

SUBJECT	2012 Council AGM		
DATE	11 October 2012		
TIME	16h40		
VENUE	East London ICC		

Attendees:		
Refer to attached list		
Apologies:		
Refer to attached list		

Minutes taken by: Ms Ann Oosthuizen	AO
--------------------------------------------	-----------

	ITEM	ACTION / COMMENT	DUE	RESP
1.	Welcome and Apologies			
	Mrs Nxumalo Freeman welcomed all and thanked the patrons and members for attending the AGM and for their commitment, loyalty and passion, which made the Institute what it was today.			
2.	Minutes of the previous meeting			
	6.2 nothing had been set up in Namibia and Kenya 6.3 Swaziland - Mrs Nxumalo Freeman requested the international number of members. 6.4 Stan Jewaskiewitz had a follow up meeting. SABS were drawing up regulations and Peter Silbernagl had more information on this.			
3.	Presidents Report			
3.1	Stan Jewaskiewitz stated that over the past two years, council had gone out of its way to meet its objectives which most of had been achieved. Stan Jewaskiewitz thanked the members of council and head office for their commitment. Regular EXCO meetings and monthly telecon meetings had been held, which had proved to be successful. Stan Jewaskiewitz stated that communication portfolio with Regine le Roux from Reputation Matters who looked after the marketing for the IWMSA had worked well. More exposure had been created via TV and radio introducing the public to the IWMSA. Liaison between government / DEA had increased with the Khoro taking place prior to WasteCon 2012 which had created a lot more interest from the municipalities which should grow from strength to strength.			



	ITEM	ACTION / COMMENT	DUE	RESP
	The training portfolio was headed by Mrs Deidre Nxumalo-Freeman assisted by Mrs Gail Smit who would be driving and managing the process. Mrs Gail Smit also managed head office and would one day need someone to step into her position. Head Office provided the backbone support for the branches and organised WasteCon in the different branches and stated that Head Office and the Eastern Cape WasteCon Committee had done a very good job for 2012.			
	The Accreditation portfolio headed by Steve Kulule had appointed CEM to investigate the various options and would be consulting with the members during WasteCon. Government had questioned why the IWMSA was going through the accreditation exercise as this only applied to some of the sectors.			
	Unfortunately one of the patrons had resigned due to the reinstatement of Wasteman and would hopefully come back to the institute in time. Stan Jewaskiewitz thanked everyone and stated that he would still be on council for another year as past president.			
4.	Financial Report 2011 - 2012			
4.1	SC presented the Head Office financial report for 2011-2012. Mrs Nxumalo Freeman thanked Mr Crampton and Mrs Smit for overseeing the financial accounts. Initial funding had been provided to CEM to investigate the accreditation options and were investigating social responsibly projects to be supported in the future	Refer to annexure		
4.2	Sponsorship had been provided for training of assessors and moderators, which would be included in the new budget.			
4.3	Mrs June Lombard stated that there had been requests received for accredited training from BEE contractors, who could not afford to pay even minimum costs and wondered if local responsibility could assist with sponsoring training. There was a concern that the Institute was in competition with members. Mrs Lombard requested that this be addressed as the Institute should be the professional body as the SETA does not have the experience and look at role the institute plays in training to address the need out there.			
	Mrs Nxumalo Freeman stated that we were looking for service providers to partner with provide the training and could look at other modules and required capacity.			
	Mr Peter Davies stated that a decision had been made years ago not to support outside conferences and that should be implemented. Mrs Lombard was unhappy that leaflets had been included in the WasteCon delegate bags from competitors and stated that this needed to be addressed.			



	ITEM	ACTION / COMMENT	DUE	RESP
	Mrs Nxumalo Freeman stated that 53% of all the IWMSA members had not paid their membership fees and if not paid would be deleted in December 2012.			
4.2	<p>KZN Branch Mr Muswema presented the KZN branch report and financials. AM stated that it was a challenge for committee members to attend the monthly meetings which needed to be addressed.</p>	See annexure.		
4.3	<p>Western Cape Branch Mrs Melani Traut presented the Western Cape Branch report and thanked the previous chairman who, she said would be a hard act to follow and was looking forward to an exciting year ahead.</p> <p>The Western Cape Branch was investigating the possibility of using the webinar as a new way of communicating for branch committee meeting and to improve communication between members.</p> <p>Mrs Traut stated that the Western Cape Branch would be hosting the 2014 WasteCon.</p>	Refer to annexure		
4.5	<p>Central Branch Mr Bertie Lourens presented the branch report.</p> <p>It was stated that the licensing information should be shared with members.</p> <p>A short list had been drawn up for the Central Branch Administration position applications which would be awarded shortly.</p> <p>There was a need in Polokwane which the branch needed to address.</p>			
	<p>Eastern Cape Branch Ms Kay Hard presented her report.</p> <p>There had not been a chairman or administrator for the previous year and thanked the Eastern Cape committee and Head Office for the support received for WasteCon.</p> <p>A mini conference was being planned to take place next year in Port Elizabeth.</p>			
	<p>Mrs June Lombard stated that the president should not sit on the branch committee and should distance themselves to avoid any conflict of interest. This was supported by Mr Peter Davies.</p> <p>Mrs Nxumalo Freeman stated that she was not on the branch committee but only headed the previous training portfolio.</p> <p>Ms Kay Hardy presented an award to Howard Bulkin for his love of the environment and educating young people.</p>			



	ITEM	ACTION / COMMENT	DUE	RESP
5.	Motions			
	No motions were received.			
6.	General			
6.1	Mrs Nxumalo Freeman stated that it had been very inspiring sitting on council and congratulated all the new branch chairs.			
6.2	<p>An issue was raised from Kokstad that it was not economical to hold half day training and requested that training be taken to other provinces and emphasised that the municipalities required accredited training.</p> <p>AM responded that the KZN branch was looking at taking the information to the isolated areas.</p> <p>Mrs Nxumalo Freeman stating that combining the Khora and WasteCon had been successful.</p>			
	<p>A representative from Probiotic enquired about the criteria for membership approval and suggested that a disciplinary committee be formed to maintain standards.</p> <p>Mrs Nxumalo Freeman stated that this was the purpose of this afternoon's workshop.</p> <p>Stan Jewaskiewitz stated that this was covered in the constitution and changes have been made in the last year and the code of ethics amended. The problem was that there were no resources to police the industry and if complaints were received council addressed these immediately.</p>	Currently membership was tabled at committee meetings for approval and disciplinary procedures were in place when required.		
	Closure			
	With no further business to discuss the meeting was closed at 06h30.			