



**MINUTES OF THE SPECIAL GENERAL MEETING
OF THE
CORROSION INSTITUTE OF SOUTHERN AFRICA**

HELD VIRTUALLY VIA MICROSOFT TEAMS

15 JULY 2021 AT 17:00

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

1. Welcome and Opening Remarks

The meeting was opened at 17:11 by Mr. Greg Combrink (GC) the current President. All were welcomed and thanked for making the effort to attend in the very trying times within South Africa.

2. Attendance and Apologies

The following members/staff were verified as attending:

Name	Abbreviation	CorrISA Designation
Donovan Slade	DS	CorrISA Immediate President
Gregory Combrink	GC	CorrISA President & TCC
Graham Duk	GD	CorrISA Vice President 1& BAMR
Pieter van Riet	PVR	CorrISA Honorary Treasurer
Mark Terblanche	MT	CorrISA Honorary Secretary
Petra Mitchell	PM	Executive Director
Chris Ringas	CR	Individual Member
Bruce Trembling	BT	Retired Member
Vernon Kok	VK	Collaborit Engineering Services
Armin Schwab	AS	Individual Member
Dave Thomson	DT	Stoncor
Hein Möller	HM	Mintek
Neil Webb	NW	Fellow Member
Rob White	RW	Honorary Life Member
Ross Mahaffey	RM	Individual Member
Vanessa Sealy-Fisher	VSF	Fellow Member
Indrin Naidoo	IN	Eskom
Daniel Hovey	DH	Individual Member
Laetitia Ngalulu	LN	Student Member
Louis Pretorius	LP	Corrocoat
John McEwan	JME	Honorary Life Member
N Mabaso	NM	CorrISA Staff

The following 2 Proxy votes were received:

Isinyithi – Held by VSF

S Zygmunt – Held by GC

The following apologies were received:

D Raath (DR)

S Thain

H Olivier

RW wished it to be placed on record that several people were battling to enter the meeting and/or did not receive the link. JME was in attendance via a link with RW.

GC asked for clarification on members in the virtual waiting room (non were present) and noted that communications had been sent to all members that confirmed their attendance

3. Corrections and Adoption of Minutes of the 45th AGM held on 12 September 2019

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

Proposed by: VK

Accepted by: PVR

4. Corrections and Adoption of 2019-2020 Audited Financial Statements

RW raised the following items of concern for discussion – Responses in *italics*.

1. CorrlSA is currently listed as an NPO but should be an NPC.
 - *GC indicated that at the time of preparing these financial reports CorrlSA was officially listed as an NPO and therefore this is technically correct.*
2. Property, plant and equipment are shown as a single valued Non-Current Asset item. These should be split into separate line items (Pg. 8 of Financial Report)

3. The Depreciation period for buildings (Pg. 12 of Financial Report) has been reduced from 50 years to 27 years. There is no explanation for this.
 - *A task team consisting of **GC, GD, PVR, RW and DR** to be formed to meet and discuss (both internally and with the auditors) points 2 and 3. The team agreed to a 30-day time frame so that work can begin ASAP on the financial reports for 2020-2021 period.*

4. Who is the SARS nominated representative for CorrlSA?
 - As per the signatures indicated on Pg. 3 of the report the designated representatives would be GC, GD and DR

It was then agreed that the Financial Report would be accepted in principle, providing that clarity is given by the auditors with regards to the depreciation period. PM to set a date with the auditors ASAP with nominated task team.

5. Professional Body

PM gave an overview report compiled on the activities/progress towards the Professional Body to which several members made comment and a discussion was entertained.

After some debate LP put forward 2x motions, which were formally proposed by NW. Voting, by raising of a virtual hand, was held

Proposal (Motion) No.1: CorrlSA to suspend all further time, money and effort regarding the Professional Body

The motion was carried by majority vote.

Proposal (Motion) No.2: CorrlSA to spend time, money and effort in the formulation of a business plan, accreditation programs and the identification of courses that fall within the strategy of CorrlSA.

The motion was carried by majority vote.

6. Accreditation

Although not discussed, this item is addressed within the framework of Proposal (Motion) No.2 above.

A complete business plan will be discussed and compiled at the strategic planning session for further discussion and input by members – Date of the strategic planning session will be confirmed and is pending on the availability of the facilitator and COVID-19 restrictions.

7. Closing

GC thanked all for lively and meaningful debate and their willingness to participate in the virtual SGM

The meeting was closed at 19:56

Mark Terblanche
Honorary Secretary
Corrosion Institute of Southern Africa