerden
Dr. Baldur. Koch
Mr. Swanie Swanepoel
Mr. Casey Last
Mr. Christo Smit
Mr. KG Mathe
Ms. N Gxasheka

4. CONSTITUTING OF THE MEETING

The meeting was declared properly constituted. According to the constitution the members present form a quorum.

5. ADDITIONS TO THE AGENDA

None

6. APPROVAL OF THE MINUTES OF THE 47TH AGM HELD ON THE 4TH JUNE 2013

The Minutes was accepted as a true reflection of what expired during the meeting.

Proposed: Mr. A M Tawana.

Seconded: Dr. J B Stevens.

7. MATTERS ARISING FROM THE PREVIOUS MINUTES

7.1 None

8. NEW MATTERS

8.1 None

9. FINANCIAL REPORT

Dr. J van Niekerk tabled the report.

The audited statement from the auditors was read by Mr. Ben Stevens. He explained the qualification that the Auditors made in the report. The system used to keep our books could not give them a record of the Members who are in arrears with their Membership Fees. Changing to Pastel will solve the problem.

Audited statements are available from the Secretariat if members need more information.

The report was accepted.

Proposed: Ms. M Mbongo.

Seconded: Ms. Z Moloi.

10. THE PRESIDENT'S ANNUAL REPORT

Mr. Xaba took over as Chairperson and requested the President to give the Annual Report.

The President gave the Annual Report of the Board. The report is available from the Secretariat. The Branch Chairpersons reported on the activities of their Branches as part of the Presidents report.

A special word of thanks went to all the Board Members for their contributions during the year. The Hosting Branch, Western Cape, was also thanked for their inputs in organizing the conference. This is the end of her two year term and she closed with a blessing: Num.6:24 - 26.

24 The Lord bless you and keep you;

25 the Lord make his face to shine upon you and be gracious to you;

26 the Lord lift up his countenance upon you and give you peace.

The report was accepted.

Proposed: R N Malaza

Seconded: Mr. J Olivier

11. ELECTION OF OFFICE BEARERS

Nomination forms were sent out with the notice of the AGM. Some nominations were received. Nominations were also taken from the floor.

The following members were elected.

President: Mr. G. O. Xaba

Vice President: Mr. K. L. Moodley

The following Members were elected for the first year of their two year term:

Ms. N. Mokgalagadi

Dr. Joe Stevens

The following Members are serving their 2nd year term:

Ms. M Mbongo

Mr. A Tawana

The Board will be able to co-opt Members as they see fit.

12. CONFERENCE 2015

The Central Branch opted to host the 2015 Conference and it was accepted.

13. THANKING OF SPONSORS

The Department of Agriculture, Western Cape, sponsored an amount of R96 000.00 for the Conference. Manstrat was a Gold Sponsor of R15 000.00 during the Conference. Their contributions were greatly appreciated.

14. GENERAL

No discussion.

15. CLOSURE

Ms. Bornman thanked each and every one for their contribution and closed the Meeting.

PRESIDENT

DATE

SECRETARY