



**MINUTES OF THE FORTY – FOURTH  
ANNUAL GENERAL MEETING  
OF THE  
CORROSION INSTITUTE OF SOUTHERN AFRICA  
HELD AT THE CORē, MIDRAND**

**THURSDAY, 13<sup>TH</sup> SEPTEMBER 2018 AT 18:00**

**1. WELCOME AND OPENING REMARKS**

Mr. Donovan Slade opened the 44<sup>th</sup> AGM by welcoming everyone present.

**2. APOLOGIES**

Nomagugu Mthimunye  
Tebogo Bhulose  
Colin Alvey  
Rob White  
Pieter Van Riet  
Braam Bosman  
Graeme Stead  
Charles Dominion  
Stephen Van Loggerenberg  
Bianca Rathgens  
Mark Terblanche  
Vernon Kok  
Simon Norton  
John Houston  
Johan Olivier  
Jorge Reis  
Sarel Jansen Van Rensburg

### **3. CORRECTIONS AND ADPTION OF MINUTES OF THE 43<sup>RD</sup> AGM HELD ON 12 OCTOBER 2017**

Correction of the 43<sup>rd</sup> AGM, Point 5, but at R 7 odd million? Should be “Revenue has dropped by 14% but at 7 million still considerable.”

Correction of the 43<sup>rd</sup> AGM, point 10, the SAQA had to go ahead? Should be “Edward emphasised that a large amount had been spent, yes, the SAQA accreditation process had to go ahead.” Point 10, informalized a new Professional Body and two make an adjustment to the constitution? Should be “Louis Pretorius agreed with Vanessa Sealy – Fisher and Rob White and felt that one of the things that needed to be recorded at the AGM is that we will have a Special General Meeting that will address, formalize a new Professional Body and make an adjustment to the constitution, accordingly provided the majority of members with to move towards a Professional Body.”

Adoption of the minutes were proposed and seconded for acceptance by Mr. Greg Combrink and Mr. Dustine Botha.

### **4. PRESIDENT’S ANNUAL REPORT**

The Institute’s President, Mr. Donovan Slade, presented his report, a copy is attached, on activities and updates of the Institute over the past year.

### **5. PBCCA BY IVOR BLUMENTHAL**

Dr. Ivor Blumenthal presented PBCCA report and gave an update on the progress, a copy is attached.

Dr. Ivor Blumenthal mentioned that they are busy formalising an agreement between CorriSA and PBCCA

Mr. Louis Pretorius mentioned that CorriSA members are not into waterproofing and vice versa.

The independent corrosion council has approached the PBCCA as they think it will interfere with their clients.

SAQA asked if PBCCA will really be able to draw a distinctive between the coating suppliers and the applicators, furthermore, suggested that the consultants must work with the coating and the anti-corrosion products suppliers in mapping of the of the jobs to designations.

Mr. Louis Pretorius mentioned that they will be a potential overlapping at the lowest level of skills hierarchy (i.e. roller/brush operators for waterproofing and corrosion protection on steel and concrete).

- Dr. Ivor Blumenthal stated that the only thing registered in the national qualification framework is the coating applicator, however nothing has been done yet to bring

NACE qualifications to SAQA. He stated that CIDB mentioned that CorriSA have not super highlighted between the job skills. If there is a framework, we will RPL those skills according to it.

Mr. Neil Webb asked about the 37 odd standards which have been accredited.

- Dr. Ivor Blumenthal mentioned that the 37 odd standards do not stand alone.

Mrs. Vanessa Sealy-Fisher asked which SAQCC courses that will lure coating suppliers and applicators have not been accredited, which further asked if CorriSA paid R 600 000 for only those 37 courses.

Dr. Ivor Blumenthal mentioned that NACE have not given us any low-level courses.

- Mr. Louis Pretorius asked what Dr. Ivor Blumenthal mean by NACE have not given us any low-level courses?
- Dr. Ivor Blumenthal mentioned that there are low level courses at CorriSA which can be mapped by anyone.

Dr. Ivor Blumenthal stated that there is only one tertiary institute offering paint chemistry courses which is Nelson-Mandela Metropolitan University (NMMU).

Mr. Louis Pretorius stated that if there is no demand on compliance the certification will fall flat. The problem with people in the lower sections/levels seek recognition.

Dr. Ivor Blumenthal mentioned that they seek to create an elite club between the higher level and lower level, so there must be a bridge between them.

Mr. Neil Webb mentioned that the PBCCA might be just like our excellent constitution, but not properly applied since is not enforced.

Dr. Ivor Blumenthal stated that company need to spend money on training courses in order to raise their BBBEE level, however the training courses need to be accredited.

Keith from South African Institute of Non-destructive Testing (SAINT) mentioned that they are two challenges which they are facing, however they are not statutory.

Mrs. Vanessa Sealy-Fisher mentioned that she does not see the link between CorriSA and properties.

Mr. Neil Webb stated that there are fewer Municipality Engineers who sit in South African Property Association (SAPOA) council.

## **6. DIRECTOR'S FEEDBACK**

Mr. Hendrick Rasebopye (Director) welcomed everyone who was present and Mr. Moses from Aluminium Institute.

The Director mentioned the following:

- He wants to build relationship with different association such as SALGA.
- In terms of membership, He will visit a number of assets owners.
- He thanked the Council and Executive Committee for assistance and support.

## **7. GRAHAM DUK - TREASURER'S REPORT FOR THE YEAR ENDED 30 JUNE 2018**

The institute's Treasurer, Mr Graham Duk, presented the treasurer's report for 2017/2018, a copy is attached to these minutes.

Please see the attached treasurer's report and annual financial statement.

It's very encouraging how the finances have been managed in 2018.

Questions and comments:

John commented that in page 6 of the annual financial statements there is a decrease of net cash from operating activities and asked if going forward we should remain flat?

- Mr. Graham Duk mentioned that having accredited training courses will increase the income.

Mr. Neil Webb commented that on the report the expenses associated with running the courses are showing on sales, furthermore he stated that he cannot see anywhere where the membership is reflected.

Mr. Louis Pretorius commented that in page 11 of the annual financial statement, why is the income down for this year. He furthermore mentioned that on a period of 12 months the consulting fees paid to Petra and Ivor have exceeded R 600 000 and R 560 000 respectively. He then suggested that we should look at ways to manage services of consultants who are assisting with accreditation to be paid a lump sum after completing the task.

Mr. Donovan Slade mentioned that we must finish with Petra for accreditation of courses before going forward to the next step.

Mr. Neil Webb mentioned that in 1999 we ended up with R 600 000 in a non-profit organisation, so let us take the risk of developing training courses. We are sitting on a profit because of NACE. He furthermore suggested that we must spend the income carefully and also be cognisant on how we spend the money generated.

Mrs. Vanessa Sealy-Fisher suggested that we must learn from history as she knows NACE Level 2 and 3 people who do not renew their certificate. She further asked how many of

us as employers check accreditation of our employees. She mentioned that not everyone wants to be a professional and re-accreditation will be a problem to enforce.

Mr. Louis Pretorius suggested that Ivor Blumenthal be utilised for to generate short term milestones. He then stated that reviving or requalification certificate will be a challenge to enforce.

Mr. Donovan Slade also agreed with Louis Pretorius that requalification will be difficult to enforce.

Mr. Neil Webb mentioned that one cannot have an agreement with the body which does not exist.

Mr. Louis Pretorius commented that last year we asked for a proper business plan, which was not submitted.

#### **8. APPOINTMENT OF AUDITORS FOR THE ENSURING YEAR**

Our current auditors are "D'Arcy Herman" and they are still charging us R50 000. Everyone was happy with the current auditors.

Mr. Neil Webb proposed we continue with the current auditors.

#### **9. CONFIRMATION OF ELECTION OF COUNCIL MEMBERS**

It was suggested that proxies should be submitted beforehand in case we do not reach a quorum.

Aaron Raath  
Mark Terblanche  
Nomagugu Mthimunye  
Tebogo Bhulose  
Dustine Botha  
Ross Mahaffey

#### **10. PLANS FOR 2019**

Mr. Donovan Slade informed the members that the plan for 2019 is to get SAQA accreditation for all CorriSA's and NACE International training courses.

#### **11. ANY OTHER BUSINESS**

Mr. Neil Webb would like to thank The Director Mr. Hendrick Rasebopye for the work that he has done thus far such as approaching the assets owners to be more proactive at CorriSA.

Mr. Armin Schwab mentioned that NACE debt was settled early for 2018 and would like to thank Mr. Hendrick Rasebopye for the good work.

Mr. John McEwan asked how far the golden book review is? It was mentioned that it's not done yet.

Keith mentioned that he understands CorriSA do not have representatives at SANS.

Everyone was asked to sign the register.

Mr. Donovan Slade brought the meeting to a close.

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Signature

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Date