



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

HELD ON 25 OCTOBER 2022 VIA ZOOM CONFERENCE

1. OPENING AND WELCOME

The President of CANSA, Mr Bugs Pancha, welcomed all present to CANSA's 91st 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 Mrs Jene Palmer, Dr Martin Mandew, Dr Rosie Mngqibisa, Judge Dhaya Pillay, Prof Iqbal Parker, Ms Elize Joubert (CEO) and Mr Peter Mukheli (CFO).

The President of CANSA welcomed the Provincial Chairpersons present: EC/FS: Mr Johan Bosman and WC/NC: Mr Rudolph Scharneck.

Dr Martin Mandew blessed the proceedings.

2. CONSTITUTION OF THE MEETING

The President confirmed the members that were present on the Zoom conference as per the participant list and tabled apologies from the following Board members, Judge Dhaya Pillay, Dr Rosie Mngqibisa and Provincial Chairpersons Minenhle Dlamini and Ms Elise Fourie.

The President of CANSA reported that the attendance register indicated that 20 members were present, two proxies were 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 14 October 2021 was proposed by Ms Vuyo Memani-Sedile and seconded by Dr Martin Mandew as a true reflection of the meeting.

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

Ms Elize Joubert, CANSA's Chief Executive Officer delivered a presentation reporting on the 2021/2022 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 2021/2022.

8. SOCIAL AND ETHICS REPORT

Dr Martin Mandew, a member of the Social and Ethics Committee, presented the Report from the Social and Ethics Committee for the 2021/2022 financial year.

9. ADOPTION OF RESOLUTIONS

The President led the adoption of the seven ordinary resolutions. The Auditor Zjené Schmidt, 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 Prof I Parker's appointment as Non-executive Director of the Company, as well as Chairperson of the Research Committee, be ratified at this meeting. Letterheads will then be changed to reflect him as a Director (CV available on the CANSA Website)

For	Against	Abstain
17	0	0

ORDINARY RESOLUTION NO 2

THAT Ms JI Palmer be re-appointed as Non-executive Director of the Company, Vice-Chairperson of the Board as well as Chairperson of the Investment Committee with effect from the date of passing this resolution.

For	Against	Abstain
17	0	0

ORDINARY RESOLUTION NO 3

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
17	0	1

ORDINARY RESOLUTION NO 4

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
16	0	1

ORDINARY RESOLUTION NO 5

THAT the Annual Financial Statements for the year ending 31 March 2022, be adopted, together with the auditors' report

For	Against	Abstain
17	0	0

ORDINARY RESOLUTION NO 6

THAT BDO South Africa be re-appointed as external auditors for CANSA.

For	Against	Abstain
17	0	0

10. PRIZE GIVING**AG Oettlé Memorial Research Award**

Dr Elvira Singh (Posthumous)

Mariette Loots Cancer Trust Awards

The President called upon the Head of Services: Gerda Strauss, who represented the Mariette Loots Cancer Trust, to introduce the Trust's national awards:

Mariette Loots Cancer Trust: Award Winner for 2021/22 Abeda Steenkamp from the Western Cape.

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.

1. CANSA was thrilled to be presented with a generous donation, of R1 million from the **Motsepe Foundation**. This was handed over at the African Fashion International opening function held in Gauteng in November 2021. CANSA expresses its utmost gratitude to the Motsepe Foundation for their kindness and support of the programmes to support cancer patients, caregivers and loved ones.
2. 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 CANSA fight cancer, by hosting golf days. Apart from the financial contribution, together with CANSA, they invest in the future of children by educating them to lower their cancer risk.
3. **Bristol Myers Squibb Foundation** and the **University of KwaZulu-Natal** selected CANSA as partners on the Multinational Lung Cancer Project in the previous financial year. The partnership was extended to focus on Multiple Myeloma for 2021. Apart from raising awareness about lung cancer and multiple myeloma, CANSA can further provide palliative care support to communities in Durban and Pietermaritzburg.
4. **The Cancer and Infectious Diseases Epidemiology Research Unit of the University of KwaZulu-Natal** assisted CANSA in creating awareness and support for lung cancer in five communities in **KwaZulu-Natal**. The partnership assisted to upskill lay volunteers to assist cancer patients in the communities they reside in.
5. Cervical cancer is the second most common cancer affecting women in South Africa and has the highest cancer mortality rates among women. CANSA is grateful to the **International Papilloma Virus Society** for the partnership and for working together on campaigns, to intensify the need for awareness about the Human Papilloma Virus (HPV), which is a very common virus that leads to cervical cancer. Working together enables CANSA to share and learn from other countries in an attempt to eradicate cervical cancer.
6. CANSA appreciates the **US Chamber of Commerce** which hosts joint webinars with CANSA, that enjoy the participation of the Government, Civil Society, health workers and Private Sector stakeholders. The aim is to work towards ensuring progress in making diagnosis and treatment accessible and affordable in South Africa.
7. Under the banner and campaign of **Protect Our Next**, CANSA is an advocate for anti-tobacco awareness and works together with the **National Council Against Smoking**, the **Heart and Stroke Foundation of South Africa**, the **South African Medical Research Council**, and the **South Africa Tobacco Free Youth Forum**. The good news is that Cabinet has approved the submission of the Tobacco Products and Electronic Delivery

Systems Control Bill of 2018. CANSA is extremely grateful for the support of these organisations.

Many individuals have supported CANSA for many years allowing CANSA to become a leader in the fight against cancer.

CANSA honours leader volunteer, **Elise Fourie**. She started as a Survivor and Caregiver, Chairperson of the CANSA Relay For Life programme, then became the event Chairperson in 2012.

Elise Fourie has been a CANSA volunteer for 11 years. Her first year was when CANSA celebrated its 80th anniversary. Elise has been a member of the Relay Advisory Team since 2021 when CANSA celebrated its 90th anniversary of existence. She is further involved with CANSA Shavathon, a national fundraiser where participants are asked to shave or spray their hair to show solidarity for cancer survivors. Not only does Elise have a passion for Relay For Life, but she is also very committed to ensuring Survivors have access to information about CANSA's services, care, and support programmes. She is a professional counselling psychologist who upskills fellow committed volunteer members and CANSA staff so that CANSA can help support those affected by cancer.

Elise conducts media interviews on behalf of CANSA promoting the Relay For Life movement and sharing her own story as a Global Hero of Hope to help inspire others.

CANSA further honours **Marlene Jordaan**. She has been a leader volunteer raising funds for CANSA since 2017 and is a Global Hero of Hope in the Caregiver category. She joined a CANSA Relay For Life team with her friend Elza-Marie, who is a breast cancer survivor. They started a group called Crochet for Cancer and substantial income for CANSA has been raised by this group. Her husband was diagnosed with liver cancer in 2018 and is under treatment. It's her passion to assist CANSA in fundraising and making people aware of the work they do.

Marlene believes that nothing is impossible and if you believe you will always find HOPE in tomorrow. Marlene also assists with Shavathon and CANSA Active campaigns. CANSA is honoured to have her in the team.

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:

5 years

Mandy De Ridder

Gavin Kester

Lorraine Mthimunye

Justine Van Staden

Lydia Khusela

10 years

Andre Rabie

Julina Pofadder

Minah Nkuna

15 years

Vera van Dalen

Zanele Gumede

20 years

Queen Motsapi

25 years

Carien Hamman

Employee of the Year:

Ian'sha De Vasch

GOLD AWARDS

Leadership – Middle Management

Debbie Van Wyk

Leadership – Senior Management

Zodwa Sithole

Service Delivery

Abeda Steenkamp

Sustainability

Thea Silva

Teamwork- Sustainability

Service Managers Team

Support Services

Melissa Zaayman

Teamwork

HR Team

Best Performing Division

TLC Psychosocial Support

Advocacy

Geraldine Farmer

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.

11. CLOSURE

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

Signed at _____ on this _____ day of _____ 2022.

Name:

Ms Vuyokazi Memani-Sedile

Chairperson of the Board: The Cancer Association of South Africa

Signature: _____

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