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Toll-Free 0800 22 66 22
www.cansa.org.za

HEAD OFFICE

+27 11 616 7662	Tel
+27 11 622 3424	Fax
26 Concorde Road West Bedfordview, 2008	Address
P O Box 2121 Bedfordview, 2008	Postal

MINUTES for the Special General Meeting held at 14:00 on 24 March 2011 at CANSA Head Office

Mr. Gary Oliver (President of CANSA) called the Special General Meeting to order

1. Opening and welcome:

Mr. Oliver welcomed all those present and called on Mr. Kobus Smit to open the meeting with a prayer.

2. Constitution of the meeting:

- Mr. Oliver confirmed that apologies were received from:
Prof. Elna McIntosh
Lorraine Kleinhans
Lucy Balona

- Mr. Oliver confirmed that all members present, as well as visitors, have signed the attendance register.
- Mr. Oliver asked the company secretary – Mr. Rudolf van Jaarsveld - to report on the attendance register and proxies received to see if the members present constitute a quorum.

Mr. van Jaarsveld reported as follows:

- a total of 35 members were present
- a total of two proxies have been received and
- all provinces represented
- *A quorum was valid as more than 20 members were present representing all provinces.*

Mr. Oliver declared the Special General Meeting fully constituted and open.

3. Notice convening the meeting:

Mr. Oliver confirmed that 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 the Special General Meeting.



Cancer affects us all...

Non-Executive Directors: L Johnstone (Chairperson) | B Pancha (Vice-Chairperson) | Prof. E McIntosh | D Foster | Dr C Masuku | T Mashaba
Executive Directors: S Janse Van Rensburg (CEO) | E Joubert (COO) | R van Jaarsveld (CFO)

Reg. No. 1932/003720/08. NPO No. 000-524



4. Short overview and report regarding CANSA strategic re-alignment

Ms. Sue Janse van Rensburg (CANSA CEO) presented a short overview and report regarding CANSA's strategic re-alignment.

Mr. Oliver opened the floor for questions. Mrs. Janse van Rensburg and Mrs. Elize Joubert (CANSA COO) responded to all questions posed.

5. Adoption of the special resolution

Mr. Oliver proposed the adoption of the special resolution. The results were as follows:

	For	Against	Abstain
1 Special Resolution no 1 That the revised Articles of Association of the Company be adopted from the date of passing this resolution.	32 votes + 2 proxies = 34 votes	0	1

The auditor Ms. Carie Staal, from Rodle & Partner counted the voted and proxies and reported to the meeting in accordance

6. General – any other business

No other items were tabled.

As no business or items were tabled Mr. Oliver called on Mr. Lyndon Johnstone (chairman of CANSA's board of directors) who thanked all for attending and assured the members that all due processes were followed and that the Board of Directors supports the re-alignment unanimously.

7. Thanks and closure

After opening the floor once more for comments or questions from the floor, Mr. Oliver thanked all for attending and declared the Special General Meeting closed. The meeting ended at 15:05

