

**MINUTES OF THE SAFSA GAUTENG NORTH ANNUAL GENERAL
MEETING HELD 09th of May 2009 – 12h00
VENUE: Lapa, Wonderboom Primary School, Pretoria**

1. ATTENDANCE REGISTER

Name	Attendance	Responsibility	Tel
Mark Liebenberg	√	Chairperson	082 782 1463
Rian Strydom (RS)	√	Deputy Chairperson	083 609 1213
Christo Viljoen (CV)	√	Treasurer	083 321 6502
Teresa Potgieter (TP)	√	Test Secretary	082 607 0162
Stephan Windell (SW)	√	Web Site & Graphic Design	082 429 6062
Janet Sailer (EL)	(apology)	Provincial Competition Secretary	082 456 4713

Everybody present signed the attendance register, there were no apologies.

The Chairperson welcomed those present and noted that a quorum was present. A quorum constitutes 15% of the Voting Members.

The chairperson opened the meeting with a warm word of welcome as good rain had fallen to deter some people from attending the open air meeting.

2.0 ACCEPTANCE OF MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were read and accepted. There were no matters arising.

Note

3.0 CERTIFICATES

No certificates were awarded at the AGM. It will be awarded at a later meeting to be communicated.

ALL

4.0. FINANCES

The audit report for the financial year ended 31 March 2009 was tabled and adopted by the meeting. It represented fairly the financial position of the Province.

RS/CV

CV thanked RS for his hard work in helping with the Excel financial model.

CV proposed that we need to budget for the next year and to increase for an increase in membership fees. It was unanimously decided that the new committee would discuss this at their next meeting on the 12th of May.

CV

The chairman will update the 2010 and medium term budget and then propose a club fee for the year after first obtaining the

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input of the committee. CV proposed a monthly fee of R60 per month however members who paid in advance for the entire financial year only need to pay R600 (effectively R50 per month).

Stef to ensure that the banking details of the Province are on the website.

SW

The Chartered accountants: Gregory, Butt & Marx were again unanimously approved as the Province's accountants for the new year.

5.0 **ELECTION**

The following committee stood for the 2009/2010 year and was unanimously approved:

ALL

Chairperson:	Rian Strydom
Deputy Chairperson / Treasurer:	Christo Viljoen
Secretary:	Elsa Lombaard
Test Secretary	Teresa Potgieter
Competition Secretary	Janet Sailer
Additional Member: Website & Printing:	Stef Windell

6.0 **GENERAL**

No matters were raised under general.

7.0 **CLOSURE**

The meeting was closed at 13h00. There was a braai held afterwards for the attending members