

**INSTITUTE OF MUNICIPAL ENGINEERING
OF SOUTHERN AFRICA**

Western Cape Branch

IMESA Western Cape Branch
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MINUTES

**FOR THE 24th AGM HELD AT
KLEIN BOTTELARY, STELLENBOSCH ON 18 SEPTEMBER 2015**

Portfolios: 2012/14

Responsible Person/s:

Chairman	Francois Botma	FB
Vice Chairman	Jeanine du Preez	JDP
Treasurer	Bertie Byker	BB
Events and Seminars	Emmarentia Stipp	ES
Membership & Secretary	Erica Albertse (van Jaarsveld)	EA

Ad-hoc Team: (Assistance with Events & Seminars)

Vincent Harris	VH
Charl Möller	CM
Gavin George	GG
Zayden Salie	ZS
Johan Massyn	JM

1. WELCOME AND APOLOGIES

Francois Botma welcomed all members to the meeting and made special mention of the guest speakers.

Apologies:

Japie Van Eeden - RHDHV
Stefan Hartman – Stefan Hartman Consulting Engineers
John Wessels – UDS Africa

2. CONFIRMATION OF MINUTES

The minutes of the previous AGM meeting was confirmed and accepted.

3. WESTERN CAPE REPRESENTATIVES

(i) Re-Election of Branch Committee

The current Branch Committee was introduced and thanked for their contribution throughout the year.

Through a nomination process, a new committee was proposed and confirmed.

Portfolios: 2015 – 2017

Responsible Person/s:

Chairman	Jeanine du Preez	JDP
Vice Chairman	Francois Botma	FB
Treasurer	Bertie Byker	BB
Events and Seminars	Emmarentia Stipp	ES
Membership & Secretary	Michelle Ackerman	MA

Ad-hoc Team – (Assistance with Events & Seminars)

Charl Möller	CM
Gavin George	GG
Zayden Salie	ZS
Johan Massyn	JM
Christo Swart	CS

(ii) EXCO Members – 2012/2014

- Johan Basson – Vice President : Technical Division
- Duncan Daries – Vice President: Operations Portfolios
- Jeanine du Preez – Operations Director: Marketing & Communications
- Francois Botma – Operations Director: Strategic Liaisons
- Kobus Du Plessis – Technical Director: Training and Skills Development

EXCO Members elected – 2015/2017

- Duncan Daries – President
- Jeanine du Preez – Vice President: Operations
- Francois Botma – Operations Director: Constitution Bylaws & Ethics
- Johan Basson – Operations Director: Strategic Liaisons
- Eddie Delport – Treasurer
- Kobus du Plessis – Technical Director: Training and Skills Development

(iii) Affiliate Member:

- Francois Botma, Bosch Stemele

(iv) Nominations for Fellows:

- Kobus de Plessis

4. MEMBERSHIPS

Current membership (as at September 2015): Total 241

5. BRANCH FINANCES:

A full financial report was presented indicating expenditure and income for the period to September 2015.

	Opening	Closing
Operating Account	77 008.85	58 900.52
Investment Account (32 day notice)	101 990.50	107 070.23
Total of Accounts	178 999.35	166 970.75
Net Results	-12 028.60	

6. OUTSTANDING MEMBERSHIP FEES

Vice-Chairman, Jeanine du Preez, discussed the outstanding membership fees of R 60 320.50. She urged members to please settle their outstanding accounts.

7. PAST EVENT:

The following event were discussed by the Chairman:

- 24 July 2015 – Silo District Development – V & A Waterfront

8. CONFERENCE 2015

Jeanine du Preez discussed the upcoming Imesa Conference that will be held at Grand West Arena from 27 October – 30 October 2015. The theme this year is “Changing the face of the Municipal Engineer.”

Mention of special project was made:

This year members will have the opportunity to donate backpacks to the Florida School of Skills in Ruyterwacht. The children have an urgent need for backpacks as they are using plastic bags for their school books.

The members donating their bags will be entered into a lucky draw on the 30th of October for R6000!

A special thanks was awarded to our sponsors and exhibitors.

9. DAYS EVENTS

Glen Randall gave a discussion on trip end facilities for cyclists and the current South-African bicycle legislation.

Joseph Barnard discussed Witzenberg Municipalities, perspective on the green drop focus.

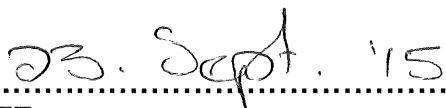
Cornelius Coomans gave a short workshop on water reclamation and re-use in South Africa, discussing the current and future imperatives.

Lastly, we had a very interesting and captivating discussion by Prof. Piet Naudé on ethical standards and change of the ethical landscape of South Africa.

Closure and Networking



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CHAIRMAN:
F BOTMA



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DATE: