

Minutes of the 49th Annual General Meeting
of the
Corrosion Institute of Southern Africa
held at the
The CORē,
38 Alan Road, Glen Austin, Midrand
on
Thursday 14 September 2023

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 18:15 by the Executive Director Petra Mitchell (PM). All were welcomed and thanked for their attendance and support to CorriSA. PM handed over to the current President and Chairperson, Mr Graham Duk (GD).

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

2. Attendance and Apologies

The following CorriSA members were noted as being in attendance:

Name	Abbreviation	CorriSA Designation	Means of Attendance
G Combrink	GC	IPP	In Person
G Duk	GD	President	In Person
D Raath	DR	VP 1	In Person
P van Riet	PVR	HT	In Person
M Terblanche	MT	HS	In Person
A Putter	AP	Council	In Person
G Conradie	GCC	Council	In Person
B Trembling	BT	Member	In Person
J Starmer	JS	Member	In Person
N Moratho	NM	Member	In Person
M Sherratt	MS	Member	In Person
J McEwan	JME	Member	In Person
R White	RW	Member	In Person
S Bemelman	SB	Member	In Person
M Msiza	MM	Member	In Person
M Mulaudzi	MML	Member	In Person
W Nel	WN	Member	In Person
A Schwab	AS	Member	In Person
J Hay	JH	Member	In Person

N Mabotja	NMA	Member	In Person
Gayle Black	GB	Member	In Person
E Livesey	EL	Member	In Person
T Mofokeng	TM	Member	Virtual
T Smith	TS	Member	Virtual

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

- Held by Graham Duk
 - S Hrabar and WearTech
- Held by Gert Conradie
 - N Webb, V Sealy-Fisher and Isinyithi
- Held by Gayle Black
 - M Lebenya
- Held by Pieter van Riet
 - L Pretorius and CorroCoat SA

The following apologies were noted:

- V Sealy-Fisher
- N Webb
- L Pretorius
- R Clarke
- C Ringas

CorrISA staff in attendance:

- P Mitchell (PM) – Executive Director
- L Hinrichsen (LH) – Staff
- L Rathgens (LR) – Staff
- R Moraladi (RM) – Staff

Also noted in attendance:

- S du Preez (SDP) – Auditor

3. Corrections and Adoption of Minutes of the 48th AGM held on 13 October 2022

Minutes accepted as correct.

Proposed by: GD

Seconded by: PVR

4. Matters Arising

RW asked about the status of the CorriSA business plan and whether this was being utilised. PM and GD responded that it was being utilised and being incorporated into the budget and discussed at Council.

5. President's Annual Report

GD presented his President's Report (distributed separately). No comments or questions were raised.

6. Executive Director's Report

PM presented her Executive Director's Report (distributed separately). No comments or questions were raised.

7. Honorary Treasurer's Report – Financial Year Ending June 2023

PVR presented the Honorary Treasurer's Report (distributed separately) of the Annual Financial Statements (AFS) for the year ending 30 June 2023. In essence the Honorary Treasurer's Report made note of the sustained losses incurred by CorriSA and that urgent action would be required by the incoming Council to stabilise the financial situation.

The following comments/questions are noted:

7.1. RW asked about the increase in employment cost. PVR responded that this was due to an annual salary adjustment for staff.

7.2. RW ask if, in future, the income for courses could be split to show local (CorriSA) and international (AMPP). PM and SDP responded that this was recorded as such in monthly *Management Accounts* and would be recorded as such in future AFS documents.

7.3. In response to a comment from PVR that negotiations with AMPP have resulted in a decrease of 27% in the royalty and fee agreement that CorriSA pay (per delegate) to AMPP.

7.3.1. JME asked if the 27% reduction, in fees paid to AMPP, was based solely on a reduction in the royalty paid for course fees or if included the AMPP delegate membership of \$110 (one hundred and ten US dollars). MT responded that the 27% was based on a reduction delegate course fees and the \$110 was an extra consideration.

Note. This was incorrectly reported at the AGM by MT and the 27% is a combined reduction in delegate fees and membership fee.

7.3.2. BT asked if there would be any change AMPP membership for course delegates now that CorriSA are not paying the \$110 per delegate for AMPP membership. MT responded that there is no change and delegates would still get their 1-year complimentary AMPP membership.

PVR thanked SDP for her support and willingness to provide valuable input at this AGM and during the financial year.

The Chairperson asked the General Assembly to approve the 2023 AFS.

Proposed by: RW

Accepted by: JME

8. Appointment of the Auditor for 2024 Financial Year

No objections were raised to the reappointment of Abacus Chartered Accountants Inc. and Ms. S du Preez (Director) as the CorriSA auditors for 2023/4.

Proposed by: PVR

Accepted by: GD

9. Confirmation of Elected Council Members for 2023/4.

After a brief debate concerning the appointment of only 11 members to Council and the role of the SAECC in the new Council, the following were confirmed by the AGM for the 2023/4 period:

Name	Designation
Graham Duk	Immediate Past President
Dave Raath	President
Mark Terblanche	1 st Vice President
Pieter van Riet	2 nd Vice President
Robin Clarke	Honorary Treasurer
Karyn Albrecht	Honorary Secretary
Gert Conradie	Council Member
Arto Putter	Council Member
Mandlenkosi Msiza	Council Member
Marandela Malaudzi	Council Member
Marco Ashburner	Council Member

GD handed over the Presidency to DR. GD thanked DR for his support during the past years and wished him well as President.



10. Plans for 2024/5 by Dave Raath (Incoming President)

DR presented his vision for his presidency (included within the Annual Report) emphasising a strong approach to budgetary control, growth of CorriSA based courses and growth of membership within the regions.

11. Closing

DR thanked all for their attendance. The meeting closed at 20:10

Signed on behalf of CorriSA

Name: _____

Designation: _____

Signature: _____

Date: _____