

The South African Association for Food Science and Technology



SAAFoST

SOUTH AFRICAN ASSOCIATION for
FOOD SCIENCE & TECHNOLOGY

SAAFoST BIENNIAL GENERAL MEETING MINUTES

Minutes of the SAAFoST 2013 Biennial General Meeting held in the Diamond Auditorium on 7 October 2013 at 17h15.

Monday 7 October 2013

17h15

Diamond Auditorium, CSIR

PRESENT:

Sixty six members and guests attended as per the attached attendance list.

APOLOGIES

Theo van de Venter	Rosie Maguire	Andrew Mackenzie	Nick Spitzer
Aubrey Parsons	Kowie Wessels	Andrew Murray	Beryl Zondagh
Lizette de Fleuriot	Piet van Niekerk	Lesley Holm	Arrie van der Schyf
Peter Mechanic	Guy Armstrong	Edelweiss Wentzel Viljoen	

No	Item	Action	Date
1	WELCOME		
	The President, Gunnar Sigge, welcomed all to the 2013 BGM on the occasion of his last duty as SAAFoST President.		
	A minutes silence was observed in memory of: Yusuf Cassim, Maurice Kort and Jack Piek.		
2	APOLOGIES		
	Apologies noted above.		
3	MINUTES OF BGM held in Cape Town – 24 August 2010		
	The minutes of the BGM held on the 24 th of August 2010 were circulated electronically and accepted as correct. Proposer: Owen Frisby Seconded: Ron Timm		
4	MATTERS ARISING FROM PREVIOUS MINUTES		
	There were no matters arising.		
5	PRESIDENTS REPORT		
	The Presidents Report was circulated electronically on the 4 th of October. Attached as a separate document.		
6	FINANCIAL REPORT		
	Rosie Maguire tendered her apologies for the BGM but a report was circulated to the SAAFoST Council and summarized as follows: R3.5 million was invested, a 6% growth in the first 6 months of 2013. R1.7 million has been transferred to the SAAFoST Foundation. R1.7 million is now invested.		

	The SAAFoST running costs per month are between R80 and R100 thousand rand. These costs include salaries amongst other things. There are 1150 paying members.																							
7	SAAFoST FOUNDATION																							
	The SAAFoST Foundation report was circulated electronically on the 4 th of October and is attached as a separate document.																							
	The floor was opened to questions: Nick Starke asked if the Foundation is a separate legal entity, how it is answerable to SAAFoST and whether financial statements would be reported annually and tabled at the BGM. David Watson responded that the Foundation is registered and that trust documents are lodged with the Bank. The Foundation is in the process of establishing a memorandum of understanding and that the SAAFoST President and President Elect attend all SAAFoST Foundation meetings. It was agreed that financial statements would be reported annually and tabled at the BGM. .																							
8	BRANCH REPORTS																							
	Branch reports were circulated and Gunnar Sigge thanked all branch chairs. He also advised that the new branch committees will go up on the SAAFoST website shortly.																							
9	FST MAGAZINE																							
	A copy of the FST Report was circulated on the 4 th of October 2013 and will be attached to the minutes. Dr Sigge asked all SAAFoST members to assist by providing content, papers and adverts for the magazine, the more input from members the more successful the magazine.																							
10	SUBSCRIPTION FEE INCREASE 2014 - 2015																							
	The SAAFoST Council proposed the following increases in subscription fees, Ex VAT:																							
	<table border="0"> <thead> <tr> <th></th> <th>2014</th> <th>2015</th> </tr> </thead> <tbody> <tr> <td>Custodians</td> <td>R 9200</td> <td>R9,800</td> </tr> <tr> <td>Institution</td> <td>R 2000</td> <td>R2,130</td> </tr> <tr> <td>Member</td> <td>R 400</td> <td>R 450</td> </tr> <tr> <td>Professional Member</td> <td>R 400</td> <td>R 450</td> </tr> <tr> <td>Post Graduates</td> <td>R 150</td> <td>R160</td> </tr> <tr> <td>Undergraduate Students</td> <td>Free</td> <td>Free</td> </tr> </tbody> </table> <p>The proposed increases were accepted by David Watson and seconded by Lucia Anelich and Pieter van Twisk.</p>		2014	2015	Custodians	R 9200	R9,800	Institution	R 2000	R2,130	Member	R 400	R 450	Professional Member	R 400	R 450	Post Graduates	R 150	R160	Undergraduate Students	Free	Free		
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11	ELECTION OF OFFICE BEARERS - OUTCOME																							
	The President reported that since his involvement in SAAFoST, this was the first time that a tie in an election had been recorded. He proposed that SAAFoST should accept both candidates as Vice Presidents for the 2013 - 2015 term. His proposal was accepted and seconded by Dr Bernard Cole. Dr Sigge congratulated the nominees and announced the new office bearers: 2013 - 2015 President Elect: Amanda Minnaar Vice Presidents: Jannie van Aswegen and Ryk Lues Gunnar Sigge then handed the presidency over to Ryan Ponquett.																							

12	GENERAL		
	<p>Vote of Thanks</p> <p>Gunnar thanked the outgoing and incoming office bearers. Special thanks were extended to Executive Director, Owen Frisby and Membership Development Officer, Irene Burke.</p> <p>Ron Timm thanked the outgoing President for all of his time and effort dedicated to the Association during his tenure.</p>		
13	CLOSURE		
	The meeting closed at 17h55.		