

NATIONAL ASSOCIATION FOR CLEAN AIR SOUTH AFRICA

NACA is a non-profit organisation Reg no. NPO# 029 - 315 - NPO

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2018 AGM MINUTES OF MEETING NATIONAL ASSOCIATION FOR CLEAN AIR (NACA)

Date:	Wednesday 31 October 2018	Time:	17h00 – 18h00
Venue:	Riverside Protea Hotel Vanderbijlpark		Rev 0

ITEM		RESPONSIBLE PERSON	ACTIONS TO BE TAKEN
1	ADMINISTRATION		
1.1	Opening and welcome	Benton Pillay	Benton Pillay welcomed everyone there were 35 members in attendance
1.2	Apologies: None noted		
1.3	Adoption of meeting agenda		No additions
1.4	Approval of previous minutes (2009 AGM - Vaal)		Martin Van Nierop Roelof Burger
2	GENERAL OVERVIEW Benton gave an overview of NACA verbally on the year's seminars and finances.		
2.1	Overview of activities 2018 <ol style="list-style-type: none"> 1. DEA/NACA Gauteng Emissions course Feb 5-8 Feb. 2. Gauteng AQM course NACA 3. NorthWest Emission Course DES/NACA 4. DEA/NACA Emission Course Western Cape 28 May-1st June. 5. Limpopo DEA/NACA Emissions Course 6. AERMOD CALPUFF Course presented by Jesse The from Lakes Canada (July) 7. DEA/NACA Emissions Course KZN(July) 8. East London Emissions Course (August) 9. MUT AQM Course KZN September 	Benton Pillay and Beverley Terry	
3	BRANCH REPORTS – loaded onto NACA website		
3.1	Western Cape Event with NMISA successfully completed - 40 attendees.		Sally Benson
3.2	KwaZulu-Natal Successful event held at Shepstone & Wylie Attorneys' Offices - 40 attendees (presentations on Website)		Hasheel Tularam
3.3	North-West		Gerald Woollatt

	2 functions held, one in conjunction with IAIA and the other was a membership drive through Legal dept at North West dept to promote membership and advertise NACA.		
3.4	Northern Branch Had an international speaker and a lunch seminar held at CSIR well attended.		Deon Posthumus
4	BUDGET AND FINANCES		
4.1	Annual Financial Statements	Leslie Graven	Leslie Graven presented the financials and they were approved by Gabi Mkhathshwa and Sally Benson (copy of Annual Financial Statements available on the NACA website).
5	GENERAL		
5.1	Voting for Council members	Benton Pillay	Benton Pillay
5.2	Following nominations received: Musa Mahlatji Siyabonga Mkhize Deon Posthumus Avinash Ramsaywok Dr James Tshilongo Ruth Wandera		Each member stood up and gave a short CV and then voting took place
5.3	Results of voting: Siya Mkhiza, Deon Posthumus, JamesTshilongo voted in as Council members Ruth Wandera and Avinash Ramsaywok voted in as co-opted members. Benton welcomed the newly elected council and wished them well for their terms.	Audited and counted by Lesley Graven and Beverley Terry	Musa Mahlatji 17 Siyabonga Mkhize 32 Deon Posthumus 27 Avinash Ramsaywok 21 Ruth Wander22 JamesTshilongo 25
6	CLOSURE		Benton Pillay