

Minutes of SAGA Annual General Meeting 2012

Date: 14 April 2012

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

Agenda

1. Considering the 2011 minutes for acceptance
2. Receipt and consideration of the President's report for 2011/2012
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. Receipt and consideration of the Treasurer's report for 2011
8. Adoption of the 2011 financial statements
9. Election of new council members for 2012/2013
10. Matters arising

Proceedings

1. The minutes of the 2011 AGM were approved. Proposer: David Richfield; Seconder: Francois van Niekerk
2. There were no queries about the president's report.
3. The treasurer's report and financial statements for 2009-2011 were still not available. However, a link to the current draft of the 2009 statements was provided, and it was reiterated that the statements would be released as soon as they were available, rather than holding them back until the next AGM.
4. There were two nomination before the meeting, viz. Paul Steyn (nom: Steve Kroon; sec: Francois van Niekerk) was standing for re-election; and Ben Gale (nom: Steve Kroon; sec: Francois van Niekerk) had indicated he was willing to stand as well, although he might not be able to serve a full term. Since the number of nominations equaled the number of vacancies, Paul Steyn was re-elected and Lloyd Rubidge was replaced on the council by Ben Gale.