



## **MINUTES OF MACE AGM HELD ON WEDNESDAY, 7 OCTOBER 2015 at 13:30. GREYVILLE RACECOURSE, DURBAN – HOSTED BY UNIZULU**

### **1. Welcome**

Chairperson, Pooven Naiker welcomed all the delegates to the 2015 Congress.

### **2. Attendance register**

An attendance register was circulated and signed by all the attending members (130).

### **3. Minutes of the 2014 AGM**

The minutes of the AGM held on 12 November 2014 at Sun City were read. One correction was noted – the heading had AGM 2013 instead of AGM 2014.

Accepted: Portia Redmond (DUT)

Seconded: Steff Hughes (UCT)

### **4. Chairpersons report**

The out-going Chairperson, Pooven Naiker read her final report to the delegation where after, a brief report on the first Director's Symposium was read by honorary member, Pieter Swart.

### **5. Regional Chairpersons Reports**

The Chairpersons of five of the six regions presented their reports:

Eastern Cape	-	Bev Erickson (NMMU)
Free State	-	Lacea Loader (UFS)
Gauteng	-	Setlatjile-Mayishebe Setlatjile (UNISA)
KwaZulu-Natal	-	Normah Zondo (UNIZULU)
Western Cape	-	Jandré Bakker (Boland College)
Northern Region	-	didn't not present

In addition to his regional report, Jandré also gave some feedback on the 2015 Excellence Awards competition. This year, 145 entries were received of which 140 were judged.

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

The Treasurer presented the unqualified audited financial statements and reported that the organisation's finances were in a healthy state. She asked for their acceptance as well as the approval of the appointment of AC Accounting as auditors for the next year.

Accepted: Jandré Bakker (Boland College)

Seconded: Pieter Swart (NMMU)

## **7. Election of two new board members**

The four nominations received were read and the individuals introduced themselves to the delegates. The four nominees were Siphon Ntanjana (UNISA), Setlatjile-Mayishebe Setlatjile (UNISA), Lizo Phiti (UFH) and Kevin Johnson (Varsity College). Voting was by closed ballot – one vote per member institution. The elected candidates to serve on the Board for a two year period were: Kevin Johnson and Lizo Phiti.

The Board of Directors for 2015/2016 are thus as follows:

Lacea Loader (Chairperson)

Normah Zondo (Deputy-Chairperson and Regional Chair of the KZN region)

Beverley Erickson (Secretary/Treasurer)

Jandré Bakker (Excellence Awards Co-ordinator)

Lizo Phiti

Kevin Johnson

Mamosa Makaya (Regional Chair: Free State Region)

Marick Hornsveld (Regional Chair: Western Cape Region)

Thabo Mpumlwana (Regional Chair: Eastern Cape Region)

Mayishebe Setlatjile (Regional Chair: Gauteng Region)

The Regional Chair of the Northern Region is still to be filled.

## **8. Co-opted member**

Jandré Bakker has once again been co-opted to the Board as the Excellence Awards Co-ordinator for the following year.

## **9. Host for 2016 Congress**

The Chairperson had to date not received an offer to host the 2016 Congress. This would be taken to the Board's operations planning session in November for discussion.

## **10. Closure**

The meeting was adjourned at 14:50



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Chairperson: Lacea Loader