



**THE PLASTICS INSTITUTE OF SOUTHERN AFRICA**

**MINUTES OF THE 48<sup>th</sup> NATIONAL ANNUAL GENERAL MEETING  
HELD AT THE OFFICES OF PLASTICS|SA MIDRAND  
ON WEDNESDAY OCTOBER 10<sup>th</sup> 2018**

**WELCOME**

A very informative Wine Tasting was held prior to the start of the meeting and at 18h00 Bruce Naidoo opened the meeting, and welcomed everyone present.

He advised the audience that this would be a combined National and North branch AGM.

**NOTICE OF MEETING**

Notice of the meeting had been posted on the PISA website and e-mailed to members by the branches.

**ATTENDANCE and APOLOGIES**

The Attendance Register recorded 16 attendees.

No apologies were noted.

**CONFIRMATION OF PREVIOUS MINUTES**

Minutes of the 47<sup>th</sup> National AGM held on 17<sup>th</sup> August 2017 in Cape Town had been posted on the PISA website for all members to access, and copies were made available at this meeting.

They were accepted without change.

Proposed: Bob Bond

Seconded: Martin Wells

**FINANCE**

David Rule presented the Finance Report

Copies of the audited National and North branch Income and Expenditure Statements and the Balance Sheets were displayed for members to see and opportunity was provided for questions and clarification.

Toward the end of 2017 a National Seminar had been held in Cape Town. Unfortunately the attendance was not as had been expected and the function ran at a loss. Merseta had agreed to contribute R100 000 toward the event but this payment had not been received by the end of April 2018 with the result that National Expenditure exceeded Income by some R175 000. The corresponding figure for North was a positive amount of just under R800.

2 Bursaries amounting to R10 000 were paid out during the year.

At the end of April, National had accumulated funds of R10 700 and North R79 500

The Institute as a whole ended the year with reserves of R423 730.

After some points of clarification the National finances were accepted by the meeting.

Proposed: Bruce Naidoo

Seconded: Pixley Makhubo

**CONFIRMATION OF AUDITORS**

A proposal to continue with James Crichton Accounting as the auditors was accepted.

Proposed: David Rule

Seconded: Bruce Naidoo

## **CHAIRMEN'S REPORTS**

The Branch Chairmen from KZV, North and W Cape gave reports on the activities in their areas and the efforts being made to provide a service to members. They gave details of the lecture and social events organised in their branches and identified the Committee members who give of their own time to arrange activities for the members.

Among other things, KZN have been concentrating on Sustainability and the Litter problem, North are hoping to organise another National Conference and W Cape plan to work more closely with Stellenbosch University

## **TECHNICAL SEMINARS**

As already minuted, the National Conference was not as successful as hoped and the National Executive Committee will evaluate reasons why before committing to another conference.

## **CONFIRMATION OF OFFICIAL JOURNAL**

S A Plastics was confirmed as the Institute's official journal for another year.

Proposed: Pixley Makhubo

Seconded: Bob Bond

## **CONFIRMATION OF OFFICE BEARERS**

Election of the following Office Bearers was confirmed:

National Chairman

Bruce Naidoo

National Vice Chairman

Vincent Khumalo

National Secretary/Treasurer

David Rule

Proposed: Horst Seuter

Seconded: Margaret Fry

## **GENERAL**

There were no general matters raised.

There being no further business the meeting was closed at 19h30

Signed as a true record of the proceedings this 22<sup>nd</sup> day of August 2019

National Chairman