

<b>SUBJECT</b>	<b>2016 Council AGM</b>		
<b>DATE</b>	18 October 2016		
<b>TIME</b>	17h00		
<b>VENUE</b>	Emperors Palace, Kempton Park, Gauteng		

<b>Attendees:</b>		
Refer to attached list		
<b>Apologies:</b>		
Refer to attached list		

<b>Minutes taken by:</b> Ms Ann Oosthuizen	<b>AO</b>
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	<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	<p>Dr Suzan Oelofse presented her report and highlighted the following:</p> <p>The website had been revamped and updated and thanked Gail Smit and Ann Oosthuizen.</p> <p>The database system had also been upgraded which allowed for invoices and statements to be emailed, making it easier to send reminders.</p> <p>The Waste Management Training Programme had also been updated to provide individual one day modules for those unable to attend the full 3-day course.</p> <p>An introduction to Waste Management was now available as an online training programme.</p>	Refer to annexure		
	<p>Mrs Suzan Oelofse thanked Handré Crous who was heading up the Law Interest Group providing the latest developments on legislation.</p> <p>The Buyers Guide (little Red Book) had been replaced by an online version. <a href="http://www.allwastesolutions.co.za">www.allwastesolutions.co.za</a> which was endorsed by the IWMSA and would give a 60% return to the IWMSA. This was considered a benefit to members and the waste industry as a whole.</p>			



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	<p>The IWMSA was supporting the My Waste widget, which provided the much-needed facility to provide the closest recycler and buy-back centres which was a benefit to members and the waste industry.</p> <p>A membership survey had been conducted in order to gage the feelings of the members. The general feedback was very positive and showed the members were satisfied. The biggest gap showed that more need to be done for the patron members.</p> <p>A compliment was received from Mr Koos Richter who was very proud of what he started 40 years ago.</p> <p>The membership was now around 900 members.</p>			
<b>4.</b>	<b>Financial Report 2015 - 2016</b>			
4.1	<b>Head Office</b>			
	<p>Mr Sid Crampton presented the consolidated Head Office financials which included the branches and interest groups for the period July 2015 to June 2016.</p> <p>It was noted that WasteCon did not carry the IWMSA anymore through the non WasteCon year. There were a number of reasons, one being staff had increased which was eating into the capital. Delegate numbers had decreased and would have to look at different options to finance the IWMSA in future.</p>	<p>Refer to annexure</p> <p>Audited financials would be published in the members' section the website</p>		
4.1.2	<p><i>Questions that arose from the floor:</i></p> <p>Mr Lindsay Strachan asked why the training had gone down from 2015. Mrs Gail Smit stated that head office runs accredited training which was not a fixed income and that the number of training courses varied from year to year depending on demand.</p>			
4.1.3	<p>Mr Richard Emery queried the interest reduction. It was stated that most of the money was not in a savings account but a preservation account and should look at a better option of investment.</p>			
4.2	<b>Central Branch</b>	Refer to annexure		
	<p>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.</p> <p>KdM stated that new members were needed to become part of the committees.</p>			
	<p>Central Branch members were requested to forward any suggestions for future events. The Central Branch included Free State, Mpumalanga, Limpopo, North West which was a challenge to involve the other regions.</p> <p>Mr de Meyer stated that members need to participate in the events and training courses offered.</p> <p><i>There we No questions from the floor</i></p>			



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	<p><u>Mr Sid Crampton</u>, Treasurer of the branch presented the Central Branch financials.</p> <p>SC focused on the training income of R221 000 and thanked Kobus for focusing on this.</p> <p>A suggestion was made that not all individual membership fees should be paid to the branches and that it remains in Head Office.</p> <p>It was noticed that more people attend events when there was a minimal charge.</p>			
4.3	<p><b>Eastern Cape Branch</b></p> <p>Mr Theo von Ruben the chairman presented, the Eastern Cape Branch report.</p> <p>The branch had experienced a challenge in getting students to the non-accredited courses in the Eastern Cape as larger companies would not attend courses that were not accredited and suggest more one day affordable courses for the smaller companies.</p> <p><i>There were No questions from the floor.</i></p> <p><u>Mr Theo von Ruben</u> presented the financials on behalf of the Treasure, Alan Carter.</p> <p>The branch had involved the patrons Mercedes Benz and Volkswagen to make them feel special.</p> <p>Mr Sid Crampton stated that the Eastern Cape Branch had improved dramatically and that they were doing something right.</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 stated that they had been going out to the outlying areas.</p> <p>LS thanked his team.</p> <p><u>Mr Brendan Jewaskiewitz</u>, Treasure of the branch presented the financials.</p> <p>The branch was breaking even on the training but that revenue had decreased.</p> <p>WasteCon 2018 theme would be the, Green Waste Economy and also looking for sponsorship for the awards.</p> <p><i>There were No questions from the floor.</i></p>	Refer to annexure		
4.5	<p><b>Western Cape Branch</b></p> <p>Mr Stephan Morkel the Vice-Chair presented the branch report on of behalf of Margot Ladouce, the Branch Chair.</p> <p>The branch had a new portfolio which was looking at resource optimisation headed by Mrs Sally-Anne Kasner.</p> <p>It was stated that a practical day to day running of a landfill site training course was needed.</p> <p>The branch was working on giving back by doing clean-ups.</p> <p><i>There were No questions from the floor.</i></p>			



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	<p><u>Mr Richard Emery</u>, Treasurer of the branch presented the financial report.</p> <p>Mr Richard Emery stated that Linda Campbell the Branch Manager was very valuable.</p> <p>The Interest Group bank accounts had now been consolidated into the branch account.</p> <p>The on-line training which had been rolled out by the Western Cape Branch and stated that CPD points were available for the course.</p> <p><i>There were No questions from the floor.</i></p>			
<b>5.</b>	<b>Motions</b>			
	There were no motions tabled.			
<b>6.</b>	<b>General</b>			
6.1	Mr Aubrey Muswema stated that he had been involved with the KZN Waste Awards and stated that the event was a very good event to network, showcase and award companies that are involved in cleaner production. Mr Muswema wanted to know if it was possible to elevate the awards to a national platform and get the IWMSA brand out there.	JP suggested that this be discussed at the next council meeting.		
6.2	Mr Kobus Otto wanted to advise that Gauteng was leading to a landfill air space crisis and that reality may not have reached the decision makers and wanted to know how they are going to provide more air space in Gauteng?	Mrs Suzan Oelofse agreed that there needs to be a wakeup call		
	Mr Jan Palm stated that he had met with the DEA and they had expressed a wish that there be more communication between the IWMSA and the DEA. The DEA had been invited to the Council meetings and could be raise during these slots.	It was suggested that the IWMSA speak to DEA.		
<b>7.</b>	<b>Closure</b>			
	JP thanked all the members for what they were doing to make the Institute successful and waste management would be worse off if the IWMSA did not exist.			
	With no further business to discuss the meeting was closed at 18h20			