



**MINUTES OF THE 94th NATIONAL ANNUAL GENERAL MEETING OF THE
CANCER ASSOCIATION OF SOUTH AFRICA (CANSA)
HELD ON 31 OCTOBER 2025 VIA ZOOM CONFERENCE**

1. OPENING AND WELCOME

The President of CANSA, Mr Bugs Pancha, welcomed all present to CANSA's 94th 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 Mrs Jenê Palmer, Prof Hannah Habile, Ms Marika Krieg, Prof Raj Naidoo, Ms Julia Dube, Ms Elize Joubert (CEO) and Mr Peter Mukheli (CFO).

Dr Martin Mandew blessed the proceedings.

2. CONSTITUTION OF THE MEETING

The President confirmed the members present at the Zoom conference, as per the participant list, and tabled an apology from the following Board member: Judge Dhaya Pillay.

The President of CANSA reported that the attendance register indicated that 25 members were present, five proxies were received, and all business units were represented, which constitutes 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-day notice of this meeting.

4. CONFIRMATION OF THE PREVIOUS YEAR'S AGM MINUTES

The minutes of the National Annual General Meeting held on 24 October 2025 were noted by the members.

5. CHAIRPERSON'S REPORT

The Chairperson of the Board of Directors, Mrs Jenê Palmer, 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 2024/2025 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 2024/2025.

8. SOCIAL AND ETHICS REPORT

Prof Hannah Sebitloane-Habile, the Chairperson of the Social and Ethics Committee, presented the Report from the Social and Ethics Committee for the 2024/2025 financial year.

9. ADOPTION OF RESOLUTIONS

The President led the adoption of the six ordinary resolutions. The Auditor Melissa van Rooyen, from Rödl & Partner, counted the votes and the proxies received as indicated below. All resolutions proposed were approved by the members:

ORDINARY RESOLUTION NO 1

THAT Ms K Mnisi's appointment as Non-executive Director of the Company be ratified at this meeting. (CV available on the CANSA Website)

For	Against	Abstain
28	0	0

ORDINARY RESOLUTION NO 2

THAT Dr B Kubheka's appointment as Non-executive Director of the Company be ratified at this meeting. (CV available on the CANSA Website)

For	Against	Abstain
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27	0	0
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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
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26	0	1
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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
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26	0	
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ORDINARY RESOLUTION NO 5

THAT the Annual Financial Statements for the year ending 31 March 2025, be adopted, together with the auditors' report.

For	Against	Abstain
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26	0	1
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ORDINARY RESOLUTION NO 6

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

For	Against	Abstain
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26	0	1
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10. PRIZEGIVING

The 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 the environment may play a considerable role in causing cancer.

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

The award winners are:

- Dr Maureen Joffe
- Prof. Sharon Prince

Mariette Loots Cancer Trust Awards

The President called upon EP Digital to present a video of the four merit award winners of the Mariette Loots Cancer Trust:

- Cornelia Martheze, from the Western Cape
- Rudolph Scharneck, from the Western Cape
- Daphne Kennedy, from the Western Cape
- Samantha Strauss from the Western Cape

All the merit award winners now qualify for the next year's primary award, being the Friends for Life Achievement Award.

The President called upon EP Digital to present a video of the main award winner, who received her merit award based on the motivations received from the respective CANSA regions:

The Friends for Life Achievement Award for 2024 – Elizabeth Basson from Bonnievale in the Western Cape.

Since joining CANSA in 2003, Elizabeth has been a driving force and has assisted with numerous national fundraising initiatives, from golf days to Toktokkie to Cuppa For CANSA, all helping to sustain CANSA's mission in her community of Bonnievale.

Her passion extends far beyond fundraising. After completing CANSA's patient care training, Elizabeth became a Patient Care Coordinator, offering comfort and practical support to patients and families affected by cancer. She mobilised her local Women's Agricultural Union to crochet and donate blankets and beanies for patients each winter and initiated a community food trolley project, collecting care parcels and essentials for those in need.

Elizabeth is equally passionate about health education, building partnerships with local schools and the Bonnievale library, where she established cancer awareness campaigns across all communities, ensuring that vital cancer information reaches everyone. One of her successful outreaches included a campaign in a severely underserved community that educated pupils on the warning signs of cancer and the dangerous, harmful effects of smoking.

For over two decades, Elizabeth has embodied CANSA's values through her compassion, creativity, and tireless commitment. Her work continues to touch countless lives, inspiring hope and unity in the fight against cancer.

Appreciation Awards

A video was presented, confirming that CANSA's ability to continue providing care and support would not have been possible without the contributions and support of many partners and donors. Some partners and donors went the extra mile which has helped CANSA to remain sustainable and strong. The following partners and donors were specifically mentioned:

SAGES

Heartfelt appreciation was extended to SAGES for an outstanding 18 years of support to CANSA through CANSA Active Golf Days. Each year, approximately 28 golf days are hosted nationwide, generating essential funds and awareness for the cause. Over this period, SAGES has reached a remarkable milestone by raising more than R10 million in total, including R1.1 million in 2024 alone. This long-standing partnership reflects exceptional commitment and dedication to making a meaningful difference in the fight against cancer.

University of the Free State

Appreciation was extended to the University of the Free State (UFS) for empowering CANSA's most valuable resource its people. Over a period of two years, UFS generously provided managerial training at no cost, enabling CANSA managers to strengthen leadership and professional skills across nine key areas of management. This investment in staff development ensured that CANSA continued to grow stronger and serve communities with excellence. The support of UFS played a vital role in building the future of CANSA from within.

OFM

Gratitude was expressed to OFM, the heartbeat of the Free State, for three years of partnership through the annual #PinkTober campaign. Each October, OFM turned the airwaves pink, raising awareness, inspiring hope, and mobilising communities in support of those affected by breast cancer. Through listener donations and corporate bowling events hosted with Round Table Southern Africa, more than R1 million was raised in total. This collaboration reflected OFM's creativity, compassion, and enduring commitment to the CANSA cause.

STAFF AWARDS FOR OUTSTANDING ACHIEVEMENTS

The CEO recognised the valuable and meaningful contributions being made by all staff members. The following staff awards were highlighted:

LONG SERVICE AWARDS:

5 Years

Nonnie	Sindane
Zodwa	Sithole
Goitsewang	Babedi
Nonku	Nene
Tanya	Johnson

10 Years

Ian'sha	De Vasch
Yolandie	Roux
Anthea	Lewis
Michelle	Saunders
Michael	Herbst
Mamo	Tshabalala
Geraldine	Farmer

15 Years

Gretchen	Minnaar
Debbie	Van Wyk
Joani	Sadie
Lucinda	Carter

20 Years

Lucy	Balona
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30 Years

Joseph	Selemela
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35 Years

Elize	Joubert
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EMPLOYEE OF THE YEAR: Yolandie Roux

GOLD AWARDS

Leadership – Middle Management

Carien Hamman

Service Delivery

Anthea Lewis

Staff Support	Joseph Selemela
Sustainability – Fundraising	Marius De Vries
Teamwork	HR Department
Best Service Programme	Training and Clinical Support
Marketing and Communication	Kwa-Zulu Natal Team
Advocacy	Goitsewang Babedi
Finance	Jisreel Arries
OHS	Jacqueline Biljon
Care Home of The Year	CANSA TLC Lodge Tygerberg

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 14:22.

Signed at _____ on this _____ day of _____ 2025.

Name:

Ms Jenê Palmer

Chairperson of the Board: The Cancer Association of South Africa

Signature: _____

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