



**MINUTES OF THE FORTY – FIFTH
ANNUAL GENERAL MEETING
OF THE
CORROSION INSTITUTE OF SOUTHERN AFRICA**

HELD AT THE CORē, MIDRAND

12TH SEPTEMBER 2019 AT 18:00

NOTE: THE MINUTES OF THIS MEETING ARE NOT A TRANSCRIPTION OF DISCUSSIONS. ONLY DECISIONS, REPORTS AND UNDERTAKINGS ARE RECORDED.

ATTACH – PRESIDENTS REPORT, TRESURERS REPORT

1. WELCOME AND OPENING REMARKS

The Immediate Past President (IPP) Mr. Edward Livesey (EL), opened the AGM and welcomed all present. He mentioned that the Financials are still being printed will be handed out during the course of the meeting however, all members were reminded that a draft copy of the financials is available on the CorriSA website.

2. ATTENDANCE/APOLOGIES

An attendance register was available for completion and apologies were tabled.

Attendee Names:

Vernon Kok (VK)	Collaborit Engineering Services
Brenda Maree (BM)	CorriSA
Linda Hinrichsen (LH)	CorriSA
Gregory Combrink (GC)	VP 1
Thabang Mofokeng (TM)	Transnet Pipeline
Johnathan Du Plessis (JdP)	Corrocoat
Stanley Hlatswayo (SH)	Randwater
Nico Morato (NM)	SASOL
Donovan Slade (DS)	NUI & CorriSA President
Vanessa Sealy Fisher (VSF)	Isinyithi
Anoesjka Gründel (AG)	BAMR
Godfrey Mofokeng (GM)	Randwater
Dave Raath (DR)	Cathtect
Jozef Kolarovic (JK)	DWS
Neil Webb (NW)	Isinyithi
Armin Schwab (AS)	Arteon
Lebo Motaung (LM)	Randwater
Garreth Raath (GR)	Cathtect
Graham Duk (GD)	BAMR & CorriSA Honorary Treasurer
Edward Livesey (EL)	Johannesburg Water & CorriSA IPP
Kevin Richardson (KR)	Jotun
Ambrose Diale (AM)	QucikLab
Nomagugu Mthimunye (NMt)	QuickLab
Sasa Methola (SM)	Cathtect
Bruce Trembling (BT)	BT Paint
Liesl Kiley (LK)	CorriSA
Jaccoline Sekoakoa (JS)	CorriSA

Apologies Names:

Rob White	Honorary Life Member
Tebogo Bhulose	Eskom & CorriSA VP 2
Pieter van Riet	Corrocoat
John McEwan	Honorary Life Member
Stefan Herbacht	Individual Member
Brian Statham	Fellow Member
Adam Wintel	Weirtech
Louis Pretorius	Corrocoat
Marco Ashburner	ASP Rope Access
Terry Smith	Honorary Life Member
Alan Kockott	Umgeni Water
Evert Swanepoel	Copper Development Association Africa

3. CORRECTIONS AND ADOPTION OF MINUTES OF THE 44TH AGM HELD ON 13 SEPTEMBER 2018

(EL) proposed that the minutes should include page numbers going forward. There were no objections to this proposal.

No corrections were noted and the adoption of the minutes was proposed by NW and seconded by JdP

4. PRESIDENT'S ANNUAL REPORT

The President (DS) reported on the activities and achievements of the Institute (**See full Report Attach**)

The following were highlighted by the President:

- **Accreditation**
 - Extension of Scope had to be applied for with CHIETA, TETA, CETA and EWSETA to get them accredited.
 - Corrosion Management is currently accredited with merSETA including +-30 other unit standards.

- **Industry Association**
 - Active.
- **Professional Body**
 - Active.

A Special General Meeting was held two years ago due to a retrenchment process that the Institute had to facilitate with guidance from HHA.

In closing, DS thanked everyone that he came into contact with over the past two years and is looking forward to his role as Immediate Past President. He thanked the following people, Liz Rathgens (not present). Linda Hinrichsen (LH) as acting manager for handling the day-to-day tasks at the Institute, Executive Council and Council members for their time and the incoming President GC, pledging his full support. DS handed over to the incoming President Mr. GC.

5. **DIRECTORS FEEDBACK / STATEGY FOR THE FUTURE**

GC reported that unfortunately, Hendrik Rasebopye (HR) received a grant to buy into his own company and that is where he is today. HR sent his good wishes for this event. HR's report was not received, but his set-ups will be taken forward. GC continued by reminding all present that CorriSA is a non-profit organisation, and the EXEC and Council consist of members, therefore it's imperative that direction is given to EXEC and Council. He reiterated that the aim is to grow the Institute into a greater, larger, and more successful entity.

The following were highlighted by the incoming President: (See full Report Attach)

Professional Registrations

- Corrosion Engineering has not been recognised as a profession on its own by the Engineering Council of South Africa (ECSA) However, CorriSA is registered by ECSA and SA Council for Natural Scientific Professionals (SACNASP) as a Recognised Voluntary Association. The mandate that the Institute gave DS and the Executive Director at the time, seriously helped us to achieve the goal set out to achieve.

DTI

- CorriSA has been recognised as an Industry Association by the DTI. This allows for members to gain access to the incentives offered by the DTI

Professional Body

- The Professional Body to grow into a more stable representation to professionals and the different levels of service providers.

Financials

We have been audited in the interest of international rules of accounting and I find myself quite proud of where CorrlSA is right now. The full financial report will be presented by the Honorary Treasurer

Courses

- We trained 240 individuals were trained during this period. We are finding courses extremely difficult to fill.
- The SAQA accredited courses and allowing businesses to spend on SAQA accredited courses is imperative and the survival of this Institute.
- CorrlSA will have to adapt and change our focus as NACE courses are not cheap and are dependent on the dollar/rand exchange rate.

Membership

- 84 Company members consisting of Asset Owners and Reciprocal members - 26 members still to be invoiced.
- 528 Individual members Consisting of Student, Honorary, Fellow and Retired members. 162 individual members still to be invoiced.
- Newsletter responses - 52% response comes from South Africa and 21% response comes from USA.

Courses into Africa

GC intends to build an initiative into Africa and has started a relationship with the newly developed Corrosion Institute of Ghana. GC had the privilege of being present at their launch of what they called their Corrosion Map of Africa. It was noted that several academics available were interested in building relationships with CorrlSA and not just taking our courses and presenting them there but research initiatives. GC asked that anyone with ideas should refer them to the Council.

Academics

He explains how the Institute started years ago as an Academic institution. However, we see fewer and fewer getting involved today. The academics are producing people that CorrlSA wants to see as part of the future.

GC to engage with Prof. Herman Potgieter from Wits - a meeting will be set up after the AGM. GC will also be meeting Prof. Roelf Mostert of the University of Pretoria, at the materials Science building to discuss how they could engage with CorriSA. GC mentioned the University of Pretoria (material science and metallurgy division) has decided to make Corrosion their foremost aim, strategy and goal. GC mentioned that the mentioned Universities should therefore participate and be active members of CorriSA.

Regions

Looking to engage with regions and get them more active. Sub-committees should be formed, including regions such as Namibia, Botswana and Mozambique.

Future of CorriSA

The Executive Director position was advertised with 9 applications received. Positions in the Executive Council also had to be replaced with individuals co-opted and accepted – Names to be announced later.

We have grown from a relatively small organisation to an Institute with a revenue of up to 10 million. We need to become more professional in our approach. GC mentioned as the new President he would like to have a strategic planning session that will include the Executive Council including other invited members. The strategic plan will enable CorriSA to see where the organisation needs to go within the next two to five years. Once the strategic plan is formulated it will be open for comment and final input.

GC handed back to EL. EL thanked both the past president and incoming president for their reports.

6. MATTERS ARISING

- JdP's requested that a breakdown of payments made to both Dr Ivor Blumethal (IB) and Petra Mitchell (PM) made available their names on a piece of paper and be sent to them. LH to gather the information and forward to JdP.
- NW asked about the last point before Item 8, "**Mr. Louis Pretorius commented that last year (previous year) he requested a business plan be drawn up**" and asked if this business plan had since been submitted. DS mentioned that he covers what money CorriSA has and what was spent in his report and asked if he could answer his question at a later stage. NW agreed.
- JdP requested the minutes for the Special General Meeting (SGM) held last year. GC, the then secretary, took the SGM minutes and it was then noted that it was held in 2017 and not 2018. The minutes of the SGM to be forwarded to JdP.

7. TREASURER'S REPORT FOR THE YEAR ENDED 30 JUNE 2019

The Honorary Treasurer, Mr. Graham Duk (GD) gave an overview of the financial status of the Institute and noted that the newly appointed auditors have established that even though we are an NGO, the Institute's constitution requires that the financials should be audited, which has not happened for the last 2 years. This was mainly due to some irregularities with opening balances and the lack of depreciation for Buildings, the financials are therefore qualified. – **(Full Treasurers Report Attach)**

The turnover for **2019** was **R 7 103 090**, up from **R 5 247 502** which is a 35.4% increase from the previous year and similar to the turnover in 2017. Gross Profit was R3 334 076 compared to last year's figure of R2 388 216,00 which represents a very healthy 39,6% increase. The GP margin is **46.9%** which is up from last year's **45.5%** and is the best Gross Profit Margin for the last 6 years. In 2014 the GP margin was **29.6%**. Our comprehensive income for the year has increased from a **Surplus of R 230 047** in **2018** to a **Surplus of R 305 646** in **2019** which represents an increase of 32.9%, and a very healthy scenario.

In closing, GD thanked the Executive Council and council for their ongoing support, Liesl Kiley for providing the details of the financial report and DS on his successful stint as president and his leadership in guiding the Corrosion Institute into the professional body direction.

The following were discussed as a result of the Treasurer's Report:

Depreciation

Depreciation of Land (Do not depreciate) and Buildings (depreciated by 3.7% due to no depreciation being noted over the years) was explained by DS. DS also mentioned that the auditors were very thorough in their forensic and went back a year.

Surplus and offsite storage

It was explained by DS that the Institute does require cash flow for its day-to-day running and therefore the surplus cannot be viewed as pure profit. In addition, DS explained that even though the course equipment was not affected by the break-ins, a decision was made by the Executive Council to move the course equipment, as the equipment cost of replacement would be unaffordable.

Asset Owner Membership

EL explained the reason why the South African Electrolytic Corrosion Committee (SAECC) was established. This was due to stray currents given off by asset owners, a service historically provided by Transnet. VSF suggested that secretarial services provided to the SAECC should be shown including the associated travel cost.

EL proposed that a meeting be held between CorriSA and the SAECC to discuss the way forward. SAECC to look into adapting the SAQCC model, review the SAECC constitution and formalise a budget.

DS mentioned that due to the numerous break-ins, insurers no longer want to insure CorriSA.

EL requested the Financials be approved.

Proposed by and seconded by

GD thanked everyone for their participation.

8. APPOINTMENT OF AUDITORS FOR THE ENSURING YEAR

Change in auditors – agreed we will remain with the current auditors

9. CONFIRMATION OF ELECTION OF COUNCIL MEMBERS

GC announced the Executive Council and Council members.

Council for 2020

Greg Combrink	President
Graham Duk	1st Vice President
Tebogo Bhulose	2nd Vice President
Dave Raath	Honorary Treasurer
Ross Mahaffey	Honorary Secretary
Donovan Slade	Immediate Past President
Nomagugu Mthimunye	Council Member
Johnathan du Plessis	Council Member
Pieter van Riet	Council Member
Laetitia tSimanga Ngalula	Council Member
Sasa Methola	Council Member

DS reiterated that members have access to the CorrISA Financials etc.

In closing, GC requested input for the Strategic Planning Session and advised that it is open to all members, not just the Executive Council or Council.

10. PLANS FOR 2020

Refer to point 5

11. ANY OTHER BUSINESS

Technical Evenings

A discussion whether the Technical Evenings should be sponsored by CorrISA (R5000) or should presenters cover the cost. It was also noted that CPD points can be earned through the presentations GD proposed that regions be given a budget to cover the cost for the year e.g. R40 000 per annum.

DS brought it to everyone's attention that this would come at a cost of approximately R80 000 and while there were funds it might not be the case in the future. VSF commented on the financial aspect in that in the past every single presenter was asked if they would like to sponsor.

It was agreed that an electronic vote will be sent to members to advise on the Technical Evenings being sponsored by CorrISA

Courses

NW asked if all courses were SAQA accredited or just in-house. DS advised that the NACE courses were not SAQA accredited and that NACE was approached but were not interested.

GC again thanked all for attending and their input, and invited all to join for a drink.

There being no further business, the meeting was closed by GC.

Signature

Date