



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

HEAD OFFICE	
Bedfordview	
+27 11 616 7662	Tel
+27 11 622 3424	Fax
26 Concorde Road West Bedfordview, 2008	Address
PO Box 2121 Bedfordview, 2007	Postal

MINUTES OF THE NATIONAL ANNUAL GENERAL MEETING OF THE CANCER ASSOCIATION OF SOUTH AFRICA (CANSA)

HELD ON 21 SEPTEMBER 2017 AT CANSA BEDFORDVIEW OFFICE 26 CONCORDE ROAD WEST, BEDFORDVIEW 2008

1. OPENING AND WELCOME

The President of CANSA, Mr Bugs Pancha, welcomed all present to CANSA's 86th Annual General Meeting, especially CANSA members, members of the Board of Directors, our Governors, Provincial Chairpersons, Senior Management, our guest speaker Dr Omondi Ogude, award winners and special guests.

The President extended a special welcome to all cancer survivors present.

The President of CANSA introduced the CANSA's Board of Directors: Chairperson, Derek Foster, vice-chairperson, Prof Patrick Arbuthnot, Dr Rosie Mngqibisa, Mr Bothwell Mazarura, Ms Vuyokazi Memani-Sedile, Judge Faan Hancke, Elize Joubert (CEO) and Rudolf van Jaarsveld (CFO).

In addition, the Governors present: Prof Raj Naidoo, Mr Kobus Smit, Manny de Freitas and Prof Leon Brummer.

Prof Michael Herbst blessed the proceedings.

2. CONSTITUTION OF THE MEETING

The President confirmed that all members present had signed the attendance register and tabled the apologies from the following members: Dr Martin Mandew and Prof Louis Goedhals.

The CFO, Rudolf van Jaarsveld, reported that the attendance register indicated 23 members were present, three proxies was received and all business units were represented which constitute a quorum. The President declared the meeting duly constituted and opened.

3. NOTICE CONVENING THE MEETING:

In accordance with the Memorandum of Incorporation of the Cancer Association of South Africa (CANSA), the notice of the Annual General Meeting was advertised within the prescribed 15 days' notice of this meeting.

4. CONFIRMATION OF THE PREVIOUS YEAR'S AGM MINUTES:

The approval of the minutes of the National Annual General Meeting held on 16 September 2016 were proposed by Mr Derek Foster and seconded by Ms Lucy Balona.

5. CHAIRPERSON'S REPORT

The Chairperson of the Board of Directors: Mr Derek Foster conveyed his message, which was also available in the Integrated Report. See <https://www.cansa.org.za/files/2017/11/CANSA-Integrated-Report-Section-1-Board-Governance-2017.pdf>

6. COUNCIL OF GOVERNORS

The President reported that the Council of Governors met on 21 September 2017, prior to the AGM. A summary of the Council of Governors' report is available on request. The President highlighted the following:

The Governors stated that they needed to revisit the roles and responsibilities of the Governors in the organisation.

7. REPORT FROM THE CEO

Elize Joubert, CANSA's Chief Executive Officer delivered a presentation reporting on the 2016/17 year under review.

8. FINANCIAL REPORT

Rudolf van Jaarsveld, CANSA's Chief Financial Officer delivered a presentation reporting on the Financial Report for the 2016/17 financial year.

9. ADOPTION OF RESOLUTIONS

The President led the adoption of the six ordinary resolutions. The Auditor, Ruan Millard from Rödl & Partner counted the votes in accordance with the proxies received. The results were as follows:

ORDINARY RESOLUTION NO 1

THAT Prof PB Arbuthnot be re-appointed as Non-Executive Director of the Company as well as Vice Chairperson with effect from the date of passing this resolution.

For	Against	Abstain
22	0	0

ORDINARY RESOLUTION NO 2

THAT Dr R Mngqibisa be re-appointed as Director of the Company with effect from the date of passing this resolution.

For	Against	Abstain
27	0	0

ORDINARY RESOLUTION NO 3

THAT Judge SPB Hancke be appointed as Director of the Company with effect from the date of passing this resolution.

For	Against	Abstain
26	0	0

ORDINARY RESOLUTION NO 4

THAT the remuneration for the Chairperson of the Board of Directors remains at R5 000 per meeting attended, to be paid in arrears

For	Against	Abstain
26	0	0

ORDINARY RESOLUTION NO 5

THAT the remuneration for the members of the Board of Directors remains at R3 000 per meeting attended, to be paid in arrears

For	Against	Abstain
26	0	1

ORDINARY RESOLUTION NO 6

THAT the Annual Financial Statements for the year ending 31 March 2017, be adopted, together with the auditor's report.

For	Against	Abstain
27	0	0

ORDINARY RESOLUTION NO

THAT Deloitte and Touche be re-appointed as external auditors for CANSA and that the remuneration for their past audit be approved, as accepted by the Board of Directors.

For	Against	Abstain
27	0	0

10. GUEST SPEAKER

The President introduced the guest speaker: Dr Omondi Ogude a director of the Sandton Oncology Medical Group and practices at the Sandton Oncology Centre. Dr Ogude is also a director of the Medical Oncology division at the Ahmed Kathrada Cancer Institute.

11. PRIZE GIVING

The President handed over to the CEO, Elize Joubert to conduct the prize giving.

A G Oettlé Award:

Elize Joubert explained the origin of the award and handed over to Prof Patrick Arbuthnot, who presented this year’s award to Professor Greta Dreyer who received the award in person.

Mariette Loots Cancer Trust Awards:

The CEO called upon the Head: Service Delivery, Gerda Strauss, who represented the Mariette Loots Cancer Trust, to introduce the Trust’s national awards:

Mariette Loots Cancer Trust: Award Winner for 2016/17- Corrie Botes

Mariette Loots Friends for Life Achievement Award 2016/17 Springbok Namaqua – Northern Cape - Western Cape, Wenda Bennet

Special Awards of Appreciation:

- Tempest Car Rental
- Mrs South Africa Charity 2017, Claire Gardiner
- Prof Michael Herbst

Staff Awards for outstanding achievements:

Long service awards:

20 years – Carien Hamman

20 years – Hannelie Smyth

20 years – Joseph Selemela

25 years – Lizzy Ramaebeebe

Employee of the Year: Lisa Ward

GOLD AWARDS

Leadership – Middle Management Anita Snyders

Leadership – Senior Management Maria Scholtz

Service Delivery Mandisa Mthembu

Sustainability Leatitia Jordaan

Teamwork **Service Delivery**

Gerda Strauss, Lisna Hugo, Barbara Williams, Netta Smit, Kate Marais, Cara Noble, Adele da Silva, Vlooi Venter and Rosie van Den Heever

Support Services Marlie Coetzee

Marketing Durban Care Centre

Advocacy Lorraine Govender

Best Performing Division **Marketing & Communication**

Lucy Balona, Marica Basson, Munnik Marais, Hannelie Briel, Charmaine Stumke and Debbie Van Wyk

Most Improved Division Western Cape

Employee of the Year Andries van der Merwe

VOTE OF THANKS

The CEO thanked the Board of Directors, Council of Governors and EXCO for their contribution and dedication. She also thanked the guest speaker, the President of CANSA, CANSA members, volunteers, staff, cancer survivors, prize-winners, and all CANSA partners.

12. CLOSURE

The President requested any comments or questions. As no requests were received, he declared the AGM closed and thanked all who attended. The meeting concluded at 15:10.

.....

Mr Derek Foster

Chairperson of the Board: The Cancer Association of South Africa

Date: _____

Head Office and Registered Office

26 Concorde Road West
BEDFORDVIEW 2008

Postal Address

PO Box 2121
BEDFORDVIEW 2007