



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 20 SEPTEMBER 2018 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 87th Annual General Meeting, especially CANSA members, members of the Board of Directors, our Governors, Provincial Chairpersons, Senior Management, 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 Martin Mandew, 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 and Prof Leon Brummer.

Dr Martin Mandew 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: Prof Louis Goedhals.

The CFO, Rudolf van Jaarsveld, reported that the attendance register indicated 28 members were present, and all business units were represented which constitute a quorum. The President declared the meeting duly constituted and opened. **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.

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

The approval of the minutes of the National Annual General Meeting held on 21 September 2017 were proposed by Mr Derek Foster and seconded by Ms Lucy Balona.

4. CHAIRPERSON'S REPORT

The Chairperson of the Board of Directors: Mr Derek Foster conveyed his message, which was also available in the Integrated Report.

5. COUNCIL OF GOVERNORS

The President reported that the Council of Governors met on 20 September 2018, 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.

6. REPORT FROM THE CEO

Elize Joubert, CANSA's Chief Executive Officer delivered a presentation reporting on the 2017/18 year under review.

7. FINANCIAL REPORT

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

8. ADOPTION OF RESOLUTIONS

The President led the adoption of the seven ordinary resolutions. The Auditor, Jenny-lee Marais from Rödl & Partner counted the votes in accordance with the proxies received as per below. Resolution no 4 received one dissenting vote. All below resolutions were approved by the members:

ORDINARY RESOLUTION NO 1

THAT Mr BA Mazarura be re-appointed as Non-executive Director of the Company as well as Chairperson of the Audit and Risk Committee with effect from the date of passing this resolution.

ORDINARY RESOLUTION NO 2

THAT Ms VF Memani-Sedile be re-appointed as Non-executive Director of the Company as well as Chairperson of the Investment Committee with effect from the date of passing this resolution.

ORDINARY RESOLUTION NO 3

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

ORDINARY RESOLUTION NO 4

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

ORDINARY RESOLUTION NO 5

THAT the Annual Financial Statements for the year ending 31 March 2018, be adopted, together with the auditors' report.

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 approved, as accepted by the Board of Directors.

ORDINARY RESOLUTION NO 7

THAT the amended Memorandum of Incorporation be approved, as accepted by the Board of Directors.

9. VIDEOS

The President shared a short insert of two of our CANSA Relay for Life Global Heroes of Hope. They are cancer survivors that share their stories of their own personal cancer journey. They also encourage, support and promote participation in CANSA Relay for Life and the mission of CANSA.

10. 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 presented this year’s award to Prof Jennifer Moodley 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 2017/18- Bloemfontein & Southern Free State – Free State Mariana Nel

Mariette Loots Friends for Life Achievement Award 2016/17 Boland / Overberg – Western Cape, Trudie van der Westhuizen

Staff Awards for outstanding achievements:

Long service awards:

20 years – Bettie Msibi

20 years – Patricia Mbatha

Employee of the Year: Kehilwe Goeieman

GOLD AWARDS

Leadership – Middle Management Henley Botha

Leadership – Senior Management Gerda Strauss

Service Delivery	Este Heese Botes
Sustainability	Andries du Preez
Teamwork	Southern Cape Karoo
Support Services	Marlie Coetzee
Marketing	Port Elizabeth Care Centre
Advocacy	Mitta Sauli
Best Performing Division	Finance & IT
Care Home of the Year	Tipuana Care Home

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.

11. CLOSURE

AGM closed and the President thanked all who attended. The meeting concluded at 15:15.



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

