Minutes of the SAFCEC Annual General Meeting, held on 14 October 2013 at The Wild Coast Sun in Port Edward, KwaZulu Natal

1. OPENING AND WELCOME
   1.1 Mr Norman Milne, SAFCEC President welcomed all members

   1.2. Present: As per attendance register

   1.3. Apologies Recorded:

   1.4. SAFCEC Code of Conduct: Norman Milne chaired the meeting. All protocol observed.

   1.5. Adoption of the Agenda

   1.6. The notice of the meeting was sent and confirmation noted.

2. PREVIOUS MINUTES

   The minutes of the previous meeting held in Cape Town on 15 October 2012 were circulated and tabled for adoption. The minutes were confirmed by Andrew McJannet and seconded by Werner Jerling.

3. ELECTION OF MEMBERS TO THE COUNCIL WHOSE TERMS OF OFFICE EXPIRED

   Referring to the terms of officials which had expired plus resignations by certain Council members Norman Milne read out the provisions of the Constitution with regard to the election of members to Council.

   As per the constitution, vacancies on Council are filled at the AGM each year. Due to resignations and terms coming to an end, there are 6 vacancies. We have only received 6 nominations therefore there was no requirement to vote.
Duly elected to Council are:
1. Richard Smith, WBHO, nominated by Kobie Botha, seconded by Paul Foley

**Co-opted member**

Co-opted members will be discussed and agreed on at the first Council Meeting and advised of their co-option thereafter. The current co-opted members will attend the Council Meeting to be held the next day.

**The Branch Chairpersons were confirmed as ex officio council members are:**

- Western Cape: Theresa Cupido, ATN Group
- Eastern Cape: John Skinner, John Skinner Construction
- North: Stuart Knight, Liviero
- KZN: Roland D’Unienville, Asphalt Construction

4. **Annual Report for 2012/2013 of the South African Federation of Civil Engineering Contractors and President’s Address**

The president, Norman Milne presented the annual report for 2012/2013 to members and it was followed by the President’s address.


Norman Milne confirmed that the accounts were emailed to the members and he invited any questions. Roy McLintock asked why the FEM grant was not highlighted in the accounts. Norman Milne responded that he will investigate. Footnote – the FEM Grant will be identified as a separate book entry going forward.
6. **Election of Office Bearers**

As Norman Milne stepped down and the chair was taken over by Webster Mfebe. Webster Mfebe called for nominations for Deputy and Vice Presidents.

**Nominations were called for Deputy President:**
Pheli Mbambo proposed Dr Danisa Baloyi and was seconded by Marina Dumakude.
Dr Danisa Baloyi was elected as Deputy President

**Nominations were called for Vice President:**
Norman Milne proposed Andrew McJannet, seconded by Roy McLintock
Andrew McJannet was elected as Vice President.

8. **Appointment of Auditors**
The auditors, HLB Barnett Chown Incorporated were appointed as Auditors for the following year.

9. **Amendments to the SAFCEC Constitution**

The amendments of the constitution together with the explanatory memo to the proposed constitutional amendments were tabled by Webster Mfebe. As per the directive SAFCEC received from the Registrar that SAFCEC is not a Federation but an Employers organisation, it has to find an alternative word to replace Federation.

The members stated their dissatisfaction that they were not given ample time to study the constitution. Webster explained that SAFCEC was experiencing IT problems as it was migrating from one system to the other. Louwtjie Nel urged the members to support the changes.

After a lengthy debate members were requested to vote to determine whether they agree to the proposed amendments. 71% majority of ordinary members in good standing at the meeting agreed to adopt the name change and constitution.

10. **General**
Nothing was discussed.

11. **Closure**
Meeting adorned at 18:30