



**MINUTES OF MACE AGM HELD ON WEDNESDAY, 29 NOVEMBER 2016 at
15:00 HELD AT WITS SCHOOL OF GOVERNANCE, JOHANNESBURG**

1. Welcome

Dr Riaan Els welcomed all members to the 2017 Congress.

2. Attendance register

An attendance register was circulated and signed by all the attending members (109). Dr Els read out the list of paid up institutions.

3. Minutes of the 2016 AGM

The minutes of the AGM held on 23 November 2016 at the Pearson Institute in Bellville, Cape Town were distributed prior to the meeting and taken as read.

Accepted: Louis Jacobs (NWU)

Seconded: Dr Phumzile Mmpope (SU)

4. Chairpersons report

The Chairperson, Lacea Loader presented her annual report to the delegation. She indicated that it is her last report as her term has come to an end. She thanked the delegation for their support. Loader requested a moment's silence for the members that we have lost during the past year:

- Nicole Sterling (Wits)

5. Audited financial statements and appointment of auditors

The Treasurer, Candes Keating, 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. The appointment of the auditor was accepted.

Accepted: Ilze Bakkes (UFS)

Seconded: Portia Redmond (DUT)

6. Election of three board member

Els explained that three vacancies exist on board due to the terms of the Chairperson and Deputy-Chairperson coming to an end. Kevin Johnson (Regional Chair of the KZN region) also indicated that he will not complete an additional term. Due process was conducted and four nominations were received, being Cathy Cloete (CPUT), Nastassja Wessels (CPUT), Louis Jacobs (NWU) and Khotso Moabi (UFH). Voting was by closed ballot – one vote per member institution. The elected candidates to serve on the Board for a two-year period was:

- Khotso Moabi (UFH)
- Cathy Cloete (CPUT)
- Louis Jacobs (NWU)

The Board of Directors for 2017/2018 are thus as follows:

- Candes Keating (Treasurer)

- Jandré Bakker (Excellence Awards Co-ordinator)
- Lizo Phiti
- Ilze Bakkes (Regional Chair: Free State Region)
- Marick Hornsveld (Regional Chair: Western Cape Region)
- Thabo Mpumlwana (Regional Chair: Eastern Cape Region)
- Takalani Dzaga (Interim Regional Chair: Northern Region)
- Khotso Moabi (UFH)
- Cathy Cloete (CPUT)
- Louis Jacobs (NWU)

The Regional Chair of the Northern Region, Guateng Region and KZN Region is still to be officially filled.

A Chairperson and Deputy Chairperson will be elected from the board members at its first meeting in February 2018.

7. Closure

SU noted that they will host the Directors' Symposium in 2018. NWU indicated that they will host the National Workshop. UFH and CPUT indicated that they will explore the possibility of hosting the National Congress 2018.

The meeting was adjourned at 16:15



.....

Chairperson: Lacea Loader

2017 -12-13

.....

Date