



SAIMC Annual General Meeting

Minutes

23 Aug 2024

Place: [Teams Meeting](#)

Time: 12:00 – 13:00

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1 Notice of Meeting

Welcome by Chair of the Board

2 Attendance

2.1 Attendees

Aarti Panday	Gerhard Greeff
Alan Mulder	Glen Cook
Andre Eybers	Hein Ries
Andrew Barnes	Henri Nesor
Ann de Beer	Ina Maartens
Anthony Terblanche	Jan Robberts
Antony Douglas Smith	Jane Collett
Barend Niemand	Jane van der Spuy
Beki Kubheka	Jane vd Spuy
Berdus Janse van Rensburg	Jaquesco Poggenpoel
Braam Visser	Jean Fourie
Brett Wallace	Johan Maartens
Bruce Grobler	Johan Nieuwenhuizen
Carl Kleinhans	John Phala
Chad Andrews	Lezahn Meiring
Chioniso Kuchwa-Dube	Marc Van Pelt
Dave Wibberley	Marita van den Berg
Dereck Styane	Mpendulo Shabangu
Dr Arthie Moore-Robberts	Ruzei Du Buisson
Dr Tiaan Oosthuizen	Stefan Van Aardt
Gary D Johnston	Vikash Rampathi
Gcina Ngidi	

2.2 Apologies

Andre Brits	Annemarie van Coller
Bernhard Klöss	Brad Maher
Bron Thring	Daniel Spies
Jay Mistry	Johan Nieuwenhuizen
John Owen-Ellis	John Wilson
Mark Calvert	Robert Wright
Rudi Tuffek	Vinesh Maharaj
Victor Marques	

2.3 Proxies

Chad Andrews proxied by Brad Maher
Johan Maartens proxied by Mark Calvert

Dr Arthie Moore-Robberts proxied by Vinesh
Jane vd Suy proxied by Annemarie van Collier

2.4 Quorum

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

3 Minutes of previous Annual General Meeting – Marc Van Pelt

Proposed: Preggs

Seconded: Chad

Approved

4 Matters Arising – Marc Van Pelt (Chair)

4.1 New SAIMC NPC Board

Oratile Sematle Pr. Eng. – Statutory

Johan Maartens Pr. Eng. – Managing Director

Dr. Arthie Moore-Robberts – Non-Statutory

Annemarie van Collier Pr. Eng. – Statutory

Andrew Barnes (CFO): – Non-Statutory

John Phala: – Non Statutory

Due to an oversight on ECSO requirements which states that the majority of the governing body must be registered with ECSA, the following changes took place:

- Oratile Sematle Pr. Eng. – Resigned
- Dr Arthie Moore-Robberts – Resigned
- John Phala: – Resigned
- Andrew Barnes – Statutory (CFO)

4.2 Appointment of Public Officer

Current Public Officer: Johan Maartens

Discuss with Andrew Barnes (CFO)

4.3 Board Chair for 2024

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

4.4 Appointment of CEO

Current CEO: Johan Maartens

- Decision: Appointment continues / does not continue.
- Proposed:
- Seconded:
- Result:

5 CEO's Report – Johan Maartens (CEO)

5.1 2024 Budget

Propose: Ann

Second: Barend

Approved

5.2 SAIMC strategy: SAIMC 2026

Proposer: Chad

Second: Marieta

6 Financial Report for 2023 (CFO)

Presented by Andrew

- Propose: Barend
- Second: BN
- Clarification: Jane's salary comes from SAIMC from two different back accounts.
- Approved

7 Results of Branch Elections – John Owen-Ellis (COO)

Cape Town – Hein Ries re-elected

Johannesburg – Ann de Beer

North-West University – Dr Henri Nesper

Richards Bay – Dormant

Tshwane – Dormant

Durban – Mark Calvert re-elected

NMU - Berdus Janse van Rensburg

Polytech – TBD

Secunda – Lezahn Meiring re-elected

Tshwane University of Technology – Antonie



Vaal – John Phala re-elected

Zambia – Enock Shikabeta

8 General – Marc Van Pelt (Chair)

Meeting opened to the floor.

8.1 Marketing

Establish a Working Group on marketing

Require “peopleware”

JM will take the initiative forward.

9 Meeting Close

Closed at 12:40

Signed (Chair)

Signed (CEO)