



MINUTES OF THE PSASA ANNUAL GENERAL MEETING HELD ONLINE VIA ZOOM ON

11 April 2024 @ 18:00

<p>Adrienne Leussa Arthur Goldstuck Billy Selekane Brad Shorkend Bruce Wade Chantelle Botha Charlotte Kemp Chris van der Walt Claudio Chiste Frans Nortje Gary Tintinger Gerold Joubert Ian Bratt Ian Hatton Hennie Nieuwoudt Herman Bezuidenhout Jacques De Villiers Joni Peddie Juanita Vorster Kim Vermaak Lois Wagner Lorraine Jenks Lourraine Mokubyane Marlene McConnell Marriet Visser Marie Le Roux Nick Smit Paul Du toit Siphwe Moyo Steve Johnson Tarryn-Lee Kearney Tiffany Markman Tsitsi Mutendi Tim Wagner Trudi Du Toit Tyron Harding Ursula Botha Zanele Njapha</p>	<p>Apologies with Proxies:</p> <p>Stef Du Plessis - Billy Selekane Nicky Abdinor - Claudio Chiste Jason Sandler - Claudio Chiste Nikki Bush - Joni Pedi Dorianne Weil - Billy Selekane Melanie Rothman - Tsitsi Mutendi Jabu Zwane - Gerold Joubert Alison Weihe - Ursula Botha</p>
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1.	WELCOME & APOLOGIES
	<p>Tsitsi welcomed all to the meeting and confirmed that there was a quorum.</p> <p>All acknowledged that the AGM pack that was received.</p>
2.	MINUTES OF THE PREVIOUS MEETING
	The minutes of the previous meeting were accepted and approved by Tsitsi.
3.	MOTIONS
	<p>A. Acceptance of the updated Constitution</p> <ul style="list-style-type: none"> • Grammatical errors were amended and words such as National instead of Association as well as terms Chapter Executive changed to Chapter Leadership. • No functional changes were made. • Arthur proposed that the updated constitution be accepted and was seconded by Bruce. Members voted in favour of this motion. <p>B. Acceptance of the policies and procedures document</p> <ul style="list-style-type: none"> • Only grammar and terminology were updated, no functional changes were made. • Bruce proposed that the updated policies and procedures document be accepted and was seconded by Joni. Members voted in favour of this motion. <p>C. Announcement of the new presidents handbook</p> <ul style="list-style-type: none"> • This is to assist chapter presidents in their role focusing on what they need to be doing as chapter president. • Marie proposed that the new presidents handbook be accepted and was seconded by Frans. Members voted in favour of this motion.
4.	CHAPTER PRESIDENTS' REPORTS
	<p>All chapter reports were included in the AGM pack.</p> <ul style="list-style-type: none"> • Jhb Chapter • Cape Chapter • KZN Chapter • Pta Chapter • Virtual Chapter
5.	ASSOCIATION PRESIDENT'S REPORT
	<ul style="list-style-type: none"> • Successfully set up curriculum for youth program and understanding the challenges that youth face joining the association. • Digital Library project was established to share knowledge from other members to be used as resources. • The Value Proposition was created to retain and grow membership. Tsitsi thanked the team who worked on this project. • Thank you to all who were involved in the above projects.

6.	ASSOCIATION TREASURER'S REPORT
	<ul style="list-style-type: none"> • Melanie sent apologies, she submitted the report shared in the AGM pack. • Membership has grown but not to pre-Covid numbers thus impacting the budget. • GSF fees were lowered by 60% which benefits PSASA. These fees are for professional members only. This is why only professional members can vote on constitutional changes. • Some errors were observed on the report. Amounts seem to be incorrect. <ul style="list-style-type: none"> ○ Financial outlook: R122 should be R122 000 (Page 2) • Profit and Loss: Increase in membership, only 1 new professional member. Associate members budgeted for was 110. Affiliate members have increased but budgeted for 16. Student membership decreased. Honorary members remain at 3. • Fees have been revised for student memberships and lowered. Professional membership fees have increased and Associate and Affiliate fees will be revised. • Expenditures have increased due to increase in fees of suppliers and services used by PSASA. • Venue fees have increased and attendance at meetings have been low. • More work is needed to recruit more members as this is where the bulk of the financing comes from. • Tiffany proposed acceptance of the treasurer's report and Siphwe seconded the motion. Members voted in favour of this motion.
7.	MEMBERSHIP REPORT
	<ul style="list-style-type: none"> • Tsitsi gave a brief summary of the membership report. • 1 additional Professional member gained in March 2024 so now at 60. • 83 Associate members, 13 new members added (under from what was budgeted for). • 4 new Affiliate members gained, now a total of 8. • Student member numbers have dropped, only had 1 and now there are none. • Honorary members remains 3. • 151 members in total this year.
8.	BUDGET 2024 – 2025
	<ul style="list-style-type: none"> • Tsitsi gave a brief overview of the budget. • The following need to be amended: <ul style="list-style-type: none"> ○ Membership update: Amount should be R313 000 - R420 000 not R313 - R420 (Page 1) ○ Expense management: Amounts R48 and R142 to be R48 000 and R142 000 (Page 1)

	<ul style="list-style-type: none"> • More members are needed. Each member needs to assist with the growth of the association. • Ian proposed acceptance of the budget 2024-2025 and Arthur seconded the motion. Members voted in favour of this motion.
10.	CHANGE OF GUARD
	<p>New Chapter Presidents and Executive Council were elected as follows:</p> <p>A. <u>Chapter Presidents</u></p> <ul style="list-style-type: none"> • Johannesburg Chapter President – Gary Tintinger • Cape Town Chapter President – Marriet Visser • Pretoria Chapter President – Gerold Joubert • Virtual Chapter President – Ursula Botha <p>B. <u>Executive Council</u></p> <ul style="list-style-type: none"> • Association President – Arthur Goldstruck • Vice President - Juanita Vorster • Deputy President – Steve Johnson • Immediate Past President – Tsitsi Mutendi • Past President - Jacques De Villiers • Treasurer – Herman Bezuidenhout • GSF Representative: Joni continues till June/July 2024 • Council Member: Nicky Abdinor
10.	HAND OVER TO NEW PRESIDENT
	<p>Tsitsi Mutendi thanked everyone for their support and welcomed Arthur as the new President for the 2024/25 year.</p> <p>Arthur congratulated Tsitsi on a well run AGM. He announced the next meeting date and brought the meeting to a close. He welcomed anyone to reach out to him via WhatsApp.</p> <p>a. Date of next meeting</p> <p>28 March 2025 @ 18h00 but this will be announced closer to the time.</p> <p>b. Closure</p> <p>The AGM was concluded at 18:45.</p>