

SAAFoST COUNCIL MEETING MINUTES

Minutes of the SAAFoST Council Meeting held via Zoom on 10 March 2022 at 09h00am

MEMBERS PRESENT			
Elna Buys (Exco)	EB	President	Univ. of Pretoria
Riette de Kock (Exco)	RdK	President Elect	Univ. of Pretoria
Gunnar Sigge (Exco)	GS	Vice President	Dept. Food Science, SU
Ingrid Woodrow	IW	Northern Branch Chair	
Vusi Mshayisa	VM	Cape Branch Chair	CPUT
Petri Horn	PH	Cape Branch Vice Chair	Merieux NutriSciences
Ashika Naicker	AN	KZB Vice Chair	DUT
Gerda Botha	GB	SACNASP Representative	SACNASP
Nwabisa Mehlomakulu	NM	Chair MySAAFoST	University of Pretoria
Sharon Beeming	SB	National Secretary	Turners Conferences
BY INVITATION			
Tricia Fitchet	TF	Editor: FST	SAAFoST
Irene Burke	IB	Membership Development Officer	SAAFoST
Tsetse Baloyi	TB	Communications Officer	SAAFoST
Arno Hugo	AH	Free State Representative	Free State University
APOLOGIES			
Lucia Anelich (Exco)	LA	Treasurer	Anelich Consulting
James McLean (Exco)	JM	Immediate Past President	Hilltop Food Ingredients
Madelein Jansen	MJ	KZN Chair	Kerry Ingredients
Wendy Beneke	WB	Northern Branch Vice Chair	Sensient

No	Item	Action	Date
1	WELCOME AND APOLOGIES	EB	
	EB welcomes all to the first Council meeting for 2022 and announced that Susan Featherstone has resigned as CEO for personal reasons. Apologies were received from Lucia Anelich, James McLean, Madelein Jansen, and Wendy Beneke.		
2	CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS	EB / ALL	
	Approval of the minutes of the Meeting 16 September 2021 and 11 November 2021. It was decided that minutes of the previous meetings will be approved at the next Council meeting.		
3	READING & CONFIRMATION OF MINUTES		
	To be done at next meeting.		
4	MATTERS ARISING FROM PREVIOUS MINUTES 11 NOVEMBER 2021	EB / ALL	
	No matters arising		
5	MOTIONS, PRESENTATIONS & DOCUMENT SIGNING	ALL	
	EB puts a motion forward to appoint Ingrid Woodrow as CEO: Proposed by Elna Buys Seconded by Gunnar Sigge Council were all in agreement with the decision.		

	<p>EB puts a motion forward to accept the 2022 Budget: Proposed by Ingrid Woodrow Seconded by Gunnar Sigge</p> <p>EB puts a motion forward to change the annual auditing from BDO to Williams IDM and then requests that all SAAFoST members agree to that for the years 2019, 2020, 2021 and probably also 2022: Proposed by Ingrid Woodrow Seconded Gunnar Sigge</p>		
6	FINANCES OF THE ASSOCIATION	LA / RdK	
	<p>6.1 Budget 2022</p> <p>EB shared the 2022 Budget with Council that was prepared by LA and points out the following:</p> <ul style="list-style-type: none"> • The income was being affected by membership fees and the Congress which resulted in a huge loss in 2021. • The budget was tight for 2022 and there will be no ad hoc spending, all expenses will need to be pre-approved. • The bank accounts: Investment & Money Market Account – R3 721 989 and ABSA account R469 004 = R4 190 993 • The Congress usually contributes a large amount in surplus for the following two years, but this was not the case in 2021. <p>EB then shared the detailed 2022 Budget with Council prepared by LA and points out the important parts:</p> <p>Income:</p> <ul style="list-style-type: none"> • Membership fees income expected to be R1 868 000; made up from the various categories of membership. EB advised that a great deal of effort will be going into collecting membership fees this year, especially from custodian members as they make up the bulk of the membership fees. • Other income of R311 000 was proposed to be made up of the following: <ul style="list-style-type: none"> ○ Consultant fees ○ Voluntary Custodian Contribution ○ Interest Received & Investment Returns • FST Income as proposed by Tricia of R160 000. • Branch income of R5 000.00 for each branch; later there would be a balance of zero as an expense of R5 000.00 for each branch is expected. • Workshop income of R388 000 and EB encouraged Council members to think about topics that were industry related for workshops; she is planning a workshop that would be taking place around about October 2022. She was hoping that the first workshop could take place soon preferably by July 2022. <p>EB added that she was more than willing to help and IB, IW and TB will also be able to help with the logistics and developing the idea and take it from there.</p> <p>Total expenses for the year expected to be R3 017 698.</p> <p>EB goes through the operational and general expenses:</p> <ul style="list-style-type: none"> • R300 000.00 to be paid to the Foundation • Advertising – R60 000.00 • Audit fees – R20 000.00 • Association management fee – R400 000.00 • Bank charges and career roadshow – R20 000.00 • Catering costs – R27 000.00 which relates to the Exco and Council meetings and Custodian breakfast • FACS expenses – R41 000.00 • Salaries – R1 246 000.00 • General expenses – R2 000.00 • Insurance – R4 000.00 • Legal Fees – R20 000.00 		

	<ul style="list-style-type: none"> • Meeting expenses, related to CEO visiting Custodian members – R10 000.00 • Meeting expenses – R18 000.00 for meetings, Exco and Council meetings • Office rental – R62 000.00 • Printing & Stationery – R800.00 • Subscriptions i.e. NSTF, Zoom platform – R31 800.00 • Travel and Accommodation for general and CEO – R56 000.00 • Website management – R11 000.00 <p>EB advised that there was no budget for a travel grant for students, for journalism or student awards or academic awards as there had to be cuts somewhere in the budget.</p> <p>EB added that the FST budget that was received from TF, was discussed and in principle accepted. MySAAFoST budget was R20 000.00, and Branches income was R5 000.00 per branch. Total workshop expenses possibly R100 000.00. The net deficit for the year would then be R275 698.</p> <p>RdK commented that looking at the budget this would mean that membership income would need to double compared to 2021 and it will take a special effort from everyone and a strategy would need to be put in place on how to do this.</p> <p>SB advised that looking at the bank statements for January and February 2022, which indicated the amount of membership payments that had come in, it was close to that which was received for the whole of 2021.</p> <p>RdK asked the question to SB if members were paying their 2021 membership fees as well.</p> <p>SB advised that when she sent out the 2022 invoices, she was sending out both 2021 and 2022 and there were members that were paying for both years and that she would continue to push to get outstanding membership fees in for 2021. IB and herself were doing a huge membership drive to get lost membership fees in for the last years.</p> <p>IW advised that best way to go forward was for her to contact the Custodians, to go and see them and try and get back the outstanding monies that were not paid in 2021. This would be one of her priorities.</p> <p>EB advised that the Audit for 2018 was close to being finalized and signed off. Due to all audits having been extremely delayed and as the 2018 Audit was only being finalized now, she would be putting through a motion to change Auditors from BDO to Williams IDM. Williams IDM have worked with SAAFoST in the past. Exco members are aware that the SAAFoST members should approve the change of Auditors as well. We need to go to the members but would like the approval from Council first to support this request before going to the members.</p>		
7	CONSTITUTION ACTIONS AND DISCUSSIONS	RdK	
	<p>RdK advised that changes still needed to be made to the Constitution. Susan Featherstone had been working hard on the changes and now we would give IW the opportunity to get familiar with the changes that were proposed and then discuss this with a lawyer. This was to ensure that the Constitution was within the legal framework and reflects how SAAFoST operates.</p> <p>RdK added that she foresees that they will be able to come with the proposal at the next Council meeting in June 2022.</p> <p>EB advised the newer Council members that it was decided in 2020 to revise the Constitution and bring it up to date. The day-to-day running of the Association would be contained in policies as these were easier to revise than the Constitution.</p>		
8	CONGRESS		
	<p>8.1 RE-IMAGE 2023</p> <p>EB advised that the next Congress would be in 2023 and members had requested that we look at how we present Congresses.</p>		

	<p>GS advised that a task team was put together to do some brainstorming around the Congress. This group was quite big and they have not all had a chance to meet, however some of the task team had met and had their first brainstorming session.</p> <p>GS added that apart from himself the team consisted of Wendy Beneke, Petri Horn, Iman Gafoor from IFF, Liz Waite from Givaudan, Rene Cross from Sunspray, Delene Koekemoer, Nick Starke, Susan Featherstone, Rosie Maguire and Nigel Sunley.</p> <p>GS gave feedback on some of the points that came out in the initial discussions:</p> <ul style="list-style-type: none"> • Look at target market, look at the delegates that attend and what it was that the delegates were hoping to get from the Congress • Many Millennials attend Congresses, and they seek interactions, content, group activities and social content which also speaks to the visual learning. • More interaction sessions, perhaps on the exhibitor’s floor where people can interact with new products, technology and have group discussions. • More balance between academic and commercial interest but also work on the intersection of where they overlap. • Exhibitors want more feet through the exhibitor’s hall, so ways on how we can make this possible. We need to allow people to only visit the exhibition - Exhibitors want value for money. • Look not only at food science but other disciplines especially wellness trend, AI, data, blockchain, more technology, bringing in the packaging industry. Attracting more people to the congress, more networking opportunities, more exhibitors and making it worthwhile for people who may only be coming for the exhibition. • Address the historical rotational basis were the Congress moves every two years and is handed to the Branch committees, whose members many times have not been involved in organizing a Congress before due to the 6-year cycle. There are guidelines and help available, however everyone was reinventing the wheel and interpreting the guidelines differently and the format differently. The programs differ from commercial to academic. The suggestion was that centralizing some of it more within SAAFoST and not giving everything to the branch committee, but still involving them. Also, branches could have other events in between Congress years. <p>GS continues to add that Johannesburg and Cape Town are always bigger draw cards and bring in money as they have a large food industry around them, whereas Durban Congresses usually struggled as they had a smaller food industry in there. Rather maximize our efforts in making the Congress successful in one of the bigger centers, than keep the rotational basis, so that we could maximize what could be presented, but also from financial aspects to maximize the profitability of the Congress.</p> <p>GS concluded that this was the feedback and the Cape Branch Committee has started working on the 2023 Congress.</p>		
9	FOUNDATION		
	<p>9.1 Update</p> <p>EB advised that due to financial constraints the Foundation has decided that no bursaries will be granted to first year Food Science students or matriculants. Commitment with the funding for the students that were in system, would continue.</p>		
10	WEBINARS AND WORKSHOPS		
	<p>10.1 Planning 2022</p> <p>EB advised that she was planning a workshop on bacterial modeling; it would be a virtual event and industry related however it would only be at the end of the year and it would be presented by international experts.</p> <p>EB added that it was important for the members to have something in July / August as well.</p> <p>EB asked Council members if they have ideas of any themes that industry would be interested in. She thought perhaps of focusing on the entry level food scientist, up to 5 to 10 years.</p> <p>GS suggests alternative proteins.</p> <p>IW suggests water and wastewater and perhaps involving the chemical engineers as this was going to be a huge problem in the future.</p>		

	<p>AH enquired whether these ideas were for webinars or workshops?</p> <p>EB advised that it was for workshop ideas and if he wanted to host a webinar then to contact IB. Ideas are needed for workshops which were potentially high income generating. EB commented that themes could also be combined.</p> <p>VM suggested virtual Food Safety audits post COVID 19 or post lockdown regulations, something along those lines. EB suggested that this was an interesting topic, even for a webinar.</p> <p>EB requested that SB send an email to Council members that did not attend the meeting and request ideas for workshops and then sit together to develop a programme for one of these themes for a workshop,</p>		
11	MEMBERSHIP		
	<p>IB goes through the membership income and outstanding report that was shared with all Council members prior to the meeting and points out the following:</p> <ul style="list-style-type: none"> • The membership application forms are online and all works very well; 61 new member applications have been received. The processing of new members was much quicker. • New members paid quicker than the older members. • There were 6 Consultants; 5 paid, 1 unpaid. • Only 46 Custodians paid in 2021 and SB was sending both the 2021 and 2022 invoices and is trying to get more income in. Only 11 Custodians have paid the FST Voluntary amount. Two new custodians were signed up at the end of 2021 and there was a third that she was waiting for their paperwork to be completed. • Many Institutional members did not pay in 2021 so we are concentrating on them as well this year. Seven applications have come in for institutional membership. • Professional membership has grown, and more members have paid this year than in 2021. • Postgraduate students' numbers have dropped as we are in the process of converting some from students to paying members. Notices have been sent out to all students requesting their proof of registration. <p>IB goes through the Membership Officer's report that was circulated prior to the meeting:</p> <ul style="list-style-type: none"> • Nick Starke suggested that non-paying members like retired and HLM get an invoice with a zero balance or a notice once a year, whereby they can update their details. • 734 members were suspended; however, many have come back as they were enquiring as to why they were no longer receiving notifications. • Northern Branch was working on a program for the year for Webinars and workshops. It was important to have a program of events on the website for members and potential members. • Sending out notices for other organisations: IB and TB had a meeting with Sharon Bolel from SAAFFI on the 09th February 2022. • Students can now upload their CV's when they complete all on Students on Site <p>EB enquired whether the Universities have been notified about the CV's that can be uploaded. IB responded that as it has just taken place, they have to first ensure it works, and TB would send out a notice which herself and TB would work on together once all is good.</p> <p>RdK enquired that she was unaware that the applications were available online and why were they not made aware of them? IB responded that it has only been going on for a month and that there have been some hiccups. SB and some other people at Turners were only receiving them until all the issues were sorted out. As all the problems have been sorted out now, these were coming directly to her, and one could upload your proof of registration or qualifications and it made the process much easier. IB announces that a notice will be going out.</p> <p>VM advised that he had spoken to TB as they encouraged their students, even the first-year students to join SAAFoST and TB had sent him the link. He has shared the link with the</p>		

	<p>students. He enquired from IB whether she has seen any improvement with regards to applications from CPUT.</p> <p>IB responded that she has received numerous applications from CPUT. She also mentioned she has spoken to some of the Universities as some of the students complete an application form and leave it on the secretary's desk and then sometimes, she did not receive it. With the online way the onus is solely on the student to apply for membership.</p> <p>EB was concerned about the comment of IB that she was proposing to suspend members at the end of April 2022, whereas it was already March and only 33% of members had paid.</p> <p>IB responded that reminders and statement will need to be sent out and before suspending members. The numbers and figures will be looked at before; last year it was left too late before suspending them. There had to be a cut off date for nonpaying members.</p>		
12	MARKETING		
	<p>12.1 UPDATE</p> <p>Report circulated prior to the meeting. Tsetse joined late due to loadshedding and sound did not work when he needed to report.</p>		
13	REPORTS: Draft Planning 2022	ALL	
	<p>13.1 CEO</p> <p>No report</p> <p>13.2 CAPE BRANCH</p> <p>VM gave feedback on the Cape Branch Report circulated prior to meeting:</p> <ul style="list-style-type: none"> • Custodian event with the CEO of Eskom which was a hybrid event. • Branch meetings are held regularly to discuss and plan events. <p>Upcoming event to be either face to face or a webinar, as some people are webinar fatigued.</p> <ul style="list-style-type: none"> ○ 23 March Cape Branch Quiz Evening and there will be some sponsorship ○ Webinar on Sanitizers and the legal matters even post COVID 19 ○ Program on gut microbiome with several speakers ○ Cook-off later ○ Brainstorming re Congress. ○ More to come <p>13.3 KZN BRANCH</p> <p>No report</p> <p>13.4 NORTHERN BRANCH</p> <p>IW reported that the Northern Branch had a committee meeting during March, and she would have to talk to her committee. As CEO she will have to resign as the Branch Chair, but there are competent people who could take over from her. She will call a meeting with the Committee soon to resign and sort out who will take over.</p> <p>13.5 Regional Representatives (FS & EC)</p> <p>AH advised that he had a meeting with EB a few weeks back and the aim was as follows:</p> <ul style="list-style-type: none"> ○ To appoint a MySAAFoST representative ○ Present a webinar ○ Approach companies in the FS to join SAAFoST as Custodians members <p>AH requested guidance on what the requirements are of a MySAAFoST representative so that he approaches the right person and how did one approach a potential custodian company and the fees involved. Was there a time limit for a program for webinars to be submitted?</p> <p>EB advised that there was no need for approval but up to AH to decide what topic he would like to have as a webinar and ensure that the dates were available with IB, and it could be anytime during the year.</p> <p>IW advised that she would be in contact with AH and work together with him wrt to the Custodian members.</p>	VM	

	<p>EB requested that Nwabisa (NM) also contacts AH.</p> <p>13.6 MySAAFoST</p> <p>NW goes through the report that was circulated prior to the meeting:</p> <ul style="list-style-type: none"> o She goes through the stats from 2019 to 2021 under the leadership of Emma Johnson. o The year plan for 2022 for MySAAFoST nationally was drawn up and consists of 3 activities: <ul style="list-style-type: none"> ▪ The 1st activity would be Food Entrepreneurship and the aim was to empower food science and technology graduates with knowledge in food entrepreneurship through an experience-based approach. This was planned for between the 3 – 5 May 2022 ▪ 2nd Activity – Food Recall and this was based on what has been observed in the past two years, where a lot of products have been recalled off the South African food shelves; to understand why they had been recalled and what preventive measures need to be taken to protect consumers. This would be hosted via Zoom as an interactive group exercise (hackathon) and was planned for August 2022. Requests for assistance with judges, platform and prizes will be done. ▪ 3rd Activity was a Food Waste Infographic Competition, and the aim was to address food waste at home. Competition would open in August and close 2nd week in September. Judges and prizes are needed. <p>EB thanks NM and reminds her that all on Council and all members are there to assist and need just to be contacted. NM said there is no presentative from the Northern Branch, Univen or Free State. A lady contacted her from Free State but then moved to East London.</p> <p>AH requested that NM contact him so that they could identify a person in the FS.</p> <p>VM enquired whether the Power Point report that was presented to Council by Emma Johnson could be shared with the students. IB reckons only second year students will really understand what is going on.</p> <p>RdK suggested that MySAAFoST make a two-minute YouTube video where they could mention some of the things, so that it could be a marketing tool, rather than share the report.</p> <p>IW also suggested getting the students together, showing some of the Power Point presentation and advising them of what MySAAFoST was instead of sharing the report.</p> <p>EB concluded that the report should be used as tool to prepare something that may be easier and accessible for the students and make reference to the report, rather than to share the report.</p>		
14	INTERNATIONAL RELATIONS / LIASON	GS / LA	
	<p>14.1 IFT</p> <p>GS reported that he had nothing new to report only that he was attending an IFT board meeting in Chicago the following week.</p> <p>14.2 SAAFoST-IFT-IFST COLLABORATIONS EFFORTS</p> <p>GS reported that this was relevantly quiet as far as he knew.</p> <p>14.3 IFT-SAAFoST FRSD COMPETITION</p> <p>Nothing reported.</p>		
15	FST	TF	
	<p>TF goes through her report that was circulated prior to the meeting:</p> <ul style="list-style-type: none"> • The April issue of FST was almost ready and will be ready for members to read by the end of March 2022 • They were busy drawing in articles for the July issue for FST and one would be an advert with some comments about the SAAFoST Foundation. • In terms of adverts, they have only been able to draw in one and half pages of paying adverts for the April issue, despite intensive efforts and time. Hahn and Hahn have consistently advertised in FST since the inception of the magazine. 		

	<p>TF mentioned that at a previous meeting it was mentioned that articles should go in by Custodian members and she was wondering how this should be done? Should we feature one or two at a time as then it would take time to go through all of them.</p> <p>EB suggests that paying Custodians members should have first choice, and one would have to ask them if they were interested in putting in an article.</p> <p>RdK advised that it was discussed and could be marked as advertorial but only science-based articles will be allowed as this was the purpose of the magazine. This would bring challenges as we would then need to check the articles and approve them. At the same time, we wanted to give value for money and value to our members. So, we must think of ways and discuss how we can make the magazine relevant and of interest to our members, so that we can get more advertising income.</p> <p>GS adds that the brief to the Custodians then needed to be along those lines, that it could be advertorial, but it would have to highlight the science as we were a Scientific Association, and that the magazine was to showcase the science. We would like scientific evidence presented in these advertorial articles.</p> <p>TF mentioned that she was not consulted about the R160 000.00 budget for FST advertisements, but she did understand that this was what was aimed at, to bring in for the year. It was going to be difficult as many companies have cancelled their advertising budgets for 2022 or cut back.</p> <p>RdK enquired if there were any ways to save on costs for the magazine?</p> <p>TF advised that she has looked at all cost savings before she submitted her budget to LA.</p> <p>GS suggested that the decision that was taken the day before at Exco to engage with TF outside the Council meeting and possibilities and how to reshape FST and brainstorm, should be done outside the Council meeting.</p> <p>EB requested that TF arrange a meeting with Exco.</p>		
16	<p>FOOD ADVISORY CONSUMER SERVICES (FACS)</p>	GB	
	<p>GB advised that a FACS committee meeting took place the week before; 11 members are part of it. A new secretary has been appointed; Petro du Plessis, but there may be another lady of SANCU - they provide the secretariat function. The Service Agreement was only received on Monday, which needs to be signed to indicate approval particularly about the costs, and she would like to invite comments from Council.</p> <p>GB mentions that FACS met 4 or 5 times a year and the committee consisted of a group of volunteers.</p> <p>RdK mentioned that she has looked at the service agreement and two things were still bothering her, namely item number 3, on Marketing states SANCU shall: market and promote FACS information and web articles on the SANCU web site and on SANCU's social media. RdK mentioned she could not find any social media and that their website was still the same as prior to COVID. She did not want Council to think that it was more than what it was on paper. The second item of concern was the Communication between SANCU and FACS – has FACS received any communication from SANCU. There was also the matter under General: where SANCU and FACS could use each other's logos and marketing material. Is SANCU a legal entity? We were asking SAAFoST to sign an SLA whereas FACS was a different Committee.</p> <p>GB advised that in terms of marketing SANCU had big challenges with people not performing and they appointed more people to upgrade the website and social media. We are not expecting a huge campaign on their website. TB is also on the committee; he is not doing everything but helping with updating and referring to the website. The idea is that SANCU not only get paid for taking minutes but take ownership of activities that the committee would like for them to engage in.</p> <p>GB advised in terms of communication there was communication, and shared at the meeting and members are getting more active. They do not get a lot of questions, but they were sharing all communication. The SLA is open for changes on SAAFoST's side.</p> <p>GB advised with regards to sharing of logos for marketing - this point could be changed to request permission or be removed completely.</p> <p>IW enquired whether this agreement has been in place with them all the time or whether it was new and how and by when a decision was needed?</p>		

	<p>GB advised that the first draft was shared with Council in September / October 2021. An agreement has been in place for many years between the secretariat SANCU and David Watson, she requested a renewal agreement as she did not know what was in the previous agreement. The costs have been in the budget of SAAFoST for many years. SANCU held back with the agreement as they did not have the people in place to carry out the activities.</p> <p>EB enquired with GB as to what the impact would be if the SLA was not signed? GB advised that it would mean hosting a platform for the meetings, taking minutes, sharing the agenda, following up on activities. TB follows up on some of the latter.</p> <p>EB advised that no entity really allows another entity to use their logo.</p> <p>GB advised that IW should attend the next FACS meeting and continue with FACS for at least the next 6 months. This will be done.</p> <p>EB suggested that the collaboration with SANCU continue anyway and the secretarial function for a limited time. We continue to pay them the current fee of R2900.00; take out what we are not happy with in the agreement and by the next meeting get feedback.</p> <p>RdK requested insight into the minutes of the meetings – EB reckons GB is representing SAAFoST there, as well as Silnia Badenhorst. GB will share the minutes from the previous meeting with all Council members.</p> <p>IW enquired when the next FACS meeting was, and GB responded on 04th May 2022.</p> <p>The final decision was to keep the agreement with SANCU for the next 6 months and then GB would give feedback at the June 2022 Council meeting and to see whether it was value for money or not.</p>		
17	REGULATIONS	LA	
	UPDATES not reported		
18	SAAFoST MAJOR OBJECTIVES 2022	ALL	
	Not discussed.		
19	SACNASP	GB	
	<p>GB reported as follows:</p> <ul style="list-style-type: none"> • Dr Pradish Rampersadh has resigned and joined Necsa as the Group Executive Officer for Research and Development. There was a new position out for a CEO For SACNASP. • The advertisement for the position for a new CEO has gone out and Sarah van Aarde was currently Acting CEO • The new Council was working well. 		
20	ADDITIONAL ITEMS AND GENERAL		
	<p>No additional items.</p> <p>The important take home issue for all Council members is, getting members to pay and if they do not, finding out why that is not done.</p>	ALL	
21	DATE OF NEXT COUNCIL MEETING AND SUBSEQUENT MEETINGS		
	<p>15.1 Next dates</p> <p>Exco Meeting – 08 June 2022 at City Lodge OR Tambo to be confirmed</p> <p>Council Meeting – 09 June 2022 at City Lodge OR Tambo to be confirmed</p>		
	<p>Elna thanked all for attending the meeting.</p> <p>The meeting closed at 11h59</p>		