

<b>SUBJECT</b>	<b>2014 Council AGM</b>	
<b>DATE</b>	8 October 2014	
<b>TIME</b>	17h30	
<b>VENUE</b>	Somerset 2, The Lord Charles, Somerset West, Western Cape	

<b>Attendees:</b>	
-------------------	--

Refer to attached list	
------------------------	--

<b>Apologies:</b>	
-------------------	--

Liz Anderson	
Oliver Bonstein	
Pat Weaver	
Belinda Booker	
Sue Beningfield	
Jonathan Shamrock	

<b>Minutes taken by:</b> Ms Ann Oosthuizen	<b>AO</b>
--	-----------

	<b>ITEM</b>	<b>ACTION / COMMENT</b>	<b>DUE</b>	<b>RESP</b>
<b>1.</b>	<b>Welcome and Apologies</b>			
	Dr Suzan Oelofse welcomed and thanked all for attending the Annual General Meeting. A quorum was present so the meeting continued.			
<b>2.</b>	<b>Minutes of the previous meeting</b>			
	The minutes of the previous meeting were accepted as correct.			
<b>3.</b>	<b>Presidents Report</b>			
3.1	Dr Suzan Oelofse presented her report and a moments silence was observed for the passing of Mr Piet Theron on the 19 July 2014, a founder member, past president and General Secretary who had also been the author of the IWMSA constitution.	Refer to annexure		
	Mrs Gail Smit to circulate the amendments made to the constitution, which were made in order to confirm to the new Income Tax laws.			<b>GS</b>



	ITEM	ACTION / COMMENT	DUE	RESP
4.	<b>Financial Report 2012 - 2014</b>			
4.1	<b>Head Office</b>			
	Mr Sid Crampton presented the Head Office financials and stated that even without the WasteCon income the IWMSA was in good standing as additional income had been derived from running accredited training, making up for the shortfall for the year between WasteCons. There had been no major expenditure during the financial period in question.	Audited financials would be published on the website		
	Questions that arose from the floor:			
4.1.2	Mr Bertie Louren's wanted to know at which stage the IWMSA could risk losing their NPO status?	Mr Lourens requested the guidelines.		<b>GS</b>
	Mr Jan Palm responded and stated that as long as the funds were spent on projects and activities of the organisation the NPO status would be maintained. Mr Nick Mannie suggested that the IWMSA should look at putting back to the green economy.	Dr Suzan Oelofse stated that they had to ensure that there was sufficient funds in the bank to cover 3 months staff salaries.		
4.1.3	Mr Peter Novella, commended that the IWMSA as in the past would run at a loss every second year. Mr Novella asked whether the IWMSA would now be in a position to build their own offices and if this could be addressed at council?	Dr Oelofse responded: This issue had been raised in the past and as a NPO it was not ideal to own property which in itself posed problems of the security of the three HO ladies, maintenance etc		<b>SO</b>
	The question was raised as to why the salaries were lower than the previous year?	The branches pay half of the branch administrators salaries		
	It was stated that in the past members were given two year's grace in order to pay their annual fees, but this had now been reduced to only one year as per the Constitution			
	Currently there were 841 members.	A council portfolio committee had been tasked to investigate options of increasing membership.		
4.2	<b>Central Branch</b>	Refer to annexure		
	Mr Kobus de Meyer, chairman of the Central Branch presented his report and stated that Central Branch made up more than 50% of the membership. Training was going very well and the non-accredited training would be offered to new members free of charge. The non-accredited Waste Management Training Programme, course was currently being updated and would only be run in the new year. Mr de Meyer stated that Central Branch would be holding one event per month which excluded non accredited training during the year.			

	ITEM	ACTION / COMMENT	DUE	RESP
	<p>Mr de Meyer asked the question as to the reason Golf Days no longer attracted the attendance as in the past.</p> <p>In Gauteng we have the waste route and arrange site visits which are fun events and well attended.</p> <p>Dr Oelofse stated that the Waste Routes that Central Branch were holding were an opportunity for capacity building and to meet people in the industry.</p> <p>Mr Crampton presented the Central Branch financials.</p>			
4.3	<p><b>Eastern Cape Branch</b></p> <p>Mrs Nosifundo Sikweyiya the chairman presented, the Eastern Cape Branch report and stated that the Green awards were currently being run, headed up by Mrs Deidre Nxumalo-Freeman.</p> <p>Mr Sid Crampton presented the Eastern Cape financials</p> <p>Ms Annette Naude, congratulated Mrs Sikweyiya on what she had achieved in a short space of time and offered her help and requested the assistance of other members in getting the Eastern Cape Branch up and running again.</p>	Refer to annexure		
4.4	<p><b>KZN Branch</b></p> <p>Mr Lindsay Strachan the KZN branch chair presented the branch report and was very proud of the vibrant branch which consisted of 16 members and the branch manager Mrs Angie Cockburn. He stated that 9 members of the committee were at WasteCon.</p> <p>He stated that they were trying to lure EnviroServ back on to the committee.</p> <p>Mr Strachan stated that the WasteCon committee for 2016 were looking at the 'Green Economy' as the theme, with Mr John Parkin as the chairman.</p> <p>Mr Brendan Jewaskiewitz the Treasurer stated that the financials were in good standing and that the branch had made a loss due to the Industry Awards as the expenses came in on the previous year and that the non-accredited training providing the backbone of the income.</p> <p>BJ stated that the Landfill Interest Group (LIG) had changed its name to the Landfill and Waste Treatment Interest Group (LaWTIG)</p>			
4.5	<p><b>Western Cape Branch</b></p> <p>Mrs Melani Traut, chairman of the branch presented the branch report which included the 3 interest groups.</p> <p>Mrs Traut stated that all the events held during the year had been well attended.</p> <p>Mrs Traut stated that members of WMRIG were not currently IWMSA members are was trying to encourage them to become members.</p> <p>Mrs Traut stated they she was very passionate about training and looked forward to running the new one day WMTP modules.</p>			

	ITEM	ACTION / COMMENT	DUE	RESP
	MT presented the Western Cape Branch finances.	There were no questions		
<b>5.</b>	<b>Motions</b>			
	<p>Dr Oelofse stated that one motion had been received from the Kwa Zulu Natal Branch on the 3 October 2014, which was received after the closing date of the 20 September 2014 for such motions. Nevertheless the issue was deemed important and therefore debated. Mr Strachan stated that the wording in the Constitution with regard to the nomination of branch committee members should be clearer and requested that it be changed to include that the nominator could be from any branch and not from the same branch of the person being nominated.</p> <p>An incident occurred in the KZN &amp; Central branch committee election process which we believe should be avoided in future by rewording the constitution Clause 10 "Election of branch committees".</p> <p>Mr Aubrey Muswema, outgoing Chairman of the KZN branch and a Corporate Member in Good Standing was nominated (and vice versa) by Mr Nick Mannie, a Central Branch committee member, also a Corporate Member in Good Standing. The nomination was not accepted based on the ground that "The branch nominations are branch specific. The nominee and nominator must come from the same branch."</p> <p>Aubrey Muswema stated that it was not their interpretation of the Constitution as it did not say that a person from a branch is excluded from nominating someone from another branch.</p> <p>Dr Oelofse stated that this issued had never arisen before and clarification on this matter would be obtained before the next elections took place</p> <p>Dr Oelofse stated that some changes to the Constitution would have to go out to the member to vote on, and it is therefore impractical to change the Constitution to only address this one issue.</p> <p>There were several issues such as the new Income Tax Act that also needed to be addressed in an amendment to the Constitution. The Constitution would therefore be reviewed in its entirety and amended accordingly. In the meantime, the next call for nominations would be worded carefully to ensure that there is no ambiguity and that all the members understood the election process.</p>	<p>Refer to Annexure</p> <p>Mr Peter Davies suggested that the wording in the constitution need to be improved.</p>		<b>SO GS</b>
<b>6.</b>	<b>General</b>			
6.1	Dr Oelofse asked if there were any issues to be raised?			
6.1.1	<p>Mr Novella had two queries:</p> <ol style="list-style-type: none"> <li>1. He was amazed that there were no awards which was a tradition at WasteCon?</li> </ol> <ul style="list-style-type: none"> <li>• Dr Oelofse replied that a call for President Award Nominations had been sent out with only one nomination being received, which did not qualify and was better suited as a branch award.</li> </ul>	Dr Oelofse stated that she would like to keep the awards prestigious.		



	ITEM	ACTION / COMMENT	DUE	RESP
	2. Mr Novella stated that he had proposed a motion 20 years ago at the AGM which had led to the first interest group namely LIG being established, which was celebrating 20 years and should have been recognised.			
6.2	Dr Oelofse reminded everyone that the establishment of the new Legislation Interest Group would take place after the AGM to elect the committee.			
	<b>Closure</b>			
	With no further business to discuss the meeting was closed at 18h50.			