



South African Qualification and Certification Committee for the Fire Industry

Reg. No.: 99/1937/08 a Section 21 Company

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**MINUTES OF THE TENTH ANNUAL GENERAL MEETING
OF THE
SOUTH AFRICAN QUALIFICATION & CERTIFICATION COMMITTEE FOR THE FIRE INDUSTRY
HELD ON THURSDAY 18TH JUNE 2009
THE BOARD ROOM ~ SAQCC FIRE OFFICES ~ HELVETIA HOUSE**

Present: B Jones Chairman
T Dreyer Vice Chairman
And 19 others as per the attendance register

Apologies: As per attendance register.

1. WELCOME & APOLOGIES

The Chairman welcomed all present to the Tenth Annual General Meeting of the SAQCC for the Fire Industry. The Chairman welcomed in particular, Roeline de Lange and Jonathan Saunders from the Auditors, B J Priest and Associates. Apologies were made as per the attendance register.

2. CONFIRMATION OF PREVIOUS MINUTES

Minutes of 12th June 2008 were confirmed as correct, proposed Mr du Plessis and seconded Mr Breedt.

3. ANNUAL REPORT OF THE CHAIRMAN

The Chairman read out his report and a copy of this is attached to the Minutes.

4. FINANCIAL REPORT

The Auditors Report together with the Income and Expenditure statement were circulated. Mr Breedt introduced Mr Saunders who then presented the financial report. He advised that it was a pleasure to note that SAQCC Fire had a healthy financial position in the current economic climate. Mrs Davel raised the question of interest and suggested that we bear this in mind with regard to expenditure. Mr Breedt replied the interest had risen because of the amount invested. However, before we start using this, we would need to monitor it with regard to the reduction in interest rates.

The Audited accounts were then accepted and approved by the meeting. Proposed Ms Mugge and seconded Mr Dreyer.

5. APPOINTMENT OF AUDITORS FOR 2009/2010

Mr Jones suggested that B J Priest and Associates remain as the auditors for the year 2009/2010. This was proposed by Mr Gouws, seconded by Mr du Plessis and accepted unanimously by all present.

6. ELECTION OF THE COMMITTEE

Nominations for the committee were put forward as follows.

Duncan Boyes
Jacobus Breedt
Tom Dreyer
Zach du Plessis
Alan Echakowitz
Andrew Farrington
Meshak Gabeni
Ian Gouws
Brett Jones
Jeremy Kellett
Astrid Mugge
James Nunnerley
Johan Pretorius
Lance Tempest
Charles van Niekerk
Neill Viljoen

Groups Represented

FDIA Laura Swart
 FFETA Brett Jones
 FPA Zach du Plessis
 IFE Hamilton Clarke/John Khoza
 IFTA Lizl Davel
 SABS Alida du Toit
 SAESI Marius Atterbury

An objection was raised with regard to the nomination of Mr Viljoen who was not in attendance and no apology had been received. It was agreed unanimously to follow the procedure that had been set last year, when it was agreed that should persons nominated, not be present, nor have apologized, they would not be accepted as a committee member.

7. APPOINTMENT OF OFFICE BEARERS

Office Bearers were appointed as follows

Chairman:	Brett Jones	Proposed :	J Nunnerley
		Seconded:	T Dreyer
Vice Chairman:	Tom Dreyer	Proposed:	I Gouws
		Seconded:	Z du Plessis
Treasurer:	Kobus Breedt	Proposed	Z du Plessi
		Seconded	I Gouws
Technical Committee Chairman:	Jeremy Kellett	Proposed	Z du Plessis
		Seconded	L Davel
Training Committee Chairman:	Tom Dreyer	Proposed	J Nunnerley
		Seconded	Z du Plessis

All the above appointments were accepted unanimously by the meeting.

8. CORRESPONDENCE Nil

9. GENERAL

9.1 Special General Meeting: Mr Dreyer drew the attention of the meeting to the fact that there would be a Special General Meeting called sometime in the not too distant future to agree the new Constitution.

CHAIRMAN

DATE

Attachments:

Minute No. Refers

1. Chairman's Report

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