Minutes of the 51st Annual General Meeting

of the

Corrosion Institute of Southern Africa

held at the

The CORē,

38 Alan Road, Glen Austin, Midrand

on

Thursday, 27 November 2025

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Note:

- These minutes are not a transcription of the discussions. Only decisions, reports and undertakings are recorded.
- Prepared by Indrin Naidoo – Honorary Secretary

1. Welcome and Opening Remarks – PM

The 51st meeting of CorrISA was opened at approximately 18:15 by the Executive Director, Petra Mitchell (PM). All were welcomed both in person and virtually and thanked for their attendance and support to CorrISA. A minute of silence was observed for John Hay. PM handed over to the current President and Chairperson, Mr Dave Raath (DR).

The Chairperson established that a quorum was present and continued with the meeting.

2. Attendance and Apologies

Attendance and proxies were recorded per the register. Virtual attendees identified themselves for the record.

The following CorrISA individual members were noted as being in attendance:

Name	Abbreviation	CorrISA Designation	Means of Attendance
D Raath	DR	President	In Person
P van Riet	PVR	VP1	In Person
K Albrecht	KA	VP2	In Person
R Clarke	RC	HT	In Person
A Grundel	AG	HS	Virtual
G Duk	GD	IPP	Virtual
G Conradie	GCC	Council	Virtual
I Naidoo	IN	Council	In Person
S Bemelman	SB	Council	Virtual
V Sealy-Fisher	VSF	Member	In Person
N Webb	NW	Member	In Person
R White	RW	Member	In Person
J McEwan	JME	Member	In Person

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Name	Abbreviation	CorrISA Designation	Means of Attendance
S Du Preez	SDP	Auditor	In Person
Mark Terblanche	MT	Member	Virtual
Terry Smit	TS	Member	Virtual
Craig Botha	GB	Member	By Proxy – VSF

The following Company Members Attended

Name	Registered Representative	Abbreviation	Means of Attendance
BAMR	G Duk	GD	G. Duk (virtual)
Isinyithi Cathodic Protection	B Rathgens	BR	VSF – In person by proxy
StonCor	N van Eeden	NVE	Arto Putter – In person by proxy
Sasol Gas	N Moratho	NM	N. Moratho – In person
Cathtect	D Raath	DR	D. Raath – In person

The following apologies were noted:

- S Norton

CorrISA staff in attendance:

- P Mitchell (PM) – Executive Director
- D Makgato (DM) – Staff
- Z Sithole (ZS) – Staff
- A McNamara (AM) – Staff

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3. Confirmation and Adoption of Minutes of the 50th AGM held on 26 September 2024

Corrections requested were names of previous attendees and the list of council members on footer/template. Minutes were accepted after corrections.

Proposed by: KA

Seconded by: IN

4. Matters Arising

Concerns were raised by RW about poor communication to members, examples cited where quarterly newsletter wasn't consistently implemented, the Corrosion Institute's website was found to be functional but not fully utilised and updated (e.g.no information in Events regarding current AGM). PM acknowledged that this was due to capacity constraints as a result of staff resignations and committed that this will be corrected in 2026.

5. President's Annual Report – Dave Raath (DR)

DR presented his President's Report (distributed separately).

Highlights from the report:

- Risk management addressed
- AMPP to CorrISA courses ratio's remedied in line with directives
- Improvement to financial reserves
- Accreditation significantly advance with ECSA and merSETA
- Engagement with Universities/academic instructions reenergised
- Deepened understanding of the International fellow organisations such as the ICC, EuroCorr, ISO, and ICorr
- Reestablishment of SAECC and SAQCC curricula and assessments

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Questions & Comments:

- RW raised concerns about the database and initiatives to grow membership of the CorrISA.
- PvR made a distinction between the "database", which are derived from our accounting system, and a general email mailing list, which is collated from various sources, including attendance registers for events
- DR committed that the mailing list accuracy will be improved by moving away from a paper base register to a digital register on a tablet, with automatic updates to the server.
- RC committed that the upkeep of the database will be the responsibility of the new Finance Manager

6. Executive Director's Report – PM

PM presented her Executive Director's Report (distributed separately).

Highlights from the report:

- Broadened the training course base
- Tailored courses from established material to suit clients' needs
- Higher uptake of existing courses (improved margins)
- Full staff compliment that is outcomes based rather than task driven
- Business to Business Marketing

7. Honorary Treasurer's Report – Robin Clarke (RC)

RC presented the Honorary Treasurer's Report (distributed separately) of the Annual Financial Statements (AFS) for the year ending 30 June 2025.

Highlights from the report:

- Reported a surplus of R 1,416 million and Cash in the bank at R3,257 million at year-end.
- Main drivers: increased training activity, tighter cost control, and reduced AMPP royalty fees. AMPP courses contributed 88% of total income; local courses 12%.
- Financial manager – full time appointment has been achieved

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- RW queried the costs associated with the trip to China (2027 bid for ICC) and highlighted that in the event of exposure of the CorrISA to long-term financial risk, the constitution requires formal approval of Council, and the communication to the General Assembly.
- JM requested more detail of planned training activities versus realised training activities for the year.
- JM queried the contribution of income reported from SAQCC. PM provided details of the training of Paint Applicators associated with the Lesotho Highlands Water Project that was performed by the CorrISA. JME suggested that SAQCC should be incorporated into CorrISA.
- VSF raised a concern that the amounts paid to training instructors and facilitators have not increased since 2016. DR responded that this matter is currently being reviewed, and increases will be implemented shortly by the new Council.

Action: DR to provide to the General Assembly the documentation from Cape Tourism regarding financial support for trip to China (2027 bid for ICC), Minutes of Council meeting where decision to go-ahead with trip was made, and also a copy of the presentation that was made in China.

Action: RC to provide a full cost breakdown of expenses incurred during trip to China (2027 bid for ICC).

Action: PVR to implement increases for rates paid to training instructors and facilitators.

The Chairperson asked the General Assembly to approve the 2025 AFS.

Proposed by: KA

Accepted by: JM

8. Appointment of Auditor for 2025/2026

No objections were raised to the reappointment of Abacus Chartered Accountants Inc. and Ms. S du Preez (Director) as the CorrISA auditors for 2025/6.

Proposed by: KA

Seconded by: JM

9. Council for 2025/2026

DR stated that 12 nominations had been received for election to Council. A vote, consistent with the prescription of the constitution for the 5 office bearers took place on 24 November 2025 and the following council members were presented to the general assembly

- Pieter van Riet – President
- Dave Raath – Immediate Past President
- Karyn Albrecht – Vice President
- Gert Conradie – Vice President
- Indrin Naidoo – Honorary Secretary
- Robin Clarke – Honorary Treasurer

The General confirmed the above six council members

DR informed the assembly that the Council will co-opt additional Council members that is in good standing with the Institute to support Council. This is to be done with recognition of required skill sets and members time available to perform specific tasks

RW objected to the process of arriving at Council composition on the grounds of his interpretation of the constitution. He stated that provided the maximum Council membership number was not exceeded, all nominated should be brought onto council. This interpretation was supported by VSF

Discussions ensued with DR and PvR countering this view.

RW cited the powers of the general assembly called for an ad hoc vote to support a motion that all nominated persons are to serve on Council. PvR objected to the validity of the motion on the basis that it is against the prescribed procedure outlined in Section 7 of in the Constitution, and that a Constitutional change cannot be made by a simple motion

The RW motion was carried by majority vote

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10. Plans for 2025/2026 – DR

- Further develop the cashflow
- Continue engaging with the SAECC
- Continue QCTO skills programme development and launch CorrISA skills qualifications
- Finalise the review of the Golden Textbook
- Review The CORē building's future and maintenance requirements.

Action: Special General Meeting to provide members with cost analysis for remaining at current CORē building, upgrading security and continued maintenance versus an alternative, safer facility with suitable infrastructure (offices, training and storage facilities).

Action: Finalise review and publish revised Golden Textbook.

11. Closing

DR thanked all attendees, Council, staff, and sponsors for supporting all initiatives driven by CorrISA.

Gratitude was expressed to facilitators, the admin team, and long-serving members.

The meeting closed at 21:00.

Signed on behalf of CorrISA

Name: _____

Designation: _____

Signature: _____

Date: _____

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