



**MINUTES OF MACE AGM HELD ON WEDNESDAY, 12 NOVEMBER 2014 at  
15:30  
(Sun City – hosted by North-West University)**

**1. Welcome**

Board member, Mike Khuboni introduced Phumzile Mmope from the host institution who welcomed everyone to the 25th MACE congress - an historic event!

A total of 185 delegates from 21 universities and nine TVET (FET) colleges had registered prior to the congress. A special welcome was made to Riaan Els, Lydia Herman, Jonathan Stead and Pieter Swart - MACE honorary members. This year, the congress would be celebrating 20 years of democracy, 10 years of the merged institutions and 25 years of MACE. The team who planned the congress was thanked in advance for their hard work.

**2. Attendance register**

An attendance register was circulated and signed by all the members.

**3. Minutes of the 2013 AGM**

The minutes of the AGM held on 18 November 2013 in Bloemfontein were read. One correction was noted – the incorrect spelling of Portia Redmond’s name.

Accepted: Marick Hornsveld (CPUT)

Seconded: Portia Redmond (DUT)

**4. Chairpersons report**

Pooven Naiker read her report to the delegation.

**5. Regional Chairpersons Reports**

The Chairpersons of the six regions presented their reports:

Eastern Cape	-	Bev Erickson (NMMU)
Free State	-	Lacea Loader (UFS)
Gauteng	-	Maishebe Setlajile (UNISA)
KwaZulu-Natal	-	Normah Zondo (UNIZULU)
Northern Region	-	Takalani Dzaga (UNIVEN) (on behalf of the Chairperson DK Mohuba)
Western Cape	-	Jandré Bakker (Boland College)

In addition to his regional report, Jandré also gave some feedback on the 2014 Excellence Awards competition. This year, 161 entries were received which was up from 96 last year.

**6. Audited financial statements and appointment of auditors**

The Treasurer presented the audited financial statements and asked for their acceptance as well as the approval of the appointment of AC Accounting as auditors for the next year.

Accepted: Debby Derry (NMMU)

Seconded: Portia Redmond (DUT)

## **7. Presentation by EducatePlus of Australia**

Bev Erickson introduced Neill McWhannell, the CEO of EducatePlus in Australia along with Di Lawrence, an EducatePlus Board member to make a presentation about possible synergies between MACE and their organisation.

From their presentation, it was clear that EducatePlus is very good at training and offering opportunities to their members – something which MACE could expand. Their training courses are formal and industry accredited, resulting in a Certified Advancement Practitioner qualification. This also acts as a lucrative revenue stream.

EducatePlus's new Breakfast Blitz concept at their congress was explained to the members and would certainly be of value for MACE members.

## **10. Host for 2015 Congress**

The University of Zululand offered to host the 2015 Congress, which was accepted. It will be held at St Lucia.

## **11. Closure**

The meeting was adjourned at 16:30

A lucky draw was held for those present and was won by Lelanie de Wet of UFS.