

Minutes of the 50th Annual General Meeting
of the
Corrosion Institute of Southern Africa
held at the
The CORē,
38 Alan Road, Glen Austin, Midrand
on
Thursday, 26 September 2024

Note:

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

1. Welcome and Opening Remarks – PM

The meeting was opened at 18:10 by the Executive Director, Petra Mitchell (PM), noting the milestone 50th anniversary of CorriSA. All were welcomed both in person and virtually, and thanked for their attendance and support to CorriSA. A minute of silence was observed for Professor Josias van der Merwe and Carl Haveman. 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 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	In Person
G Duk	GD	IPP	In Person
G Conradie	GCC	Council	Virtual
S Bemelman	SB	Council	In Person
M Mulaudzi	MML	Council	In Person
B Trembling	BT	Member	In Person
L Pretorius	LP	Member	In Person

Name	Abbreviation	CorrISA Designation	Means of Attendance
V Sealy-Fisher	VSF	Member	In Person
N Webb	NW	Member	In Person
M Sherratt	MS	Member	In Person
A Schwab	AS	Member	Virtual
E Livesey	EL	Member	In Person
J Hay	JH	Member	In Person
N Mabotja	NMA	Non-Member	In Person
G Combrink	GC	Member	In Person
G Black	GB	Member	In Person
M Terblanche	MT	Member	Virtual
S Du Preez	SDP	Auditor	Virtual
R White	RW	Member	Virtual
J McEwan	JME	Member	Virtual
T Smith	TS	Member	Virtual
S Norton	SN	Member	Virtual
D Schentler	DS	Reciprocal Member	Virtual

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

- Held by V Sealy-Fisher
 - C Botha and Isinyithi Cathodic Protection
- Held by G Black
 - M Lebenya

The following apologies were noted:

- A Putter
- I Naidoo
- C Botha
- Isinyithi Cathodic Protection

- C Ringas
- M Lebenya

CorrISA staff in attendance:

- P Mitchell (PM) – Executive Director
- D Makgato (DM)– Staff
- L Rathgens (LR) – Staff

Also noted in attendance:

- S du Preez (SDP) – Auditor (Virtual)

3. Confirmation and Adoption of Minutes of the 49th AGM held on 12 October 2023

Minutes accepted as correct.

Proposed by: NW

Seconded by: PVR

4. Matters Arising

TS queried if the business plan was incorporated as per the previous request from RW. CorrISA Business Plan. DR confirmed that the plan is integrated into Council work and budgeting; progress is reviewed quarterly. DR also confirmed that this will be covered under the Treasurer's report in more detail.

Action: RC to include course-type breakdown in future financial reporting.

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

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

Questions & Comments:

SN raised concerns about regional inclusion and training opportunities outside Gauteng.

DR & PM acknowledged feedback and committed to improving communication and balance between professional mandate and revenue.

General agreement from members to improve regional engagement.

6. Executive Director's Report – PM

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

Questions & Comments

Members discussed student-to-member conversions and SAECC membership handling. PM explained fee splits and complementary memberships.

Clarification sought on ECSA "specified category" route. PM confirmed mapping of corrosion roles to qualifications with input from stakeholders.

Action: PM to convene workgroup sessions and circulate templates.

TS queried the database accuracy.

Action: Office to continue call campaign and report progress to Council.

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 2024.

The following were highlighted Reported a surplus of R 969,012, compared to a prior-year loss of R 1'133 665.

Main drivers: increased training activity, tighter cost control, and reduced AMPP royalty fees. AMPP courses achieved ~88% of projected income; local courses 12%.

Members requested more detailed cost breakdowns in future AFS.

The Chairperson asked the General Assembly to approve the 2024 AFS.

Proposed by: GC

Accepted by: NW

8. Appointment of Auditor for 2024/2025

No objections were raised to the reappointment of Abacus Chartered Accountants Inc. and Ms. S du Preez (Director) as the CorriSA auditors for 2024/5.

Proposed by: GC

Seconded by: PVR

9. Council for 2024/2025

The following Council was confirmed for 2024/2025:

Name	Designation
Dave Raath	President
Pieter van Riet	1 st Vice President
Karyn Albrecht	2 nd Vice President
Robin Clarke	Honorary Treasurer
Anoesjka Grundel	Honorary Secretary
Graham Duk	Immediate Past President
Sean Bemelman	Council Member
Gert Conradie	Council Member
Dr Marandela Malaudzi	Council Member
Marco Ashburner	Council Member
Indrin Naidoo	Council Member

10. Plans for 2024/2025 – 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: Council to review property report and make recommendations.

11. Closing

DR thanked all attendees, Council, staff, and sponsors for supporting CorrISA's milestone 50th year.

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

The meeting closed at 20:25.

Signed on behalf of CorrISA

Name: _____

Designation: _____

Signature: _____

Date: _____