

FIRE FIGHTING EQUIPMENT TRADERS ASSOCIATION

Postnet Suite #86 Private Bag X10020 Edenvale 1610
2nd Floor West ~ Helvetia House ~ Greenvale Road ~ Wilbart ~ Germiston
Tel: 011 455 3157 Fax: 086 518 4374 ~ e-mail: FFETA@tiscali.co.za ~ website: www.ffeta.co.za



MINUTES OF THE ANNUAL GENERAL MEETING
OF THE
FIRE FIGHTING EQUIPMENT TRADERS ASSOCIATION
1.30PM ~ THURSDAY 13TH NOVEMBER 2014
CALLUM'S CAFFE ~ SCI-BONO CENTRE ~ NEWTOWN ~ JOHANNESBURG

Present:	Astrid Wright	Chairman/East Rand Fire
	Meshak Gabeni	Vice Chairman/Mega Fire
	Michelle Botha	Dumela Diamond Fire
	Duncan Boyes	Centa Group
	John Caird	Wilbran t/a Phoenix Fire
	Lizl Davel	Atlas Fire
	Tom Dreyer	Fest Fire
	Mikel E'Silva	European Fire
	Johnny Mostert	Nadine Fire
	Nadine Mostert	Nadine Fire
	Allan Nienaber	Nalchem
	Ivan Radmore	IBR Fire
	Cheri-Lynn Wright	East Rand Fire
Rosemary Cowan	Administration Manager	
Guests:	Brett Jones	SAQCC FIRE
	Paul Kruger	SAESI
	Andy O'Hare	FDIA
	Barbara Ridgway	SAQCC Fire
	Jonathan Saunders	BJ Priest (Auditors)
	Bevan Wolff	IFE

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 14th November 2013 were confirmed as correct, proposed Mr Dreyer and seconded Mr O'Hare.
- Chairman's Report:** The report was tabled by the Chairperson and is attached to the Minutes.
- Financial Report:** The auditor's report together with a complete set of the audited accounts were distributed to all present and copies of the audited accounts are also available from the Administration Office. Mr Saunders gave an overview on the accounts. He then gave details of SARS who were becoming very strict with regard to non-profit bodies, and in this respect, there was documentation that needed to be finalised very urgently. This would require three persons to be responsible and it was critically important to get this matter resolved as quickly as possible. This was agreed by all present. The accounts were then accepted by the meeting. Proposed Mr Caird and seconded Mrs Davel.

5. **Election of Executive Committee members:** The Chairman advised that nominations exceeded the number of positions on the Executive Committee which the Constitution set out as a maximum of 12 – with 14 nominations being received. Therefore a secret ballot was taken.

Following this ballot, the new Executive Committee now comprises the following members with two new appointments.

Steve Bastuba	Chubb Fire	Re-appointment	
Michelle Botha	Dumela Diamond Fire	NEW	
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	
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	
Ivan Radmore	IBR Fire	NEW	

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

Rosemary Cowan	Administrator
Bevan Wolff	Institute of Fire Engineers
Brett Jones	SAQCC Manco Fire Chairman
Paul Kruger	SAESI

- 5.1 **Office Bearers:** Mrs Wright as the current Chairperson advised that she would be standing down as Chairperson and was not available to re-election due to pressure of work. She advised the meeting that normally, the election of the office bearers took place at the first meeting of the new committee. However in terms of the Constitution, this should in fact be done within 7 days of the Annual General Meeting. She asked for approval from the meeting to be able to appoint persons to these positions today. Mr Dreyer proposed that this be changed in the Constitution and was agreed by all present – so the new Executive Committee would deal with the necessary change and follow the correct procedures.

Nominations to the various posts were then made.

Chairman:	Mrs L Davel	Proposed Mr T Dreyer Seconded Mr D Boyes
Carried Unanimously		
Vice Chairman:	Mrs A Wright	Proposed Mr T Dreyer Seconded Mr D Boyes
Carried Unanimously		
Treasurer	Mr J Caird	Proposed Mr T Dreyer Seconded Mrs L Davel
Carried Unanimously		

6. **Appointment of Auditors:** It was proposed that the current auditors B J Priest and Associates be reappointed. Proposed Mr Dreyer and seconded Mrs Davel.
7. **To confirm the annual subscriptions for the year 2015/16:** It was agreed that there would be a 10% increase for the year July 2015 to June 2016 as follows:

Corporate Member	R880
Associate	R550
Branch	R220
Affiliate	R220

These were accepted unanimously by the meeting.

The neck ring price was also agreed for the year 2015 as follows:

Members: R2.30 each – but should an order for 3 000 and more be received at one time, this would be discounted to R2.20 each

Non-Members R3.70 each (no discounts available)

This was accepted unanimously by the meeting.

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

Chairman

Date

Attachments:

1. **Chairman's Report**