

FIRE FIGHTING EQUIPMENT TRADERS ASSOCIATION

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MINUTES OF THE ANNUAL GENERAL MEETING
OF THE
FIRE FIGHTING EQUIPMENT TRADERS ASSOCIATION
15.30PM ~ THURSDAY 23rd NOVEMBER 2017
THE BOARDROOM ~ HELVETIA HOUSE

Present:	Lizl Davel Astrid Wright John Caird Advanced Automated Systems Advanced Automated Systems Hans Davel Duncan Boyes Alan Echakowitz Susan Bouillon Belinda van der Merwe Tom Dreyer Pre Govender Ryland Naidoo Ivan Radmore Meshak Gabeni Michelle Botha Marieta Oosthuizen Johan Pretorius Rosemary Cowan	Chairman/Atlas Fire Vice Chairman/East Rand Fire Treasurer/Wilbran t/a Phoenix Fire Jason Crosswaite Andre van Huysteen Atlas Fire Centa Group Combat Fire Delacon Fire Delacon Fire Fest Fire Check Fire Genie IBR Fire Mega Fire Moxi Fire Moxi Fire SafeQuip Administration Manager
Guests:	Nico Postma Clinton Matjomane	BJ Priest (Auditors) BJ Priest (Auditors)

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 17th November 2017 were confirmed as correct, proposed Mr Davel and seconded Mrs Wright.
- Chairman's Report:** The report was tabled by the Chairperson and is attached to the Minutes. She did advise all those present, that she would not be standing again as Chairperson as she had completed 3 years in the position and believed it was time to stand down.
- Financial Report:** The auditor's report together with the audited accounts were distributed to all present Representatives from the auditors were present and gave an overview on the accounts. These were then accepted unanimously.
- Election of Executive Committee members:** The Chairman advised that 12 nominations were received and as there were 12 available posts, all were appointed to the committee.

The new Executive Committee now comprises the following members with one new appointments.

John Caird	Wilbran t/a Phoenix	Re-appointment	To represent E. Cape
Lizl Davel	Atlas Fire	Re-appointment	To represent W. Cape
Tom Dreyer	Fest Fire	Re-appointment	
Alan Echakowitz	Comabt Fire	NEW APPOINTMENT	
Meshak Gabeni	Mega/Venda Fire	Re-appointment	To represent Limpopo
Preg Govender	Fire Check	Re-appointment	To represent KZN
Jeremy Kellett	FES & S	Re-appointment	
Marieta Oosthuizen	MoxiFire	Re-appointment	
Johan Pretorius	SafeQuip	Re-appointment	
Ivan Radmore	IBR Fire	Re-appointment	
Belinda van der Merwe	Delacon Fire	Re-appointment	
Astrid Wright	East Rand Fire	Re-appointment	

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

Rosemary Cowan	Administration Manager
Hans Davel	SAQCC Fire D & GS Committee
Bevan Wolff	Institute of Fire Engineers

5.1 Office Bearers: Mrs Davel as she had stood down as Chairperson, called for nominations to the various positions.

Chairperson:	Belinda van der Merwe	Proposed and carried unanimously by the meeting
Vice Chairman:	Astrid Wright	Proposed and carried unanimously by the meeting
Treasurer	Mr J Caird	Proposed and carried unanimously by the meeting.

6. Appointment of Auditors: It was proposed that the current auditors B J Priest and Associates be reappointed. Proposed Mr Dreyer and carried unanimously by the meeting.

7. To confirm the annual subscriptions for the year 2018/19: It was agreed that there would be a 5% increase (rounded up or down) for the year July 2018 to June 2019 as follows:

Corporate Member	R1 030
Branch	R 260
Affiliate	R 260

These were accepted unanimously by the meeting.

There would be a 5% increase in the cost of the neck rings for the year 2018 for members to R2.45 per ring. The charge for non-members would be increased to R4.50 per ring. This was accepted unanimously by the meeting.

8. General:

8.1 Vote of Thanks: Mr Dreyer thanked Mrs Davel for her term as Chairperson and the work she had carried out for FFETA. This was supported by all those present.

8.2 SAESI: Mr Padayachee, a past Chairman of SAESI advised that he would ensure that the right person was appointed to represent SAESI at the FFETA committee meetings.

Chairperson **Date**

Attachments:

1. Chairperson's Report