



MINUTES OF THE MACE 2023 ANNUAL GENERAL MEETING
HELD AT - UNIVERSITY OF THE WESTERN CAPE
14 NOVEMBER 2023
10-00 AM-11-00 AM

2023 AGM AGENDA

1. Welcome
2. Attendance register
3. Minutes of the 2021 AGM
4. Chairperson's Annual Report
5. Audited Financial Statements
6. Election of new Board members
7. Questions
8. Closure

1. Welcome

The Chairperson, Silvanus Welcome, welcomed participants and thanked them for their participation.

The Chairperson introduced the Board Members

- Sithembinkosi Tlale
- Lacea Loader
- Marilise Du Plessis

The Chairperson thanked the following Board Members for their service, as they have resigned from the Mace Board.

Ms Elmari van de Merwe
Mr Sbongiseni Magwaza
Mr Christopher Motobogi

2. Attendance Register

The attendance register was circulated.

3. Minutes of the 2023 AGM

Mr Silvanus Welcome the Chairperson of the Mace board circulated the minutes prior to the meeting

4. Chairperson's Annual Report

The Chairperson, Silvanus Welcome, thanked the Board for their contribution during 2022.

The Chairperson, Silvanus Welcome, Thanked Mr Rikus Delpport in his absentia for his sponsorship towards the 2022 Welcome Event that was hosted at the University of Pretoria at the Javett Art Centre.

The Chairperson presented his annual report (attached).

5. Audited Financial Statements

The Chairperson, Silvanus Welcome, confirmed that the full financial statements.

In summary:

Silvanus reported that we have R912,307 in our Call Account and R1,083,563 in our investment Account.

It must be noted that only members from paid-up institutions may be nominated and may vote during the AGM.

These institutions currently are:

1. University of the Free State
2. University of Johannesburg
3. Walter Sisulu University
4. North-West University
5. Berea TVET College
6. Cape Peninsula University of Technology
7. Sol Plaatje University
8. Durban University of Technology
9. University of Venda
10. Stellenbosch University
11. Witwatersrand University

12. Nelson Mandela University
13. Central University of Technology
14. Fort Hare University

The Chairperson, Silvanus Welcome, Reminded Institutions to send through proof of payment should their names not reflect on the list, as delayed payments were made.

6. Excellence Awards

6.1. With regards to the Excellence Awards we received 255 entries.

6.2. In order to drive increased revenue, we will need to encourage new membership and deliver increasingly value-added skills development and networking opportunities to members in the 2023.

The Chairperson reiterated that all income went to towards adjudication of the Excellence Awards.

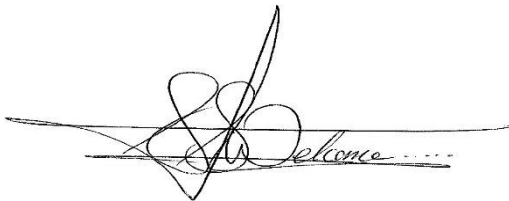
The board proposed at the AGM that only the Executive will appear on the CIPC registration documents as it becomes almost impossible to get resignations of previous board members.

This will ease the process of updating CIPC information going forward

7. Questions and Answers

8. Closure

The Chairperson adjourned the AGM at 11-00am

A handwritten signature in black ink, appearing to read 'Silvanus Welcome', is written over a horizontal line. The signature is stylized and cursive.

Silvanus Welcome
MACE National Chairperson