

Minutes of SAGA Annual General Meeting 2011

Date: 16 April 2011

Present: Steve Kroon, David Richfield, Andrew Davies, John Leuner, Lloyd Rubidge, Francois van Niekerk, Paul Steyn

Agenda

1. Considering the 2010 minutes for acceptance
2. Receipt and consideration of the President's report for 2010/2011
3. Receipt and consideration of the Treasurer's report for 2009
4. Adoption of the 2009 financial statements
5. Receipt and consideration of the Treasurer's report for 2010
6. Adoption of the 2010 financial statements
7. Election of new council members for 2011/2012
8. Matters arising

Proceedings

1. The minutes of the 2010 AGM were approved. Proposer: Francois van Niekerk; Seconder: Steve Kroon
2. The president's report was taken as read and accepted. Proposer: Steve Kroon; Seconder: Lloyd Rubidge
3. The treasurer's report and financial statements for 2009/2010 and 2010/2011 were still not available. They will be considered by the Council when they become available, and then be distributed and presented for approval at the 2012 AGM. It was agreed that the status quo is a concerning state of affairs.
4. There was only one nomination before the meeting, viz. Steve Kroon was standing for re-election. Nominations at the meeting were opened: Francois van Niekerk was nominated (by Steve Kroon) and seconded (by Paul Steyn), and he accepted the nomination. Since there were no other nominations, the number of nominations equaled the number of vacancies, so Steve Kroon was re-elected and Andrew Davies was replaced on the council by Francois van Niekerk.
5. Andrew Davies was thanked for his service on the council the past three years.
6. There was a discussion on the current membership level of the association.