



MINUTES OF AMAGP ANNUAL GENERAL MEETING ON 06 MAY 2021

Attendance:

Management Committee:

Office	Name	Abbr	Attendance	Comment
Chair	Antonie Visser	AV	P	
Deputy Chair	Albert van Driel	AvD	P	
Executive Member	Hennie Roux	HR	P	
Executive Member	As Kleynhans	AK	P	
Co-opted	David Blyth	DB	P	Strat, IT and Logistics
Co-opted	Tony Savides	TS	P	Liaison official
Co-opted	André Blignaut	AB	P	Strat and Funds
Treasurer	Jan Augustyn	JA	P	
Administrator	Errol Massey-Hicks	EM	P	Acting Secretary
				P: Present; E: Excused
Members				Attendees reflected in Appendix: A

Items and decisions	Action by	Date
1. CONSTITUTING AGM 2021		
1.1 WELCOMING		
The Chair welcomed the officials present and all members who signed in to the webinar. He thanked Solidariteit for the		

provision of their facilities in setting up and hosting the webinar, especially to Higgs Venter and Elanke Snyman who personally took the trouble to enlighten the management team w.r.t. the intricacies of the system. The Chairman also extended a special welcome to the guest speaker, Advocate Anton Alberts, the Managing Director of “Pension Protect”.		
1.2 ATTENDANCE/QUORUM		
1.2.1. DISCUSSION		
<p>a. The AGM took the form of a webinar due to the restrictions imposed by COVID 19.</p> <p>b. See Appendix: A for the list of attendees. In case of no quorum, the AGM should be adjourned for a break and then convened again.</p>		
<p>c.. Attendance recorded as follows:</p> <ul style="list-style-type: none"> i. Present at AGM: 10 as per Management Committee above. ii. Names on attendance register: 20 iii. Proxy forms received: 5 iv. There are insufficient attendees and proxies to constitute a quorum. v. The AMAGP constitution allows that in the case of Insufficient attendance and proxies to form a quorum, those present plus proxies may be declared a quorum. 		
1.2.2. DECISION		
The AGM was not adjourned for a break, due to its virtual form, since only those registered and signed in could join the webinar. The signed in members plus the officials present were accepted as a quorum and the AGM could proceed.		

1.3 PREVIOUS AGM		
1.3.1 DISCUSSION		
<p>a. An AGM was not held in 2020 due to the lock-down and restrictions imposed as a result of COVID 19. Therefore the Minutes of the 2019 AGM as well as the audited Financial Statements for the financial year of 2019 - 2020 could not be approved.</p> <p>b. In the light of a. above, The previously prepared Chairman’s Annual Report, The Minutes of the 2019 AGM and the Financial Statements for 2019-2020 were distributed to all members for attention.</p>		
1.3.2 DECISION		
The Minutes and Financial Statements mentioned in 1.3.2 above will be approved at this AGM.	Admin	

ITEMS AND DECISIONS	Action by	Date
2. MINUTES OF AGM 2019 AND FINANCIAL STATEMENT 2019-2020		
2.1 DISCUSSION		
<ul style="list-style-type: none"> a. The attendees were afforded the opportunity to ask questions regarding the previous minutes of the 2019 AGM. b. No questions or proposals offered to amend the minutes were put forward. c. The Secretary asked for proposals to accept the minutes as a fair representation of the proceedings of the 2019 AGM. d. The following attendees proposed that the minutes be accepted as a fair representation of the proceedings of the 2019 AGM. <ul style="list-style-type: none"> i. Proposal: Albert van Driel. ii. Seconded: David Blyth. f. Members were afforded an opportunity to ask questions regarding the audited financial statement for 2019-2020. g. No questions or proposals for amendments were put forward. h. The Secretary asked for proposals to accept the Financial Statement as correct. <ul style="list-style-type: none"> i. Proposal: As Kleynhans. ii. Seconded: Albert van Driel. 		
2.2 DECISIONS		
<ul style="list-style-type: none"> a. The minutes are accepted as a fair representation of the proceedings of the 2019 AGM. b. Chairman will sign a copy of the minutes for the records. c. The 2019-2020 Financial Statement was accepted as a true reflection of AMAGP's financial situation at the time. 	AV	17-05-2021
3. FINALISE AGENDA: DISCUSSION		
3.1 DISCUSSION		
<ul style="list-style-type: none"> a. The Secretary asked for any proposals to amend the agenda. No proposals were put forward. b. The Secretary stated that questions and comments will be handled after each speaker has completed his presentation. 		
3.2 DECISION		
The Agenda, as issued for the AGM, is accepted. (Appendix: B)		
4. CHAIR'S ANNUAL REPORT		

The chairman presented his report to the attendees. (Appendix: C)		
4.1 DISCUSSION OF CHAIR'S REPORT		
<p>D.C. de Kock submitted the following statements/questions:</p> <ul style="list-style-type: none"> a. The ongoing misuse of GEPF funds according to newspaper reports, even by the GEPF Board members for travel and accommodation expenditures. b. The Board who invests our money as GEPF members in State development programmes and then the contracts are not honoured by the State by paying the interest and in the end the funds are written off as bad investments. c. The (GEPF) Board members must be nominated by all GEPF members and then a democratic election must be held by a voting system. Criteria such as economical, legal and audit qualifications, should apply for selection. 		
4.2 DECISIONS		
<ul style="list-style-type: none"> a. Mr. de Kock's comments are noted. b. Note: All questions, comments and suggestions will be attended to as soon as possible after the meeting, due to time constrictions with the webinar. 	Management	
5. TREASURER'S REPORT		
JA presented the annual financial report for the 2020-2021 financial year (Appendix: D)		
5.1 DISCUSSION		
<ul style="list-style-type: none"> a. No questions or comments were put forward. b. The Secretary invited proposals for the acceptance of the financial statement: <ul style="list-style-type: none"> i. Proposer: David Blyth. ii. Seconded: As Kleynhans. 		
5.2 DECISION		
The financial report is accepted as reflecting AMAGP's financial situation at the end of the financial year 2020 to 2021.		
6. EXTERNAL ENVIRONMENT: STRATEGIC OVERVIEW		
DB gave an overview of the External Environment in the categories of the Political, Social, Technical and Investment environments. He also touched on the strong and weak points of AMAGP, as well as the strategy and the strategic priorities that AMAGP identified. (Appendix: E)		
7. 2021 - 2022 BUSINESS PLAN		

AvD gave a synopsis of the Business Plan. (Appendix: F)		
8. ORGANISATION & PERSONNEL STRUCTURE AND APPOINTMENTS		
HR's briefing wrt the personnel structure and associated issues was handled by AK due to connection problems with HR. (Appendix: G)		
9. SOCIAL MEDIA, RECRUITMENT AND MEMBERSHIP		
AK briefed the meeting with regards to the different types of membership, recruitment and AMAG members' administration (Appendix: H)		
10. KEY SUCCESSES TO PROTECT PENSION FUND		
HR made members aware of the successes that AMAGP had achieved in recent years. He also pointed out the issues of lack of funds and active participation by many members. (Appendix: I)		
11 BUDGET		
AvD presented the proposed budget for the 2021 Financial Year. He explained the contingencies for which AMAGP could not provide at present. Fundraising is required to make up this shortfall. (Appendix: J)		
11.1 DECISION		
The members accepted the budget.	JA	
12. ADDRESS BY GUEST SPEAKER		
<p>a. Advocate Anton Alberts of the newly established "Pension Protect" NPC, addressed the meeting on the threats to RSA pension funds in South Africa and possible countermeasures. Litigation is becoming a real probability and for that to happen organisations will need funds.</p> <p>b. The Chair congratulates Adv. Alberts on his clear and logical presentation and expresses the wish that Pension Protect and AMAGP may work together in future.</p> <p>c. Advocate Alberts' address is at Appendix: K.</p>		
13. PROPOSED CHANGES TO AMAGP CONSTITUTION		
13.1 DISCUSSION		
The Acting Secretary presents changes to the constitution as proposed by Management. (Appendix: L)		
13.2 DECISION		

The proposed amendments were unanimously approved by the members .		
14. ELECTION OF OFFICE BEARERS		
14.1 PROPOSALS		
Proposals for Office Bearers were as follows: a. Chairperson: Albert van Driel, Antonie Visser, Tony Savides. b. Deputy Chairperson: Albert van Driel and Tony Savides. c. Executive members (4 X Posts): Attie Kleynhans and Hennie Roux.		
14.2 DISCUSSION		
a. Antonie Visser and Tony Savides both declined their nominations for Chairperson for different reasons. AV feels that after 3 years as Chair, the time is ripe for someone else to lead the organisation. TS is of the opinion that he is too new in the organisation to accept a nomination for the most senior position. b. Albert van Driel accepted the nomination as Chairperson. c. Tony Savides, being the only nomination left for the Deputy Chair position, accepted the nomination. d. Attie Kleynhans and Hennie Roux, both accepted their nominations as Executive Members. But in view of the approved amendment to the AMAGP Constitution that up to 4 Executive Members may be elected, AK proposes Louw Trichardt as additional Executive Member, seconded by AvD.		
14.2 DECISIONS		
a. The following Committee is selected: i. Chairperson: Albert van Driel. ii. Deputy Chairperson: Tony Savides. iii. Executive Members: Attie Kleynhans, Hennie Roux, Louw Trichardt. b. A fourth Executive Member may be appointed by Management during the year. c. AV, as outgoing Chair, congratulates the elected committee and extends his best wishes for their term of office.		
15 ADJOURNMENT		
15.1 DISCUSSION		
a. AvD as the new Chairperson, thanks AV for his services to AMAGP over a number of years, congratulating him on the excellent leadership of the organisation as Chairperson for the last three years. AvD further wishes Antonie all the best for the future. AMAGP will still like to use his knowledge and expertise in the future,		

b. He also welcomes his new Committee.		
15.2 DECISION		
The AGM is adjourned at 14:30.		

I confirm that the Minutes are a true reflection of discussions and decisions at the 2021 AGM of AMAGP



CHAIRPERSON

DATE 4 June 2021