



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

HELD ON 14 OCTOBER 2021 VIA ZOOM CONFERENCE

1. OPENING AND WELCOME

The President of CANSA, Mr Bugs Pancha, welcomed all present to CANSA's 90th 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 CANSA's Board of Directors: Chairperson Ms Vuyokazi Memani-Sedile, Vice-Chairperson Prof Patrick Arbuthnot, Dr Martin Mandew, Dr Rosie Mngqibisa, Judge Dhaya Pillay, Ms Elize Joubert (CEO) and Mr Peter Mukheli (CFO).

The President of CANSA welcomed the Unit Chairpersons: FS: Dr Johan Bosman and WC/NC: Ms Thea Van Nooi.

Dr Martin Mandew blessed the proceedings.

2. CONSTITUTION OF THE MEETING

The President confirmed members present on Zoom conference as per the participant list and tabled apologies from the following members: Ms Mariolise Le Roux and Ms Elise Fourie.

The President of CANSA, reported that the attendance register indicated that 24 members were present and one proxy 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 10 December 2020 were proposed by Dr Carl Albrecht 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 was included in the Integrated Report.

6. REPORT FROM THE CEO

Elize Joubert, CANSA's Chief Executive Officer delivered a presentation reporting on the 2020/2021 year under review.

7. FINANCIAL REPORT

Mr Peter Mukheli CANSA's Chief Financial Officer on behalf of the Audit and Risk Committee delivered a presentation reporting on the Financial Report for the financial year of 2020/2021.

8. ADOPTION OF RESOLUTIONS

The President led the adoption of the seven ordinary resolutions. The Auditor, Claudia Grobler from Rödl & Partner counted the votes in accordance with the proxies received as indicated below. All resolutions proposed were approved by the members:

ORDINARY RESOLUTION NO 1

THAT Mr. P Mukheli, Chief Financial Officer be appointed as Executive Director of the Board of CANSA (CV available on <https://www.cansa.org.za/agm-notices-agendas-and-minutes/>).

For	Against	Abstain
17		8

ORDINARY RESOLUTION NO 2

THAT Judge D Pillay be appointed as Non-executive Director of the Board of CANSA (CV available on <https://www.cansa.org.za/agm-notices-agendas-and-minutes/>).

For	Against	Abstain
17	0	7

ORDINARY RESOLUTION NO 3

THAT Mr. BA Mazarura be re-appointed as Non-executive Director of the Board of CANSA for another three years. (CV available on <https://www.cansa.org.za/agm-notices-agendas-and-minutes/>).

For	Against	Abstain
19		5

ORDINARY RESOLUTION NO 4

THAT Dr M Mandew be re-appointed as Non-executive Director of the Board of CANSA for another year. (CV available on <https://www.cansa.org.za/agm-notices-agendas-and-minutes/>).

For	Against	Abstain
16		8
For	Against	Abstain

ORDINARY RESOLUTION NO 5

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

18	0	6
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ORDINARY RESOLUTION NO 6

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
17	0	7

ORDINARY RESOLUTION NO 7

THAT the Annual Financial Statements for the year ending 31 March 2021, be adopted, together with the auditors' report..

For	Against	Abstain
19	0	5

ORDINARY RESOLUTION NO 8

It is resolved that the appointment of the company's auditors for the next financial year will be decided at a special general meeting of the members at a date to be determined by the company.

For	Against	Abstain
19	0	5

9. PRIZE GIVING**Mariette Loots Cancer Trust Awards**

The President called upon the Service Manager-Volunteers and Virtual Support Programmes: Lisa Strydom, who represented the Mariette Loots Cancer Trust, to introduce the Trust's national awards:

Mariette Loots Cancer Trust: Award Winner for 2020/21 Marjorie Herandien from Southern Business Unit – Western Cape

Mariette Loots Friends for Life Achievement Award 2020/21 Erna Struwig from Boland/Overberg

Lisa Strydom reported that CANSA is a volunteer driven organisation, the volunteers join hands with the staff to help fight cancer, CANSA cannot exist without their support and involvement.

The annual Mariette Loots Cancer Trust Awards embody the commitment of volunteers to cancer survivors and CANSA on a national level. CANSA regional nominations are forwarded to the Mariette Loots Cancer Trust's Awards Selections Committee. They select the Merit and two main award winners each year based on a stringent grading system.

The recipients of the two main awards, have been selected from last year's 2020 Mariette Loots Merit Award Winners, who received their merit awards based on the motivations received from their respective CANSA regions.

Partners and Donors Appreciation

Some partners and donors went the extra mile with dedicated support and helping CANSA to remain sustainable and strong. CANSA would not be able to offer its early detection, care and support programmes without the continued contributions of partners and donors that keep it sustainable.

A special word of thanks to the following:

The Western Cape Department of Social Development who has been funding CANSA's social workers for many years to the value of R2 million annually. They acknowledge the work CANSA does through CANSA's Psychosocial Programmes throughout the Western and Southern Cape Provinces.

Roche was there during lockdowns and helped CANSA to get the Tele Counselling service going in July 2020. They further ran a dynamic breast cancer campaign in October 2022 to raise funds for CANSA. Raising awareness for lung cancer is also important to them and sponsored webinars and information so that more people were educated about lung cancer. CANSA is represented on the Roche International Lung Cancer Advisory Committee assisting with several webinars and patient-centred workshop opportunities.

Novartis and CANSA have been focussing on Metastatic Melanoma and screening for skin cancer. Screenings are made available at no charge at CANSA Care Centres. In 2020 CANSA launched the iSurvivor Metastatic Breast Cancer email support programme, tailor made for metastatic patients to cope with a long-term diagnosis. Novartis further contributed towards the Tele Counselling Service by supporting ongoing training and refresher courses. Together, CANSA and Novartis developed the 'At Home Pain Booklet' to help patients and loved ones cope with pain management. As part of CANSA's 90th anniversary, Novartis has committed 900 free clinical breast examinations for October 2021.

City Logistics, another long-standing partner of CANSA KZN helped renovate unused office space at the CANSA Durban Care Centre to create the CANSA TLC Durban Lodge. They have assisted with countless office moves and couriered 3 500 ponytails from all around the country to our wig maker in JHB. They continue to support our CANSA TLC programme annually with donations, including patient food parcels and the aircon system for the CANSA TLC lodge in Durban. City Logistics generously donated to CANSA Mkhuhla Care Home during the difficult initial lockdown period.

KFC Add Hope - CANSA TLC Nicus Lodge was grateful to be a beneficiary of the KFC ADD HOPE programme for the last 6 years. Their support enables CANSA to provide monthly food parcels for many children receiving treatment. These food parcels help CANSA to expand its service offerings.

Tempest Car Hire- In 2020, the vehicle that transported patients to the treatment centre, was sadly involved in an accident and subsequently written off. CANSA was so grateful to Tempest Car Hire who came to its rescue with a new vehicle.

Bristol Myers Squibb Foundation and the University of KwaZulu-Natal who selected CANSA as partners on the Multinational Lung Cancer Project. Apart from raising awareness about lung cancer, the project can further provide palliative care support to five communities in Durban and Pietermaritzburg.

Tymeless Wigs supports CANSA with wig making for cancer patients. CANSA receives on average 3000 to 4000 donated ponytails of hair each year. They handmake the wigs which are distributed, as requested, to CANSA Care Centres all over the country, and given to cancer Survivors who need it most.

CANSA recognised the following partners and donors who support the national income projects:

Urban Supply – Is a CANSA Smart Choice partner carrying the official CANSA Seal of Recognition logo in the protection category. As a merchandise supplier Urban Suppliers went the extra mile in 2020 to ensure that CANSA could keep momentum with fundraising initiatives and provide approved products to clients. PC Viljoen and his team, jumped in during complete lockdown and ensured manufacturing, sourcing and shipment of CANSA merchandise.

SANLAM – The Sanlam Cape Town Marathon was the highlight on the calendar for the 2020/2021 financial year. Not only did SANLAM remain loyal to their promise to continue its longstanding sustainable relationship, but they ensured that employees and volunteers were able to join and participate across the country. SANLAM and CANSA have the longest standing partnership to date, over 25 years, spanning from the early days of the Sanlam Cancer Challenge.

Globeflight are CANSA's official Shavathon and merchandise shipment partner. Through their special rates, CANSA is able to get products to CANSA facilities and clients country wide ensuring sustainable income throughout the year.

The SAGES senior golfers, (members of golf clubs who have reached the age of 50), have supported CANSA for over a decade. They continue to help fight cancer, by hosting golf days with strict Covid-19 guidelines in place. Apart from the financial contribution, together with CANSA, they invest in the future of children by educating how to lower the cancer risk. CANSA mourns the sad loss of some of the SAGES members, due to cancer and Covid-19 in 2020.

It was with great sadness that Rooi Rose discontinued their involvement with the annual CANSA Tea after so many years and CANSA thanks them for their past dedication. In 2020, CANSA welcomed SPAR for stepping up as a main sponsor who committed to continue the with the event and host spectacular in-person and virtual events. Not only have SPAR become a national sponsor, but they have also assisted CANSA many years before with renovations and maintenance of the CANSA Care Centre in Durban. Sincere appreciation to the team of mechanics from SPAR also, for their unwavering assistance to the maintenance of our transport vehicles.

Five Roses remain loyal as CANSA's CUPPA For CANSA tea-sponsor. In 2020, Five Roses hosted virtual Cuppa events streamed online via CANSA's national Facebook and YouTube platforms to audiences. Not only do they provide products and prize hampers, but they also further contributed a generous financial donation to ensure CANSA continues offering care and support programmes.

There are many individuals who have supported CANSA for many years allowing CANSA to become leaders in the fight against cancer.

- Basil Synodinos – owner of President Hyper in Fochville, Krugersdorp and Vereeniging for his ongoing commitment and sponsorship for over 25 years!
- Basil donated the building for the first fully functioning CANSA Care Centre in Fochville in 1996 at their premises. He supports CANSA with all our national projects, either sponsoring venues or donating food for Survivor events in the West Rand of Gauteng for the past 18 years.
- In 2015 the CANSA Care Centre in Fochville had to be relocated as President Hyper was expanding. Basil built a facility for CANSA in Fochville to the value of R1 million. Not only did he cover the utility, security and telephone accounts, he was always available to assist with any requests for patient care or fundraising events.
- Owing to Covid-19, CANSA had to rightsize and streamline business and could no longer man the Care Centre in Fochville. This did not deter Basil. He asked what we needed to ensure we kept providing a service and how could he help.
- In August 2021, Basil provided the vehicle and manpower for CANSA to relocate to a fully equipped (electricity and running water) branded container on the grounds of the Fochville President Hyper Mall. This allows us to provide cancer screening and

continue with early detection programmes. He further gave space in President Hyper to store all the medical equipment for Home-based Care in the Far West Rand.

- Basil Synodinos is a true philanthropist in every sense of the word. He cares deeply for his community and for the CANSA cause. Thank you, Basil Synodinos, and President Hyper for your support to CANSA.

David Lucas

- A special tribute was paid to another special individual David Lucas. David is a prostate cancer survivor and dedicated supporter of CANSA in Gauteng for over a decade.
- David is a former Unit Council Chairperson for six years giving many hours of his time at events and helping to raise funds. He views his role as a CANSA ambassador, as the opportunity to educate about prostate cancer, by sharing his personal story and encouraging men to get checked and screened regularly.
- For his 60th birthday, he arranged that all his friends and family donate a financial gift to CANSA. David often helps with media interviews and is active at many events and talks promoting the CANSA cause.

A special tribute.

- 2021 was a tough year and sadly, one employee at CANSA passed away. On behalf of the Board, CANSA staff and volunteers, sincere condolences and best wishes were shared to the family and friends who knew Jacobus van der Walt.

CANSA has maintained its steady position, and this would not have been possible without the contribution and support of many partners and donors.

STAFF AWARDS FOR OUTSTANDING ACHIEVEMENTS

Long service awards:

15 years

Lorraine Govender

Henley Botha

Vlooi Venter

25 years

Alice M Victor

Josiah Ngwato

30 years

Gerda Strauss

Employee of the Year:

Andries Burger

GOLD AWARDS

Leadership – Middle Management	Cara Noble
Leadership – Senior Management	Cobus v.d Walt
Service Delivery	Esmeralda Booysen
Sustainability	Ansie van Heerden
Teamwork	Marketing & Communication
Support Services	Melissa Zaayman
Marketing	Leillani Geduld
Advocacy	Prof Michael Herbst
Care Home of the Year	All the CANSA Care Homes

VOTE OF THANKS

The CEO thanked the Board of Directors, 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, EP Digital and the staff.

10. CLOSURE

The AGM concluded and the President thanked all who attended. The meeting concluded at 14:39.

Signed at _____ on this _____ day of _____ 2021.

Name:

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

Signature: _____

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