

MINUTES OF CANSA's National AGM 22 September 2009

Held at 26 Concorde Road West, Bedfordview from 14:00-16:00

1. OPENING AND WELCOME

The Programme Director, President of CANSA, Adv Gary Oliver, welcomed all present, especially CANSA members, members of the Board of Directors, National Senior Management, guest speaker Professor Gboyega Ogunbanjo and award winners. The PD asked Lorraine Kleinhans, Provincial Manager of Mpumalanga, to open the meeting with a non-denominational prayer.

2. CONSTITUTION OF THE MEETING

The PD asked if all members present had signed the attendance register and tabled apologies from the following members: Lyndon Johnstone, Moses Sindane, Prof Louis Goedhals, Manny de Freitas and Dr Garth Davids. Company secretary Rudolf van Jaarsveld gave a report on the attendance register and 8 valid proxies received. With over 65 members present, including provincial representation, this constituted a quorum and the PD declared the meeting fully constituted and open.

3. NOTICE CONVENING THE MEETING

In accordance with the memorandum and Articles of Association of the Cancer Association of South Africa, the notice of the National Annual General Meeting was advertised within the prescribed 21 days' notice of this meeting.

4. CONFIRMATION OF THE PREVIOUS YEAR'S AGM MINUTES

The minutes of National Annual General Meeting held on 17 September 2008 were approved. Proposed: Sue Janse Van Rensburg, Seconded: Gladys Matjies and Munnik Marais

5. CHAIRPERSON'S REPORT

The Chairperson presented his report. See page 2 of the 2008/9 Annual Report.

6. FINANCIAL REPORT

The PD announced that copies of the financial statements were available at the meeting. Rudolf van Jaarsveld, Company Secretary and CFO, presented the financial report on powerpoint. See the 2008/9 Annual Report for the audited financial statements.

7. ADOPTION OF RESOLUTIONS

Adv Oliver led the adoption of the six ordinary resolutions. Auditor Robert Thomson of Campbell Bode & Brown added the voting in accordance with the proxies received.

1 ORDINARY RESOLUTION NO 1

THAT Prof. Elna McIntosh be appointed Director of the Company with effect from the date of the passing of this resolution.

For	Against	Abstain
36	1	2
6	0	0

2 ORDINARY RESOLUTION NO 2

THAT Mr Prof Ogunbanjo be re-appointed Director of the Company with effect from the date of the passing of this resolution.

For	Against	Abstain
55	0	0
5	0	0

3 ORDINARY RESOLUTION NO 3

THAT the remuneration for the members of the Board of Directors be R2 000 per meeting attended to be paid in arrears in accordance with the Articles of Association.

46	0	2
4	1	0

4 ORDINARY RESOLUTION NO 4

THAT the remuneration for the Chairperson of the Board of Directors be R4 000 per meeting attended to be paid in arrears in accordance with the Articles of Association.

For	Against	Abstain
49	0	2
4	1	0

5 ORDINARY RESOLUTION NO 5

THAT the annual financial statement for the year ending 31 March 2009, be adopted, together with the auditors' report.

For	Against	Abstain
54	0	0
5	0	0

6 ORDINARY RESOLUTION NO 6

THAT Deloitte and Touche be re-appointed as external auditors for CANSA and that the remuneration for their past audit be determined.

For	Against	Abstain
55	0	0
6	0	0

8. GUEST SPEAKER

Prof Ogunbanjo from the Department of Family Medicine & Primary Health Care, University of Limpopo, as well as a Board member of the Research Committee presented on the conflicts of interest in the field of research and ensuring ethical standards are in place.

9. PRIZEGIVING

Munnik Marais, Head: Volunteer Services and Joel Perry, Gauteng Provincial Manager, announced the Mariette Loots Cancer Trust National winner. Merits awards were presented at some provincial AGMs that year but as this particular volunteer has done so much for Gauteng province and also National Office, volunteer, Bev Du Toit was honoured with the National merit award.

The Chief Executive Officer of CANSA Sue Janse van Rensburg announced the winners of the *staff awards* and the Chairperson presented the awards:

Bronze category

1. Belinda Wessels, Karel Solomons and Kotie Fourie - Support Services
2. Vivien Chester and Thembi Mashiloane - Sustainability
3. Vera Van Dalen – Patient Services
4. Margie Le Roux – Client Services
5. (Data Division) Charmaine Stumke, Anel Strauss, Barbara Winnan, Adele Marias, Louise Strydom – Teamwork

Silver category

1. Munnik Marais – Support Services
2. Lucy Balona - Sustainability
3. Magdalene Seguin – Patient Services
4. Kotie Fourie – Client Services
5. (Sustainability) Erna Prinsloo, Lucy Balona and Munnik Marais - Teamwork

Gold winners

- SUPPORT SERVICES : Belinda Steynberg
- SUSTAINABILITY : Christa Stadler
- PATIENT SERVICE : Thembi Ngwenya
- CLIENT SERVICE : Drice Rossouw
- TEAM WORK : Sustainability team (Erna Prinsloo, Lucy Balona, Munnik Marais)
- EMPLOYEE OF THE YEAR : Maria Scholtz
- BEST IMPROVED PROVINCE : Gauteng
- BEST PERFORMING PROVINCE : Free State/ Northern Cape and Western Cape
- INNOVATION : Vera van Dalen
- INTERIM HOME : Tipuana Interim Home represented by Sr Rosamund Lorentz

The A.G. Oettle Memorial Award was awarded to Prof. Iqbal Parker for his life long's work dedication to cancer research as shown by his outstanding research record, numerous publications in major international journals and his valuable contribution to international cancer research organisations. Dr Carl Albrecht, Head of Research was also awarded an *AG Oettle Memorial Medal* for his outstanding contribution towards cancer research at CANSA.

10. VOTE OF THANKS

On behalf of the Board of Directors, Chairperson Paul Colditz thanked the Board members, Council of Governors and EXCO for their contribution and dedication to the cancer cause. The CANSA CEO, Sue Janse Van Rensburg thanked the guest speaker Prof. Ogunbanjo, the singers Ryan Waltz and Steven Sterling who provided entertainment, the Board, the members, volunteers, staff, prize winners and all champions 4 CANSA.

11. CLOSURE

The PD asked for any comment or questions. As there were none, he declared the AGM closed and thanked all who attended.

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MR PAUL COLDITZ
Chairperson: Board of Directors

Date: _____

Head Office and Registered Office
26 Concorde Road West
BEDFORDVIEW 2008

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