

The Institution of Certificated Mechanical and Electrical Engineers, South Africa (NPC)

Registration Number 2018/541877/08

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MINUTES OF THE ONE HUNDRED and TENTH ANNUAL GENERAL MEETING OF ICMEESA

HELD ON 28 JUNE 2022 VIRTUALLY via ZOOM PLATFORM

Meeting ID: 871 1530 8075 Passcode: 739316

1. OPENING AND WELCOME

The President/Chairman of ICMEESA, Mr Bernard Bryers, welcomed all present to ICMEESA's 110th Annual General Meeting, especially ICMEESA members, members of the Board of Directors.

The President extended a special welcome to the past Presidents Mr Brian Clark (President 2015/16), Mr Sarel Kloppers (President 2013/2014) Mr Chris Schnehage (President 2006/07).

2. CONSTITUTION OF THE MEETING

The President confirmed members present and due to the meeting being a virtual meeting there was no register to sign. Total of 26 persons present in the virtual meeting.

The following apologies were noted:

Mike McWilliams
Henry Lambert

The President declared the meeting duly constituted and opened at 18h10.

The Vice President elect, Mr Michiel Borman requested a moment of honour for the following members who have passed away during 2021.

Obituaries:

Daryl Evans

Thomas van Graan

3. NOTICE CONVENING THE MEETING

The acting Secretary Stated that in accordance with the Memorandum of Incorporation and Constitution 2021 of the Institution of Certificated Mechanical and Electrical Engineers, South Africa (ICMEESA), the notice of the Annual General Meeting was advertised within the prescribed 21 days' notice of this meeting.

The invitation was sent out on 7 June 2022 and was read.

4. CONFIRMATION OF THE PREVIOUS YEAR'S AGM MINUTES

The minutes of the One Hundred and Nineth AGM was circulated and taken as read. Mr. Bryers briefly read through the minutes.

The approval of the minutes of the Annual General Meeting held on 10 June 2021 were proposed by Mr Eddie Singo and seconded by Mr Brian Clark.

5. PRESIDENTS REVIEW and ANNUAL REPORT

The President read his Presidents Review which is included in the annual report.

Mr. Bryers presented the Annual Report.

As the Annual Report was circulated to persons who indicated that they would attend the AGM, it was noted.

The Annual Report to be placed on the Website for members to access and read.

6. FINANCE REPORT

The treasurer, Mr. Obed Letsholo presented his report.

Thereafter he presented the Annual Financial Statement for 2021 and raised salient points. Seconded by Mr. Greg Clack.

Mr. Letsholo confirmed that GT Administration will be appointed the Accountants for 2022.

7. BOARD OF DIRECTORS FOR 2022/2023

However, the leadership would change as normally does take place.

Mr. Bryers noted the Board members for 2022/2023 are as follows:

SURNAME	NAME	
Borman	Michiel Josias	Incumbent President/Chairperson
Botsaletsì	Letuma Elia	

Bryers	Bernard	Immediate past President/Chairperson
Buchanan	Ian David	
Clack	Gregory Lionel	
Clark	Brian Andrew	
Kloppers	Sarel Johannes	
Lambert	Henry Daniel	
Letsholo	Obed Nkweni	
Schnehage	Christopher William	
Singo	Edward	

Mr. Bernard Bryers handed the Chalice to Mr. Sias Borman in a virtual manner and wished Mr. Borman all the best for his term of office.

Immediate Past President, Mr. Bernard Bryers then introduced Mr. Sias Borman by reading a brief CV.

8. ADDRESS BY THE 2022/2023 PRESIDENT/CHAIRPERSON

Mr. Sias Borman then read a message which is repeated in the Annual Report.

9. GUEST SPEAKER

Mr. Schnehage welcomed our guest speaker, Mr. Clive Rutter by reading a brief CV of his achievements. Particular to note that Mr. Rutter was a President of the Institution in 1983/4.

Mr. Clive Rutter presented a talk on *“Maintenance free batteries – or are they?”*

The talk was most interesting as it described the various types of batteries and how they are made and maintained.

Mr. Sias Borman then thanked Clive for his most interesting presentation.

10. ADJOURNMENT

The meeting adjourned at 19h58