

**WATER INSTITUTE OF SOUTHERN AFRICA
BRANCHES AND DIVISIONS**

**MINUTES OF THE
ANNUAL GENERAL MEETING**

16 March 2017 at 5 pm

At the eThekweni Water and Sanitation Office, Room 103 Prior Road, Durban

1. WELCOME

The chairman Ms Pillay welcomed all to the meeting and opened the meeting at 17H00

2. APOLOGIES

The following apologies were received:

S Freese
P Labuschange
J Naidoo

3. ACCEPTANCE OF PROXIES

None received

4. CONFIRM APPROVAL OF THE AGM MINUTES FOR THE PREVIOUS YEAR

Minutes of the AGM held on 16 February 2016, were accepted and no corrections made.

5. MATTERS ARISING FROM THE MINUTES

4.8. Drought Workshop was organised and attended.

5.10 D Trollip attended on behalf of WISA KZN Branch.

5.11 V Mabeer sent out invitations to all members about branch activities.

6. CHAIR'S REPORT ON ACTIVITIES AND FINANCIALS FOR PAST YEAR

Drought Workshop held 6 May 2016

WISA 2016 15-19 May 2016

World Ocean and Environmental Day 17 June 2016

CSIR: Scientific and Engineering & Technology Workshop 25 November 2016

Finances as at 31 December 2016

Opening Balance	- R1 680-00
Income received *	R11 360-00
Expenditure #	- R16 485-00
Closing Balance	- R 6805-00

* *Income still not received is tabulated below:*

Event	Amount
Drought Workshop	R2450-00
CSIR Scientific, Engineering and Technology Workshop	R2150-00
Total income not received	R4 600-00

Breakdown of Expenditure

Event	Claim description	Amount
Drought Workshop	Catering and speaker gifts	R3969-00
World Ocean & Environmental	Water bottles	R4576-00
CSIR Workshop	Catering and speaker gifts	R1840-00
WISA Branch Committee & Young Water Professionals Year End Function	Catering and Venue Hire	R6100-00
Total expenses		R16 485-00

Workshop/Event	Projected surplus after expenses
uShaka Marine World – Water Treatment System Tour	R2000-00
Water Use Licencing Workshop	R5000-00
Training on RWQO Desktop Model	R5200-00
Dialogue/Debate on Fracking	R5000-00

7. GENERAL

General Topics for consideration going forward:

- The drought, large data set that should be interrogated and evaluated for WISA 2018, on lessons learnt and approaches for the future.
- Encourage the YPs and WISA 2018 to continue updating the Conference Manual drafted by the WISA 2017 committee
- IFAT Conference in September 2018 to encourage interaction with the German Water Association and WISA Mr Naidoo and Mr Pillay to follow up.
- Ms Trollip to contact the KZN Ground Water, Secretary and obtain their function dates and distribute to members.

8. ANNOUNCEMENT OF THE CHAIR AND MANAGEMENT COMMITTEE FOR COMING YEAR

Names	Position	Organisation/Institution represented
Renelle Pillay	Chairman	Department of Water & Sanitation
Kaverajan Pillay (Melvin)	Vice Chairman	eThekwini Municipality
Dan Naidoo	Treasurer	Umgeni Water
Debbie Trollip	Secretary	Umgeni Water
Vishnu	Member	eThekwini Municipality
Sandra Redelinghuys	Member	Durban Chamber/Engen Refinery
Gordon Borain	Member	Anaerobic Sludge Division
Lindelani Sibiyi	Member	Young Water Professionals/Umgeni Water
Sue Freese	Member	
Sithembile Mntungwa	Member	Mhlathuze Water
Shalen Bechoo	Member	MGNT Consulting
Melanie Bekink	Member	Dave Nozaic Consulting
Yaseer Ally	Member	Engenium Consulting

9. VOTE OF THANKS TO OUTGOING COMMITTEE MEMBERS

Committee remains for 2017, Ms Pillay thanked all for the assistance throughout 2016. Special thanks went to D Naidoo for his leadership of the WISA 2016 Conference.

10. CHAIR'S ADDRESS – WAY FORWARD FOR COMING YEAR

Workshop/Event	Date	Venue	Proposed no. of attendees
uShaka Marine World – Water Treatment System Tour	14 March 2017	uShaka Marine World	± 30
Water Use Licencing Workshop	12 May 2017	Possibly SASA Offices	± 80
Training on RWQO Desktop Model	17 August 2017	Possibly Paradise Valley	± 30
Dialogue/Debate on Fracking	12 October 2017		± 60
WISA 2016 & eThekwini Municipality community borehole project	To complete within the year		

11. CLOSURE OF MEETING

The Chairman thanked all for attending and closed the meeting at 19H30