



MINUTES OF MACE AGM HELD ON WEDNESDAY, 23 NOVEMBER 2016 at 15:30 HELD AT PEARSON SOUTH AFRICA, DURBANVILLE

1. Welcome

Chairperson, Lacea Loader welcomed all the delegates to the 2016 Congress. Dr Riaan Els requested a moment's silence for the members that we have lost during the past year:

- Len Mzimela – MUT
- Ashley Jones – CPUT
- Rodney Maharaj - DUT

2. Attendance register

An attendance register was circulated and signed by all the attending members (121).

3. Minutes of the 2015 AGM

The minutes of the AGM held on 7 October 2015 at the Greyville Racecourse in Durban were distributed prior to the meeting and taken as read.

Accepted: Kevin John (Varsity College)

Seconded: Mamosa Makaya (UFS)

4. Chairpersons report

The Chairperson, Lacea Loader read her final report to the delegation, including a brief report on the National Workshop and the Director's Symposium held during the year.

5. 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 which was granted. It was decided that the appointment of the auditors be postponed until the appointment of the new Treasurer has been made early in the new year.

Accepted: Marick Hornsveld (CPUT)

Seconded: Normah Zondo (UKZN)

6. Election of one board member

Due process was conducted and two nominations were received, being Leonie Bolleurs of UFS and Candes Keating of CPUT. Voting was by closed ballot – one vote per member institution. The elected candidate to serve on the Board for a two-year period was:
Candes Keating (CPUT)

The Board of Directors for 2016/2017 are thus as follows:

- Lacea Loader (Chairperson)
- Normah Zondo (Deputy-Chairperson)
- Jandré Bakker (Excellence Awards Co-ordinator)

- Lizo Phiti
- Kevin Johnson (Regional Chair of the KZN region)
- Candes Keating
- 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 officially filled. Takalani Dzaga is currently the acting Chair.

A Secretary/Treasurer will be elected from the board members at its first meeting in February 2017.

7. Closure

The meeting was adjourned at 16:15



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Chairperson: Lacea Loader

2016-11-23

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Date