

SAIMC Annual General Meeting

Minutes

3 Apr 2023

Place: [Teams Meeting](#)

Time: 16:00 – 17:00

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1 Notice of Meeting

5 Members in person or by proxy are required for a quorum.

Welcome by Oratile as Chair of the Board

2 Attendance

2.1 Attendees

Alberto Pontiggia
Andrew Barnes
Arthie Moore-Robberts
Astrid Straussner
Brent Levings
Christiaan Oosthuizen
Dirk Bartlett
Dirk Pieterse
Gopichund Sahil
Hein Ries
Jan Robberts
Jane van der Spuy
Jean Fourie
Jenine Jansen van Vuuren
Johan Maartens
John Owen-Ellis
John Phala
Marc Calvert
Marc van Pelt
Mpumzi Mazwi
Nonto Sibiya
Oratile Sematle
Raulisa Consulting
Stephen Mamogoba

2.2 Apologies

Carl Reinecke <carl@reingroup.co.za>

Jonathan Simon

Dean Floyd

John Wilson

Kevin

Ahmed Cassim

Robert Wright

Tumelo Sakuneka

2.3 Quorum

A quorum shall be constituted by **five** of the members of the Association who are entitled to vote at the general meeting and who are personally present at any such meeting.

3 Proxies Received

- CEO proxied:
 - Jonathan Simon jon.simon420@gmail.com
 - Ahmed Cassim CassimA@eskom.co.za
 - John Wilson jgpwilson@xsinet.co.za
 - Sakuneka, Tumelo sakunekat@hatch.com
- Dean Floyd: proxied Ann de Beer Ann.deBeer@wika.com
- Robert Wright: proxied Bradley Maher bmaher@elonics.co.za

4 Minutes of the 2022 Annual General Meeting

The previous minutes

- Proposer: John Owen-Ellis
- Seconder: Oratile Sematle

5 Matters Arising

5.1 National Members

- National Members now receive 10 free Corporate Membership seats.

5.2 Didactic Membership

R5500 per year. The amount will be paid back to the Institute to enable them to run a branch.

Third year students and above as well as staff in Automation, Instrumentation, Measurement, Mechatronics, Control and Computer Engineering may register without costs as Didactic Members. They then qualify for the ECSA annual fee discounts.

- Didactic Members have been activated with NMU being the first to join.
- Discuss membership with Prof Saha from DUT

5.3 Virtual branch

- We have not activated this concept yet.

6 SAIMC Financial Report: FYE 2022

6.1 Audited Financial Statements

- Summary in the CEO Report.
- Unanimously accepted.

6.2 Budget for 2023

- Presented
- Unanimously accepted and signed.

7 CEO Address

- Presentation of the CEO Report

8 Other Business

8.1 New SAIMC NPC Board

Oratile Sematle Pr. Eng. – Statutory

Johan Maartens Pr. Eng. – Managing Director

Dr. Arthie Moore-Robberts – Non-Statutory

Annemarie van Coller Pr. Eng. – Statutory

Andrew Barnes (CFO): – Non-Statutory

John Phala: – Non-Statutory

8.2 Board Chair for 2023

Marc Van Pelt, MD Pepperl + Fuchs – Independent Non-Statutory Director

8.3 Appointment of Public Officer

Current Public Officer: Johan Maartens

Discuss with Andrew Barnes (CFO)

8.4 Appointment of CEO



Current CEO: Johan Maartens

Appointment continues.

9 General

9.1 Succession Planning

Position of the CEO needs to be addressed and for other positions as well – EXCO to take this point up.

9.2 Strategy

Strategy must be reviewed.

SAIMC Vision 2023 is now coming to an end and a updated one must be looked at.

9.3 Exhibitions

Explain the SAIMC to new entrants into education, the industry and the SAIMC.

9.4 Digital Marketing

Arthie Moore-Robberts:

With regards to measuring your Digital Marketing, it can be done with Marketing metrics, and from what I have experienced, Jane Collett has effectively implemented these measures for MESA successfully for the last few years.

From Visibility, to improved traffic, to new Sponsors and memberships.

10 Meeting Close

Closed at 16:59

Signed (Chair)

Signed (CEO)