

# FIRE FIGHTING EQUIPMENT TRADERS ASSOCIATION



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**NOTICE AND AGENDA OF THE  
ANNUAL GENERAL MEETING  
OF THE  
FIRE FIGHTING EQUIPMENT TRADERS ASSOCIATION  
TO BE HELD AT  
THE SCI BONO DISCOVERY CENTRE  
CNR MIRIAM MAKEBA & PRESIDENT STREET  
NEWTOWN ~ JOHANNESBURG  
1.00pm ON THURSDAY 13<sup>TH</sup> NOVEMBER 2014**

1. Welcome/Apologies
2. Confirmation of Previous Minutes (14<sup>th</sup> November 2013 – attached)
3. Chairman's Report
4. Financial Report
5. Election of Executive Committee members
6. Appointment of Auditors
7. To confirm the annual subscriptions for the year 2015
8. General



**This will be followed by lunch and a tour of the centre  
following which you can network with members of both  
the FFETA and SAQCC Fire committees**

**VERY URGENT - PLEASE FAX or E-MAIL RESPONSE TO ROSEMARY COWAN BEFORE 4PM ON  
FRIDAY 7TH NOVEMBER 2014 AS LUNCH IS BEING ARRANGED.**

**Fax: 086 518 4374 E-mail: [FFETA@tiscali.co.za](mailto:FFETA@tiscali.co.za)**

NAME/S:

COMPANY:

WILL ATTEND THE AGM (please tick if applicable) .....

APOLOGIES FOR NOT ATTENDING (please tick if applicable) .....

**EXECUTIVE COMMITTEE:**

A. Wright (Chairperson); M. Gabeni (Vice Chairperson); L. Davel (Treasurer); R. Cowan (Administrator);  
S. Bastuba; J. Caird; T. Dreyer; M. du Plessis; M. E'Silva; J. Kellett; J. Nunnerley; J. Pretorius;  
B. Jones SAQCC Fire (Observer Status); H. Clarke I.F.E. (Observer Status); P. Kruger SAESI (Observer Status)

**MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE  
FIRE FIGHTING EQUIPMENT TRADERS ASSOCIATION  
1.00 PM ON THURSDAY 14<sup>th</sup> NOVEMBER 2013  
THE RESTAURANT ~ VOORTREKKER MONUMENT ~ PRETORIA**

<b>Present:</b>	<b>Astrid Wright</b>	<b>Chairman/East Rand Fire</b>
	<b>Meshak Gabeni</b>	<b>Vice Chairman/Mega Fire</b>
	<b>Ben Badenhorst</b>	<b>FireQuip - Welkom</b>
	<b>Duncan Boyes</b>	<b>Centa Group</b>
	<b>John Caird</b>	<b>Wilbran t/a Phoenix Fire</b>
	<b>Hamilton Clarke</b>	<b>IFE</b>
	<b>Shane Coombs</b>	<b>Combat Fire</b>
	<b>Lizl Davel</b>	<b>Atlas Fire</b>
	<b>Tom Dreyer</b>	<b>Fest Fire</b>
	<b>Ricardo E'Silva</b>	<b>European Fire</b>
	<b>Alan Echakowitz</b>	<b>Combat Fire</b>
	<b>Andrew Farrington</b>	<b>Guardian Fire</b>
	<b>Ian Gouws</b>	<b>FireQuip Welkom</b>
	<b>Freddie le Roux</b>	<b>East Rand Fire</b>
	<b>Thabo Mphahele</b>	<b>European Fire</b>
	<b>James Nunnerley</b>	<b>Bosss</b>
	<b>Johan Pretorius</b>	<b>SafeQuip</b>
	<b>Marius Whitehead</b>	<b>Centa OFS Fire</b>
<b>Rosemary Cowan</b>	<b>Administrator</b>	

<b>Guests:</b>	<b>Paul Kruger</b>	<b>SAESI</b>
	<b>Jake Malatse</b>	<b>DOL</b>
	<b>Andy O'Hare</b>	<b>FDIA</b>
	<b>Otto Rabe</b>	<b>Otto Firepro</b>
	<b>Jacob Scholtz</b>	<b>Pro Fire</b>

**Apologies:** As per the attendance register.

- Welcome/Apologies:** The Chairperson welcomed all present to the meeting. Apologies were tabled as per the attendance register.
- Confirmation of Previous Minutes:** Minutes of the meeting held on Thursday 15th November 2012 were confirmed as correct, proposed Mr Boyes and seconded Mr Nunnerley
- Chairman's Report:** The report was tabled by the Chairperson and is attached to the Minutes.
- Financial Report:** The auditor's report together with the income and expenditure pages were distributed to all present and complete copies of the audited accounts are available from the Administration Office. An additional report from the Auditor was attached to these accounts to cover any questions that may be raised. These were then accepted by the meeting. Proposed Mr Dreyer and seconded Mr Caird
- Election of Executive Committee members:** The Chairman advised that the Executive Committee comprises the following members with one new appointments.

Steve Bastuba	Chubb Fire	Re-appointment	
Kobus Breedt	Dumela Diamond Fire	Re-appointment	
John Caird	G-One Fire	Re-appointment	To represent E. Cape
Lizl Davel	Atlas Fire	Re-appointment	To represent W. Cape
Tom Dreyer	Fest Fire	Re-appointment	
Martin du Plessis	Occupational Suppression Systems	Re-appointment	
Mikel E'Silva	European Fire	New appointment	

Meshak Gabeni	Mega/Venda Fire	Re-appointment	To represent Limpopo
Jeremy Kellett	FES & S	Re-appointment	
Astrid Mugge	East Rand Fire	Re-appointment	
James Nunnerley	Bosss Lifeboats	Re-appointment	To represent KZN
Johan Pretorius	SafeQuip	Re-appointment	

The following were co-opted as members of the committee in respect of their positions.

Rosemary Cowan	Administrator
Hamilton Clarke	Institute of Fire Engineers
Brett Jones	SAQCC Fire Chairman
Paul Kruger	SAESI

- Appointment of Auditors:** It was proposed that the current auditors B J Priest and Associates be reappointed. Proposed Mr Dreyer and seconded Mr Nunnerley.
- To confirm the annual subscriptions for the year 2014/15:** It was agreed that there would be a minimal increase for the year July 2014 to June 2015 as follows:

Corporate Member	R800
Associate	R500
Branch	R200
Affiliate	R200

These were accepted by the meeting.

- General:** Mr Dreyer expressed a vote of thanks to Mrs Wright for her work during the year as Chairperson of FFETA.

**Chairman** ..... **Date** .....

**Attachments:**

- Chairman's Report**