



## **EXTRAORDINARY GENERAL MEETING**

### **MINUTES**

**DATE:** 23 January 2008

**TIME:** 13:30

**VENUE:** ICC, Cape Town

#### **1. WELCOME AND APOLOGY**

The President welcomed members present and NOTED the apologies for Dr Parsons, Dr Kort and Prof Britz. The meeting was attended by 26 members.

#### **2. CONFIRMATION OF APPOINTMENT OF AUDITORS AND NATIONAL SECRETARY**

The meeting confirmed to appoint Van der Walt & Co as the National Secretaries and Harris, Dowden & Fontaine as the auditors of SAAFoST.

#### **3. RESOLUTIONS**

The members then considered a number of recommendations from the Council.

- i. RESOLVED to extend the current term of office of Council and Branch Committee Members, from the normal two year period, to three years. This being deemed necessary to provide continuity for the organisation of the IUFOST 15<sup>th</sup> World Congress to be held in Cape Town in 2010.

The house unanimously voted to accept the above RESOLUTION by a show of hands.

- ii. RESOLVED to amend the SAAFoST Constitution to provide for electronic voting processes on any matter where postal voting was previously prescribed.

Proposed: Mr OJ Frisby

Seconded: Dr J van Wyk

- iii. RESOLVED to extend voting rights to ordinary members by including them in the nomination and voting process for the positions of President Elect, Vice President, potential Council Members and enabling them to vote on changes to the Constitution and Rules.
- iv. RESOLVED to replace the term Corporate and Non-Corporate members with Voting and Non-Voting members in the SAAFoST Constitution. All current classes to be Voting Members with the exception of the Student Members.

---

**4. GENERAL**

Professor Starke enquired whether the governance of the association will still be in the hands of the Professional Members, to which Dr Sigge replied that the Constitution requires all Council Members to be Professional Members.

To a question on how many votes Custodian Members would have, the reply was one vote as is the case for all members, except Students who are not allowed to vote.

The meeting NOTED that several clauses in the Constitution referring to Professional Members in a now dated context which need to be amended.

**5. CLOSURE**

The President then thanked members and closed the meeting at 14:00.

**Thus read and confirmed:**

\_\_\_\_\_  
**PRESIDENT**

\_\_\_\_\_  
**DATE**