



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

**PO Box 8758  
Verwoerd Park  
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**Minutes of the IMESA Northern Provinces Annual General Meeting  
Held on Friday 25 August 2017 at the Ekurhuleni Library Auditorium,  
Edenvale, Gauteng at 14h00.**

**1. Opening and welcome**

The chairperson (TH) opened the meeting at 14h02 and welcomed everyone present. The chairperson then presented the agenda to the meeting.

**2. Attendance, apologies and proxy letters**

**Present:**

Branch Chairperson	:	Thabo Hlabela	(TH)
Branch Treasurer	:	Johann Marx	(JM)
Branch Secretariat	:	Chris Etsebeth	(CE)
Branch Secretary	:	Rona Fourie	(RF)

**Members:**

Cedric Mphagi	(CM)	Moses Maliba	(MM)
Nick Pretorius	(NP)	Norman Swart	(NS)
Sam Herman	(SH)	Werner Bruhns	(WB)
Jonsson Basil	(BJ)	Adeniran A O	(AA)
Bosch Martinus	(MB)	Cronje Jaco	(JC)
de Villiers Johan	(JdV)	Diliyannis George	(GD)
Mekgoe Neo	(NM)	Engelbrecht Dean	(DE)
Enslin Johann	(JE)	Green Aubre	(AG)
Gumbo Mabasa	(MJ)	Hallatt Leon	(LH)
Havenga Louis	(LH)	Holtzhausen Willem	(WH)
Jansen v Vuuren Gawie	(GJV)	Johannes Lutz	(LJ)
Joubert Piet	(PJ)	Kgopa O L	(OK)
Kleingeld Dirk	(DK)	Labuschagne Ansia	(AL)
Lindeque Pieter	(PL)	Lombaard Fanie	(FL)
Louw Johann	(JL)	Maphanga Clement	(MP)



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Maseema Mamogobane (MM)	Mc Cabe J G (JM)
Mothapo Timothy (TM)	Mpandaguta Tawandira (TM)
Muneri Eric (EM)	Odendaal Pieter (PO)
Peenze Japie (JP)	Phulampa Moses (MP)
Swart Russel (RS)	Sadrzadeh Saeed (SS)
Schoombie J E M (JS)	Schraader Blake (BS)
Spies D B (DS)	Taljaard Carel J (CT)
Vermeulen Marius (MV)	Walker F E (FW)

**Apologies:**

President	:	Gavin Clunnie (GC)
	:	Moeketsi Mohlabi (MM)
	:	Wally Mayne (WM)
	:	Angela Broom (AB)

**3. Bitter and sweet**

None.

**4. Approval of previous minutes**

The minutes of the previous meeting was accepted as correct. The attendance list was to be corrected.

**5. Matters arising from previous minutes**

**Item 6. EXCO Feedback**

- **GC** elected as IMESA president



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**6. Chairperson report**

- **TH** delivered the Chairpersons report, of which the following content is highlighted:
  - Total branch membership stands at 440 members.
  - The challenge with membership payment continues.
  - The Branch endeavors to have more technical tours and social events.
  - There is a need to get young persons and women involved in Branch Management.
  - Training should be organized to members (like GCC 2015, etc.) for free, and to non-members at a fee.
  - Branded IMESA jackets should be designed and provided to members.

**7. Finances**

- Financial report delivered by **JM**.
  - A new investment account has been opened for the Branch to manage the current fund surplus.
  - New office equipment has been purchased.
  - AGM and Seminar was the largest annual expense.
  - The report will be attached to the Minutes of the meeting.



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**8. EXCO feedback**

- **WB** gave feedback from EXCO.
  - EXCO had normal meetings as scheduled.
  - A process is in place to restructure EXCO to reduce size.
  - King Singh left IMESA, Debbie is standing in.
  - Ingrid has been appointed as office manager, and will start her duties on 2018/09/01.
  - Call to update personal information through website, or through Branch Secretary (**RF**).
  - EXCO requested president to give feedback on ECSA decision to suspend VA discounts.
    - The Branch will raise the issue of VA discounts at Council/EXO.
    - **MM** requested GC to request ECSA to revive the presidents' forum for all VA's to discuss issues and better communicate decisions.
    - **BJ** confirmed that the presidents' forum is still active, with annual meetings in May.
  - Only about 50% of bursaries utilized. The bursaries will be re-advertised on the website. Members have been requested to promote bursary applications.



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**9. 2017 IMESA Conference**

- TH stated that places are still available, and encouraged members to register and attend.

**10. New matters**

- **WB** requested members to forward issues that IMESA can assist with to Chairperson, in order for the Branch to take it up with EXCO.
- Dingaen Mahlangu was nominated as a deputy Secretariat of the Branch to deputize Mr Christiaan Etsebeth and he accepted the nomination.

**11. Closure**

- The meeting was officially closed by **TH** at 14h46.

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Thabo Hlabela  
Chairperson: **IMESA: Northern Provinces Branch**