



**THE INSTITUTE of
MUNICIPAL ENGINEERING of
SOUTHERN AFRICA**

**PO Box 8758
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**Minutes of the Annual General Meeting held on Friday 26 August 2016 at the
Ekurhuleni Library Auditorium, Edenvale, Gauteng at 10h30.**

1. Opening and welcome

The chairperson (WB) opened the meeting at 10h:37 and welcomed everyone present. The chairperson then presented the agenda to the meeting.

The chairperson played the new IMESA marketing video to the meeting. He thanked all participants in the development and making of the video (GC and team)

2. Attendance, apologies and proxy letters

Attendance:

Chairperson	:	Werner Bruhns	(WB)
Vice Chairman	:	Thabo Hlabela	(TH)
Treasurer	:	Johann Marx	(JM)
Secretariat	:	Marius Vermeulen	(MV)
Vice Secretariat	:	Chris Etsebeth	(CE)
Secretary	:	Rona Fourie	(RF)
Members	:	Basil Jonsson	(BJ)
	:	Cedric Mphagi	(CM)
	:	Dingaen Mhlangu	(DM)
	:	Moeketsi Mohlabi	(MM)
	:	Nick Pretorius	(NP)
	:	Sam Herman	(SH)
	:	Vuyani Gxagxama	(VG)
	:	Franz de Lange	(FD)



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Apologies : Gavin Clunnie (GC)
: Norman Swart (NS)
: Obed Kgosiemang (OK)

3. Bitter and sweet

GC congratulated WB on his birthday of the 25th August.

4. Approval of previous minutes

The minutes of the previous meeting was accepted as correct, with rectification of a few spelling mistakes.

5. Matters arising from previous minutes

None.

6. EXCO feedback

- EXCO has nominated three candidates for IMESA president, being Randeer Kasserchun, Gavin Clunnie and Geoff Tooley. The vote has been taken to Council. WB requested all Council members to attend IMESA AGM in support of GC.
- Business Review for Head Office is in progress. The process to align job descriptions with the structure is going well.
- Financially IMESA is in good standing. Operational costs is currently exceeding budget. Financial statements are to be tabled at IMESA AGM.
- WB introduced the new proposed structure of EXCO to the meeting, whereby EXCO is being reduced to about 10 persons.



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- IMESA is currently supporting 12 students, 6 of which are from the Northern Provinces (1 diploma, 5 graduates).
- Fellow nominations: Mr. Mark Westerberg
Honorary fellow nominations: Mr. Gavin Clunnie.

WB thanked GC for his commitment and dedication to IMESA as part of his nomination.

- 2017 IMESA Conference:
 - GC reported that everything is on track. The conference team from Durban is assisting. Venue is to be Emperor's Palace, with the Golf Day to be held at Serengeti Golf Estate. Call for papers will be made early in 2017.
 - WB requested all members to promote the conference, and to encourage the submission of papers.
- Fees: an annual increase has been supported as follows:
 - Professional members R960.00 p.a. (+ R90.00 p.a.)
 - Graduate members R460.00 p.a. (+R45 p.a.)
- Website: WB encourage members to follow IMESA on Facebook and Twitter. He further shared the goal of the membership portal, where all membership information is available.

7. Chairman report

- SH noted that he has served on branch management since 1995, and not 2000 as indicated.
- GC noted that Leon Naudé has moved to Cape Town and will therefore not be part of the Northern Provinces branch any longer.
- Election of Branch Management members:



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- GC requested a temporary replacement for Leon Naudé;
- It was noted that there are currently no women on branch management;
- CM was elected on branch management (WB nominated, NP seconded);
- It was decided that the election of new chairperson, vice-chairperson, and other portfolios will be done at next branch management meeting;

The newly elected Branch Management for the period 2016-2018 as follows:

Name	Portfolio
Bruhns Werner	Additional member, member of Branch EXCO
Clunnie Gavin	
Etsebeth Chris	Secretariat, member of Branch EXCO
Gxagxama Vuyani	
Hlabela Thabo	Chairperson, member of Branch EXCO
De Lange Franz	
Jonsson Basil	
Kgosiemang Obed	
Mabuza Ian	
Mahlangu Dingaen	Vice Secretariat, Member of Branch EXCO.....
Maliba Moses	
Marx Johan	Treasurer, member of Branch EXCO
Mohlabi Moeketsi	
Molleman Ben	
Mphagi Cedric	Vice-chairperson, member of Branch EXCO
Naude Leon	
Ndlovu Hosana	
Pretorius Nick	
Swart Norman	
Vermeulen Marius	
Total members: 20	



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Closure

The chairperson thanked all for the inputs and efforts.

The meeting was closed at 11h38 by WB.

Thabo Hlabela

Chairperson: **IMESA: Northern Provinces Branch**