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

HELD ON 2 DECEMBER 2020 VIA ZOOM CONFERENCE

1. OPENING AND WELCOME

The President of CANSA, Mr Bugs Pancha, welcomed all present to CANSA's 89th Annual General Meeting, CANSA members, members of the Board of Directors, 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 Director: Chairperson Ms Vuyokazi Memani-Sedile, Vice-Chairperson Prof Patrick Arbuthnot, Dr Martin Mandew, Dr Rosie Mngqibisa, Judge Faan Hancke, Elize Joubert (CEO).

Dr Martin Mandew blessed the proceedings.

2. CONSTITUTION OF THE MEETING

The President confirmed that all members present, were present on Zoom via the participant list and tabled the apology from the following members: Dr Henk Jooste

The President of CANSA, reported that the attendance register indicated 29 members were present and one proxy 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 10 October 2019 were proposed by Dr Martin Mandew and seconded by Prof Michael Herbst.

5. CHAIRPERSON’S REPORT

The Chairperson of the Board of Directors: Ms Vuyokazi Memani-Sedile conveyed her message, which is included in the Integrated Report.

6. REPORT FROM THE CEO

Elize Joubert, CANSA’s Chief Executive Officer delivered a presentation reporting on the 2019/20 year under review.

7. FINANCIAL REPORT

Mr Bothwell Mazarura CANSA’s Chairperson of the Audit and Risk 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 David from Rödl & Partner counted the votes in accordance with the proxies received as per below. All below resolutions were approved by the members:

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		6

ORDINARY RESOLUTION NO 2

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

For	Against	Abstain
23		5

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.

For	Against	Abstain
22		6

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.

For	Against	Abstain
22		6

ORDINARY RESOLUTION NO 5

THAT the Annual Financial Statements for the year ending 31 March 2020, be adopted, together with the Auditors' Report.

TO

The Annual Financial Statements of 31 March 2020, from the Cancer Association of South Africa, are approved by the members present with the provision that the CANSA Board approves and signs it and that the external auditors will finalise their report and give an opinion on the Financial Statements of CANSA for 2020.

For	Against	Abstain
20	2	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 approved, as accepted by the Board of Directors.

For	Against	Abstain
19	1	8

9. VIDEOS

The President shared the new CANSA Research Video which profiles the research work done by CANSA.

10. PRIZE GIVING

The President handed over to the Chairperson, Ms Vuyokazi Memani-Sedile to conduct the prize giving.

AG Oettlé Memorial Award

The AG Oettlé Memorial award is presented in remembrance of the late Dr Oettlé, a cancer researcher and epidemiologist working in the South African Institute for Medical Research in Johannesburg in the 1960's, financed by CANSA.

His research over 16 years strengthened the theory that environment may play a considerable role in causing cancer.

He discovered an epidemic of oesophageal cancer in Africa and particularly the East Coast of South Africa.

After his premature death, his family and colleagues decided to create the Oettlé Memorial awards to be awarded by CANSA to recipients who had significantly contributed to cancer control in South Africa.

To date there have been about 25 recipients.

The award winner is: Prof Paul Ruff

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 2019/20 Boland / Overberg – Western Cape-

Annelene Reinke

Mariette Loots Friends for Life Achievement Award 2019/20 CBU Bloemfontein Marita Blom

Head: Service Delivery, Gerda Strauss, made a special acknowledgement to Madeleine and Nicolaas Vlok and sons, Christopher, Marcus and Alexander who live in Tuscan in the USA for their ongoing efforts in fundraising for the Nicus TLC Lodge.

Kerksondermure - who have supported CANSA TLC Nicus Lodge for almost 10 years via the members of the congregation.

To KFC at the Head Office in Pretoria, who have also supported the CANSA TLC Nicus Lodge for over 10 years with monthly food parcels from the 'Feed a Child project'.

And our gratitude to Bidvest Steiner in Pretoria West, also supporting the Lodge for over a decade with monthly maintenance and sanitary cleaning and supplies.

The CEO recognised and thanked the Care Home and CANSA TLC Staff who so selflessly sacrificed being with their families during lockdown level 5 to stay in and serve our patients and CANSA to keep our Homes and TLC facilities open for the treatment of our patients without interruption.

A special tribute.

We can all agree that 2020 has been a tough year. And sadly, three employees at CANSA have passed away. On behalf of the Board, CANSA staff and volunteers, we share our sincere condolences and best wishes to the family and friends who knew Daphne, Sekena and Angeline.

STAFF AWARDS FOR OUTSTANDING ACHIEVEMENTS:

Long service awards:

- **15 years- Lucy Balona & Nomvuyo Gqibitole**
- **25 years- Joseph Selemela**
- **30 years- Elize Joubert**

Employee of the Year: Jailey Richardson

GOLD AWARDS

Leadership – Middle Management	Anita Snyders
Leadership – Senior Management	Maria Scholtz (Functional)
Leadership – Senior Management	Lucy Balona (Advisory)
Service Delivery	Cara Noble
Sustainability	Adri Odendaal
Teamwork	Human Resource Department
Support Services	Marica Basson
Marketing	CANSA Cape Metro Care Centre
Advocacy	Bobby Were
Best Performing Division	Gauteng

VOTE OF THANKS

The CEO thanked the Board of Directors, Council of Governors and CANSA Senior Management for their contribution and dedication to the sound governance of the organisation. She also thanked the President of CANSA, CANSA Members, Volunteers, CANSA Partners and Staff.

11. CLOSURE

The AGM concluded and the President thanked all who attended. The meeting concluded at 15:11.

Signed at _____ on this ____ day of _____ 2021.

Name:

Ms Vuyokazi Memani-Sedile
Chairperson of the Board: The Cancer Association of South Africa

Signature: _____

Head Office and Registered Office

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