

# FIRE FIGHTING EQUIPMENT TRADERS ASSOCIATION

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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>	Astrid Wright	Chairman/East Rand Fire
	Meshak Gabeni	Vice Chairman/Mega Fire
	Ben Badenhorst	FireQuip - Welkom
	Duncan Boyes	Centa Group
	John Caird	Wilbran t/a Phoenix Fire
	Hamilton Clarke	IFE
	Shane Coombs	Combat Fire
	Lizl Davel	Atlas Fire
	Tom Dreyer	Fest Fire
	Ricardo E'Silva	European Fire
	Alan Echakowitz	Combat Fire
	Andrew Farrington	Guardian Fire
	Ian Gouws	FireQuip Welkom
	Freddie le Roux	East Rand Fire
	Thabo Mphahele	European Fire
	James Nunnerley	Bosss
	Johan Pretorius	SafeQuip
Marius Whitehead	Centa OFS Fire	
Rosemary Cowan	Administrator	
<b>Guests:</b>	Paul Kruger	SAESI
	Jake Malatse	DOL
	Andy O'Hare	FDIA
	Otto Rabe	Otto Firepro
	Jacob Scholtz	Pro Fire
<b>Apologies:</b>	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

5. **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

6. **Appointment of Auditors:** It was proposed that the current auditors B J Priest and Associates be reappointed. Proposed Mr Dreyer and seconded Mr Nunnerley.

7. **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.

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

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

**Attachments:**

1. **Chairman's Report**