

SUBJECT	2018 IWMSA AGM MINUTES	
DATE	17 October 2018	
TIME	17h00	
VENUE	Emperors Palace, Kempton Park, Gauteng	

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

Minutes taken by: Ms Ann Oosthuizen	AO
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	ITEM	ACTION / COMMENT	DUE	RESP
1.	Welcome and Apologies			
	Mr Leon Grobbelaar welcomed everyone to the 2018 AGM and the apologies were noted. Everyone was requested to please sign the Register which was circulated.	<i>Refer to Annexure</i> <i>Refer to Annexure</i>		
2.	Minutes of the previous meeting			
	The minutes of the previous meeting held on 18 October 2016 were accepted as correct.			
3.	Presidents Report			
3.1	Mr Jan Palm presented his report and highlighted the following from the past year: A very successful Landfill 2017 conference was held in KZN. Training was once again successful He thanked Theo von Ruben for what he had done to improve the Eastern Cape Branch. It was also noted that WasteCon2018 had attracted less delegates this year. The IWMSA membership had increased to over 1000 members and an extended survey was being conducted with the members to assess if they were happy with their benefits and how they could be improved. Non-members were also approached for their views on how they perceived the IWMSA.	<i>Refer to annexure</i>		



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4.	Financial Report 2017 - 2018			
4.1	Head Office			
	Mr Sid Crampton presented the financials for the period July 2017 to June 2018.	<i>Refer to annexure</i>		
	It was noted that three of the patron members had contributed to the costs of the extended member survey that was undertaken.	The audited financials would be published in the members' section of the website		
4.1.2	<i>Questions that arose from the floor:</i> Mr Stan Jewaskiewitz stated that the monies held in the Stanlib Investment were assets and therefore should be reflected on the balance sheet.	Mr Sid Crampton to have this included in the financials.		SC
4.2	Central Branch	<i>Refer to annexure</i>		
	Mrs Suzan Oelofse, chairman of the Central Branch presented the branch report. <i>There we No questions from the floor</i>			
	<u>Mr Sid Crampton</u> , Treasurer of Central branch presented the Central Branch financials.	<i>Refer to annexure</i>		
	<i>Additional comments</i> Kobus de Meyer stated that R125,000 had been earmarked for the roll out the Waste Awards in 2019 similar to the awards held by the KZN branch. In addition, 5 students were sponsored by Central Branch to attend WasteCon 2018. R20,000 had also been donated to a recycling centre in Hammanskraal.	Mr Kobus de Meyer to provide a budget for the Waste Awards to be tabled.		KdM
4.3	Eastern Cape Branch	<i>Refer to annexure</i>		
	Mr Theo von Ruben the chairman presented, the Eastern Cape Branch report and thanked Head Office and Shantelle Jonas, the Branch Manager for their assistance and support. <u>Mr Theo von Ruben</u> presented the financials on behalf of the Treasure, Alan Carter. <i>There were No questions from the floor.</i>			
4.4	KZN Branch	<i>Refer to annexure</i>		
	Mr Lindsay Strachan the KZN branch chair presented the branch report and complimented Theo von Ruben on what the Eastern Cape Branch had achieved. Mr Lindsay Strachan thanked Gail Smit, Ann Oosthuizen & Sanki Nkosi from Head Office for their support. <i>There were No questions from the floor.</i>			



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	Mr Brendon Jewaskiewitz, the branch Treasurer presented the KZN branch financials and stated that the branch had secured sponsorship for the waste awards which had made a significant difference. <i>There were No questions from the floor.</i>	<i>Refer to annexure</i>		
4.5	Western Cape Branch Mrs Margot Ladouce the branch Chair presented the branch report. The branch had videoed their events which were then loaded on the website in order to share information for members who could not attend. The branch wanted to encourage the youth to join and become involved in waste management and had sponsored some student membership for 1 year but found it difficult to keep them as members thereafter. Margot Ladouce wished to thank head Office, Sanki Nkosi, Gail Smit and Ann Oosthuizen as well as the other branches for their input and support. <i>There were No questions from the floor.</i> <u>Mr Richard Emery</u> , Treasurer of the branch presented the financial report. <i>There were No questions from the floor.</i>	<i>Refer to annexure</i>		
4.6	Auditors It was agreed that Wayne Smith and Associates would continue as the auditors. Mr Jan Palm proposed that the auditors continue.			
5.	Motions			
	There were no motions tabled.			
6.	General			
6.1	Proposed Way forward for the IWMSA Mr Leon Grobbelaar presented on the process of the way forward for the IWMSA. The first survey had been completed and he was concerned at the low participation rate. The second survey was conducted with the financial assistance of three patron members. Mr Leon Grobbelaar thanked Enviroserv, Interwaste and Averda who had contributed approximately R150 000 each toward this process. In the past the IWMSA membership was made up of 80% municipalities but this had changed over the years with industry currently making up the most. It was stated that Legislation was currently a mine field and IWMSA needed to engage with DEA.	<i>Refer to annexure</i>		



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	<p>He also stated that he was impressed and encouraged to see what the branches were involved in and had hosted.</p> <p>The IWMSA was looking at being part of IFAT 2019 by providing a waste pavilion for exhibitors in the industry. IFAT 2017 attracted approximately 1800 visitors.</p> <p>Master classes would be run during IFAT Africa 2019.</p> <p>Mr Leon Grobbelaar stated that he would like council and IWMSA members to commit.</p>			
6.2	<p><i>Questions that arose from the floor:</i></p> <p>Mr Kobus Otto asked what had happened to the chapters?</p> <p>Mr Jan Palm responded, saying that the last meeting held with the chapters was about 2 years ago. All chapters were tasked to try and get themselves up and running and to request support when needed. Chapters are similar to the IWMSA in a neighbouring country and are only chapters until they have formed their own Institute like Zambia had done. Have not had much feedback from Zimbabwe.</p> <p>There was a need to work with Namibia and support them with maybe a conference. It was noted that it would be worthwhile to speak to Basel convention.</p>			
	<p>Mrs Margot Ladouce asked about the branch/regional stakeholder engagement to which Mrs Gail Smit stated that they would be day sessions and Mr Rob Mulder would be running them. Mr Leon Grobbelaar confirmed that the workshops would be planned in advance in order to address any issues.</p>	<p>Mrs Gail Smit would arrange the dates with Mr Rob Mulder. And advise the branches.</p>		Gail Smit
7.	Closure			
	<p>Mr Leon Grobbelaar officially closed the meeting.</p> <p>Closed 18:30</p>			