



**Minutes of the 47th Annual General Meeting
of the
Corrosion Institute of Southern Africa
held at
The CORē ,
38 Alan Road, Glen Austin, Midrand
on
Thursday 11 November 2021**

Note:

- **The minutes of this meeting are not a transcription of the discussions. Only decisions, reports and undertakings are recorded.**
- **The minutes were prepared by Mark Terblanche – Honorary Secretary**

1. Welcome and Opening Remarks

The meeting was opened at 18:30 by the Executive Director Petra Mitchell (PM). All were welcomed and thanked for their attendance and support to CorrlSA. PM addressed the General Assembly and detailed the required Covid-19 and evacuation protocols that needed to be adopted during the evening. PM handed over to the current President and Chairperson, Mr Greg Combrink (GC).

2. Attendance and Apologies

The following CorrlSA members were noted as being in attendance:

Name	Abbreviation	CorrlSA Designation	Means of Attendance
G Combrink	GC	President	In Person
G Duk	GD	VP 1	In Person
D Raath	DR	VP 2	In Person
P van Riet	PVR	HT	In Person
M Terblanche	MT	HS	In Person
B Trembling	BT	Member	In Person
N Webb	NW	Member	In Person
V Sealy-Fisher	VSF	Member	In Person
L Pretorius	LP	Member	In Person
J McEwan	JME	Member	In Person
R Mahaffey	RM	Member	In Person
K Richardson	KR	Member	In Person
E Livesey	EL	Member	In Person
D Janse van Rensburg	DJR	Member	In Person
L Ngalula	LN	Member	In Person
M Lebenya	ML	Member	In Person
M Mawela	MM	Member	In Person
R Clarke	RC	Member	In Person
R Rautenbach	RR	Member	In Person
D Slade	DS	IPP	Virtual
T Smith	TS	Member	Virtual
A Schwab	AS	Member	Virtual
E Pitcher	EP	Member	Virtual
H Möller	HM	Member	Virtual

In addition to those in attendance, the following proxies were received.

- Isinyithi: Held by Vanessa Sealy-Fisher
- Stefan Hrabar: Held by the chairperson of the meeting
- Chris Ringas: Held by the chairperson of the meeting
- Rob White - Held by John McEwan

The following apologies were noted:

- V Kok
- G Vuorinen
- B Statham
- C Ringas
- D Laing
- A Grundel

CorriSA staff in attendance:

- P Mitchell (PM) – Executive Director
- L Hinrichsen (LH) – Staff
- L Rathgens (LR) – Staff
- N Mabaso (NM) – Staff
- J Sekoakoa (JS) – Staff

Also noted in attendance:

- S du Preez (SDP) - Auditor

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

3. Corrections and Adoption of Minutes of the 46th AGM held on 21 April 2021

Following a brief discussion, the minutes were accepted as accurate – Some typographical and grammatical errors were noted.

Proposed by: PVR

Accepted by: GD

4. President's Annual Report

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

5. Executive Director's Report

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

The following comments/questions are noted:

- 5.1. JME asked about the number of courses accredited. In response to this broader question LP briefed the General Assembly on extensive discussions he and PM have had on the matter and the implications for companies in terms of B-BBEE legislation. PM informed that the following course/unit standards are accredited:
 - 5.1.1. Management of Corrosion - MerSETA
 - 5.1.2. CITWI – Energy and Water Seta – Resubmitted to the SETA
 - 5.1.3. Corrosion Engineering – Resubmitted to the SETA
 - 5.1.4. PM clarified that it is not 36 courses that was accredited but 36 Unit Standards with merSETA
- 5.2. PM offered to present a Technical Presentation on the accreditation process and where CorrlSA currently stands in light of future changes within the Quality Council for Trades and Occupations (QCTO) and the South African Qualifications Authority (SAQA)
- 5.3. In light of the discussion on accreditation and the impact thereof to both industry and CorrlSA, LP donated, for a 6-month period, the use (time) of a B-BBEE consultant to PM (CorrlSA) to unpack this issue and derive a best-fit scenario for CorrlSA and industry at large. The Chairperson accepted this donation and thanked LP.
- 5.4. RM asked why AfriCorr 2022 going to be virtual. VSF and PM informed that due to uncertainty regarding future Covid-19 protocols and discussions held with AMPP this event will remain as a fully virtual event.

6. Honorary Treasurer's Report – Financial Year Ending June 2021

PVR presented the Honorary Treasurer's Report (distributed separately) of the Annual Financial Statements (AFS) for the year ending 30 June 2021.

The following comments/questions are noted:

- 6.1. JME noted that DS, as Immediate Past President, was not included on the AFS for 2021 and 2020 years and that this must be corrected.
- 6.2. JME sought clarity on whether previous AFS (for years 2020, 2019 and 2018) were not audited or whether the audit fees for these reports were not paid in those time periods. SDP provided clarity on this matter and the only noted difference between the AFS and the Compiled Accounts concerned the building depreciation.

- 6.3. KR questioned the stated building cost of R3,347,250. Based on recollection, also confirmed by NW and VSF, CorrlSA only paid (cash) of around R2,2M for the property. Upon discussion LP proposed that a formal investigation be undertaken and members are informed of the outcome. The Chairperson accepted this proposal.
- 6.4. LP raised questions regarding the depreciation of course equipment. SDP briefed members that equipment, and buildings, are depreciated over the *useful life* of the asset. Once fully depreciated, these assets can be re-evaluated and a further *useful life* be stated which will then lead to a re-depreciation of the same asset.
- 6.5. LP asked if the General Assembly could accept the AFS given the discussions and points of clarity noted? PVR suggested these cannot be accepted principally due to the deviation noted on the building cost. SDP informed that this AFS can be accepted and, after investigation of the building cost anomaly, issue a *Prior Error* noted on the 2022 AFS.
- 6.6. Several other questions were raised by the floor – These were briefly discussed and answered by GC, PM, PVR and/or SDP.

The Chairperson asked the General Assembly to approve the 2021 AFS.

Proposed by: NW

Accepted by: VSF

Opposed by: PVR

PVR thanked SDP for her support and willingness to provide valuable input at this AGM

NOTE: With reference to Point 6.3.

A detailed investigation has been undertaken and it has been conclusively established that CorrlSA paid a total of R3, 351, 023 (building and transfer costs). This value is stated in the AFS of 30 June 2013 and verified against the Deed of Transfer. The information was distributed to the members and accepted as factually correct. Comments added by MT on 17 November 2021.

7. Appointment of the Auditor for 2022 Financial Year

No objections were raised to the reappointment of Abacus Chartered Accountants Inc. and Ms. S du Preez (Director) as the CorrlSA auditors for 2022.

8. Confirmation of Elected Council Members for 2022

The Chairperson informed the General Assembly that in terms of the Constitution [Clauses 7.2 and 10.4 – Inserted by MT for reference], Council is authorised and empowered to appoint their members and that confirmation of this appointment will be requested of this General Assembly. The appointed Council members are:

Name	Designation
Greg Combrink	Immediate Past President
Graham Duk	President
Dave Raath	1 st Vice President
Laetitia Ngalula	2 nd Vice President
Pieter van Riet	Honorary Treasurer
Mark Terblanche	Honorary Secretary
Karyn Albrecht	Council Member
Robin Clarke	Council Member
Darrelle Janse van Rensburg	Council Member
Hein Möller	Council Member
Kevin Richardson	Council Member
Chris Ringas	Council Member

8.1. JME raised a question regarding the appointment of LN as VP2. In terms of the Constitution a member is not eligible for appointment to VP who has not been a member of Council for the two preceding years [Clause 10.3.2 – Inserted by MT for reference]. However, LN's name does not appear as a Council member on the AFS for 2020. The Chairperson responded that this omission will be corrected and that LN is in fact eligible for the VP appointment.

The Chairperson asked the General Assembly to confirm these Council appointments.
Proposed by: VSF
Accepted by: EL

9. Plans for 2022

As the newly appointed President, GD presented his “vision” for the coming year (distributed separately).

9.1. After a lengthy discussion on the merits/requirements of the professional body and the course accreditation plans, VSF, supported by several other members, proposed the following motion:

The Council is to formulate and provide a business plan detailing the alignment the course accreditation process and the professional body to generate income.
Accepted by GD.

The deadline set for this document is 31 March 2022.

9.2. LP stated that the minutes of the Special General Meeting dated 15 July 2021 need to be adopted as a true reflection of the meeting.

Proposed by: LP

Accepted by: VSF and NW

Opposed by: DR

10. Database

DR gave a brief update on the status of the Database development. In essence a “Beta” version will be available by Friday 19 November 2021 and selected members will be allowed access to trial/test the system. Data security considerations have been enabled to protect the confidential information pertaining to membership.

11. Other Business

Members raised the following for discussion/clarity:

- 11.1. BT asked for a status update on actions raised at the Strategic Planning Session (SPS) held on 12 & 13 August 2021. PM informed that a dedicated DropBox account has been established for assignment feedback.
- 11.2. LP and VSF enquired about progress made towards achieving some of the, now past-due, actions identified at the SPS. The Chairperson stated that the dates set were for “internal” use and that some actions needed additional time to complete.
- 11.3. JME asked, on behalf of another member, if CorriSA is fully compliant as an NPO? PM stated that “Yes” CorriSA is complying and that current and previous years relevant information has been submitted. CorriSA is still registered as an NPO.
- 11.4. LP requested that, as per a previous request from Rob White, feedback be formally provided by 31 March 2022 on the matter of the NPO vs. NPC “status” of CorriSA.

12. Honorary Life Membership (HLM)

GD presented an HLM CorriSA to BT. As one of the most passionate CorriSA members this award is most fitting.

13. Closing

GD thanked all for their attendance. The meeting closed at 22:00

Signed on behalf of CorriSA

Name: _____

Designation: _____

Signature: _____

Date: _____