

π PISA

Plastics Institute of Southern Africa

Northern Branch

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY 25 JUNE 2009 AT SAB WORLD OF BEER, NEWTOWN

1. PRESENT

S Lemmer	R Mayr	R Appleby	B Viljoen
H Seute	R Archer	C Little	D Steyn
P Makhubo	L Sharp	T Lilburn	O Waldhuber
C Goldman	J v Heerden	M Ryan	J McPhail

2. APOLOGIES

R Phillips	T du Plessis	N Kirkpatrick	P Bracke
H Oellermann	V Boehmer	J Visser	T Goodchild
D Busa			

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The minutes of the meeting held in June 2008 were confirmed.

4. CHAIRMAN'S REPORT

4.1 Lecture Evenings and Technical Seminars

One Lecture Evening was held at Plastpack in Durban in collaboration with the KZN branch.

4.2 Social Events

The 2008 AGM had a disappointing turnout. A Golf Day was to be held in Kempton Park in August.

4.3 Education and Training

Bursaries

Bursary for Motale Mamafa Jonas was currently considered. Mavis Koane and Schaba Tsubella were sponsored by PISA National and completed the National Dipolima in 2009 and are eligible for assistance to B Tech level in 2010.

Design Awards

Generously sponsored by PCA and adjudication co-ordinated by P Makhubo and D Steyn.

Environment

D Steyn championing the environment issues.

4.4 Journal & Website

SA Plastics is the current journal of choice with its informative and high standard content that is well accepted by members.

The website is now managed by D Blumberg – www.pisa.org.za

5. FINANCE & MEMBERSHIP REPORT

Finances

D Rule presented the Audited Financial Statements for the year ended April 2009, which were approved. The financial status of the Northern Branch as at the end of April 2009 was:

Call Account	R101 658.05
Current Account	R 42 556.97

Accounts proposed by R Mayr and seconded by H Seute.

Membership

Membership is declining:

At April 2008 the total members were 315 – at April 2009 only 284.

New members	14
Resignations	16
Written off members	34

Membership contribution proposed to be maintained at R350 and accepted at NEC in March 2009.

6. OFFICE BEARERS 2009/2010

The proposed Committee for the Northern Branch for 2009/2010 was approved as follows:

Pixley Makhubo	Chairman & Education
Alistair Calder	Vice Chairman
Bob Bond	Technical Seminars
David Rule	Treasurer
Dianne Blumberg	Secretary / website
Neil van Niekerk	Social
Douw Steyn	Environment
Lowrie Sharp	Lectures
Horst Seute	Technical Seminars
Richard Mayr	Marketing

7. GENERAL

The meeting ended at 17:00.