

MINUTES OF CANSA's National AGM 22 September 2010

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 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: Gladys Matje, Moses Sindane, Prof G.A. Ogunbanjo, Prof E. McIntosh, Prof Louis Goedhals, Manny de Freitas and Michelle Goddard. Company secretary Rudolf van Jaarsveld gave a report on the attendance register and 2 valid proxies received. With over 43 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 22 September 2010 were approved. Proposed: Dr Carl Albrecht, Seconded: Sue Janse Van Rensburg and Lorraine Kleinhans

5. CHAIRPERSON'S REPORT

The Chairperson presented his report, also available on page 2 of the 2009/10 Annual Report.



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“On behalf of CANSA's Board of Directors, I would like to congratulate CANSA's Chief Executive Officer, Sue Janse van Rensburg and her executive and senior management team on their contribution in the 2009/2010 financial year. As a result of their dedication and hard work, CANSA remains the leading non-profit organisation in cancer control in South Africa. Our highest regard is also extended to our allies in the fight against cancer – our partners, stakeholders and funders - for making it possible for us to fight cancer. We further acknowledge the tremendous effort that every staff member and volunteer made towards CANSA's unique integrated service offered to the public. Your hard work, dedication and commitment in the fight against cancer are commendable. It is with pleasure that I can report that CANSA has once again delivered a good set of results in terms of its strategic objectives. The board has worked closely with the Executive team over the course of the year and firmly endorses CANSA's executive and senior leadership and their strategic direction. I am pleased to report that the board's continued focus on governing structures, and on governance responsibilities, enabled us to comply with the corporate governance requirements of King Commission II. CANSA has already begun the process of aligning itself with the recent King III guidelines. As outgoing chairperson of the Board of Directors, my grateful thanks to the board members for their wisdom, guidance and support. Further, my appreciation to the sub-committee members, for their skills and valuable time and to the provincial governors and provincial councils for their loyalty. Lastly, my sincere gratitude to CANSA's Executive Committee - Sue Janse van Rensburg, Rudolf van Jaarsveld, Elize Joubert and Rachel Wall - for their unwavering trust in me. It was an honour and a privilege serving with you. As always, committed to the fight against cancer.”

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 2009/10 Annual Report for the audited financial statements.

7. ADOPTION OF RESOLUTIONS

Adv Oliver led the adoption of the seven ordinary resolutions. Auditor Natalie Brouwer of Rödle & Partner added the voting in accordance with the proxies received.

1 ORDINARY RESOLUTION NO 1

THAT Derek Arthur Foster be appointed Director of the Company with effect from the date of the passing of this resolution.

For	Against	Abstain
27	0	1
1	1	0



2 ORDINARY RESOLUTION NO 2

THAT Dr Christopher Masuka be appointed Director of the Company with effect from the date of the passing of this resolution.

27	0	0
2	0	0
For	Against	Abstain

3 ORDINARY RESOLUTION NO 3

THAT Thomas Thabo Mashaba be appointed Director of the Company with effect from the date of the passing of this resolution.

35	0	1
1	1	0
For	Against	Abstain

4 ORDINARY RESOLUTION NO 4

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.

31	0	0
2	0	0
For	Against	Abstain

5 ORDINARY RESOLUTION NO 5

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.

29	0	0
1	1	0
For	Against	Abstain

6 ORDINARY RESOLUTION NO 6

THAT the annual financial statement for the year ending 31 March 2010, be adopted, together with the auditors' report.

39	0	0
2	0	0
For	Against	Abstain

7 ORDINARY RESOLUTION NO 7

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

39	0	0
2	0	0
For	Against	Abstain

8. GUEST SPEAKER

Chairperson, Paul Colditz spoke as the outgoing Chairperson of CANSA Board of Directors regarding volunteerism and governance. Adv Gary Oliver thanked Paul Colditz for his dedication and service.



9. PRIZEGIVING

Munnik Marais, Head: Volunteer Services and Acting Head: Sustainability and Lizelle Marais from the Mariette Loots Cancer Trust announced the Mariette Loots Cancer Trust winners.

Gauteng Merit Award winners 2010 – Gloria Tshoba and Susan Botes

Friends For Life Award 2010 – Rona Labuschagne from Lowveld, Mpumalanga

Mariette Loots Cancer Award for 2010 – Tienie Botes from Waterberg, North West

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

Long Service awards

20 years – Elize Joubert – National Office

10 years – Albert Thari – National Office

10 years – Shirley Daki – National Office (Dr Carl Albrecht received award on her behalf)

Bronze category

1. Lucy Balona, Jean Boast – *Client Services*
2. Munnik Marais, Karel Solomons, Belinda Wessels, Elma Viljoen – *Support Services*
3. (Data Division) Charmaine Stumke, Anel Strauss, Louise Strydom – *Teamwork*
4. Chantel Maartens - *Employee of the Year*
5. Gerda Strauss – *Leadership*

Silver category

1. Vera Van Dalen – *Client Services*
2. Magdalene Seguin – *Patient Services*
3. (Sustainability Department) Munnik Marais, Drice Roussouw, Corrie Van Niekerk, Mantoine Van Biljon, Helen Ludwig, Margie Laubscher - *Sustainability*
4. Belinda Steynberg – *Support Services*
5. (Marketing & Communication Department) Lucy Balona, Ronel De Freitas-Smit, Debbie Van Wyk, Paula Beezhold – *Teamwork*
6. Munnik Marais – *Leadership*
7. Kotie Fourie – *Employee of the Year*

Employee of the Year for National Office – Kotie Fourie



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Gold winners

- CLIENT SERVICE : Vera Van Dalen
- PATIENT SERVICE : Rona Labuschagne
- SUSTAINABILITY : Maria Scholtz
- SUPPORT SERVICES : Belinda Steynberg
- TEAM WORK : Gauteng West Rand Team (Anjolien Brink, Vlooi Venter, Sonia Schoeman, Adel da Silva and Melissa Anthony)
- EMPLOYEE OF THE YEAR : Kotie Fourie
- LEADERSHIP AWARDS : Operational – Michelle Goddard and National - Munnik Marais
- INTERIM HOME : Keurboom Interim Home represented by Sandi Van Tonder
- BEST IMPROVED PROVINCE : Gauteng
- BEST PERFORMING PROVINCE : Western Cape
- INNOVATION : Rachel Wall

Membership Drive – Corrinne Boshoff, Regional Manager from Polokwane

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 outgoing Chairperson, Paul Colditz, the Board, the members, volunteers, staff and prize winners.

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: _____

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BEDFORDVIEW 2008

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