

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE
FIRE FIGHTING EQUIPMENT TRADERS ASSOCIATION
14.00 ~ WEDNESDAY 18TH NOVEMBER 2020
THE BOARDROOM ~ HELVETIA HOUSE**

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| Present: | Belinda van der Merwe Pre Govender Ivan Radmore Bevan Woolf Meshak Gabeni Rosemary Cowan | Chairman/Delacon Fire Vice Chairman/Fire Check IBR Fire IFE Mega Fire Administration Manager |
| Guests: | Nico Postma | 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. A 30 year certificate and crystal was presented to Mr Gabeni of Mega Fire in recognition of this long continuous membership of FFETA.
- Confirmation of Previous Minutes:**
 - Minutes of the meeting held on Thursday 14th November 2019 were confirmed as correct. Proposed Mr Gabeni and seconded Mr Radmore.
 - Minutes of the Special General Meeting held on Thursday 14th November 2019 were confirmed as correct, Proposed Mr Gabeni and seconded Mr Radmore.
- 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 audited accounts were distributed to all present. Mr Postma from the auditors was present and gave an overview on the accounts. No questions were raised. These were then accepted unanimously. There did follow a discussion on the sales of neck rings and the tax implications. It was agreed to increase the affiliation fee to 65c per neck ring, and Mr Radmore said we were looking at spending in the right areas as discussed as the committee meeting held earlier, including such things as sponsorships for trainees. Mr Postma was thanked for his assistance and input into the discussion.
- Appointment of Auditors:** It was proposed that the current auditors B J Priest and Associates be reappointed. This was carried unanimously by the meeting.
- To confirm the annual subscriptions for the year 2020/21:** It was agreed that there would be a minimal increase in the annual subscription of R20 and R15 respectively for Corporate, Branch/Affiliate for the year July 2021 to June 2022.

The annual subscription would now be:

| | |
|------------------|--------|
| Corporate Member | R1 100 |
| Branch | R 290 |
| Affiliate | R 290 |

The price of neck rings for members will be R2.75 per unit and R5.00 per unit for non-members as from 1 January 2021.

7. General:

7.1 Nomination to Committee: One nomination had been received and Mr Pontsho Matsha was appointed to the Executive Committee.

There being no further business the meeting closed at 4pm.

Chairperson **Date**

Attachments:

- 1. Chairperson's Report**
- 2. Audited accounts available from the administration office if required.**