

# WATER INSTITUTE OF SOUTHERN AFRICA

## MINUTES ANNUAL GENERAL MEETING

Meeting held on Wednesday, 31 May 2017 at 13h30  
at ERWAT Auditorium, Hartebeestfontein Office Park R25  
(Bronkhorstspuit/Bapsfontein), Kempton Park

<b>Present:</b>	Dr Valerie Naidoo	Chair
	Achim Wurster	Vice Chair
	Gorden Walters	Chair: Finance, Risk and Audit Portfolio Com
	Dr Jo Burgess	Imm Past Chair
	Dr Lester Goldman	WISA CEO
	Chris Swartz	Director: Divisions
	Paradise Shilowa	Director: Branches
	Nora Hanke-Louw	YWP Chair
	Dr Manjusha Sunil	Chair Innovation in Water & Sanitation
	Jutta Dedekind	Chair Water Distribution Division
	Vishnu Mabeer	KZN Branch Representative
	Ashwin Seetal	Chair Gauteng Branch
	Natasia van Binsbergen	Chair Western Cape Branch
	Jonny Harris	Chair Community Water Supply and Sanitation
	Dr Shafick Adams	Elected Council Member
	Dan Naidoo	Elected Council Member
	Selby Thabethe	Chair Eastern Cape Branch
	Frances Ringwood	3sMedia
	Lihle Mbatha	Acting Chair: Mpumalanga Branch
	Dr Leana Esterhuizen	Chair Central Branch
	Mluleki Mnguni	Chair Anaerobic and Sludge Process Division
	Shakera Arendze	Chair Water Science Division
	Farouk Robertson	Chair Process Controllers Division
	Basetsana Mathiba	Member
	Philip Froneman	Member
	Rathuntsi Khauli	Member
	Moleboge Madimate	Member
	Jabu Ndzumo	WISA Finance Manager
	Adrie Krugel	WISA Operations Manager
	Anita Pillay	WISA Accreditations and Training Manager
	Jaco Seaman	WISA Marketing and Events Manager
	Melissa Wheal	WISA Branches and Divisions Manager

### 1. WELCOME

The Chair, Dr Valerie Naidoo, welcomed all the members to the 2017 Annual General Meeting.

### 2. APOLOGIES

The following members sent their apologies: Hannes Calitz, Emeke Umeche, Sabelo Mkhize, Dr Jennifer Molwantwa, Prof Maggie Mbomba, Renelle Pillay, Clint Stewart, Gary Brown, Prof David Taylor, Dr Henry Roman, Dr Esper Ncube, Chester Kan, Dr Mike Botha, Martin Pryor, Sonja Hattingh, Peter Fischer, and Richard Garner.

### **3. ACCEPTANCE OF PROXIES**

There were no proxies received.

### **4. APPROVAL OF THE 2016 AGM MINUTES**

The minutes were approved without any amendments.

### **5. MATTERS ARISING FROM THE 2016 MINUTES**

There were no matters arising from the previous minutes.

### **6. CHAIRMAN'S REPORT**

The Chair presented her annual report to the AGM.  
A copy of the report can be obtained from the WISA website.

### **7. ANNUAL REPORT**

The CEO presented the annual report to the AGM.  
A copy of the report can be obtained from the WISA website.

### **8. PRESENTATION OF THE ANNUAL FINANCIAL STATEMENTS**

The Treasurer presented the annual financial statements to the AGM.

### **9. APPOINTMENT OF AUDITORS**

The Treasurer proposed that Morar Incorporated be appointed as the auditors for the 2017 financial year.

The AGM accepted the appointment of Morar Incorporated for the 2017 Financial Year.

### **10. CONSIDERATION OF SPECIAL AND/OR ORDINARY RESOLUTIONS**

There were no special or ordinary resolutions received.

### **11. GENERAL**

There were no general items for discussion.

### **12. ANNOUNCEMENT OF OUTGOING DIRECTORS/ COUNCILLORS AND EXPRESSION OF GRATITUDE**

The Chair thanked the outgoing Council and Board members for their dedication to WISA. The outgoing Council members are: Mr Selby Thabethe, Mr Sabelo Mkhize and Mr Peter Fischer. The outgoing Directors are: Mr Chris Swartz and Mr Paradise Shilowa.

#### ***Resolved***

The meeting accepted that the following Directors would be exiting the Board: Mr Chris Swartz and Mr Paradise Shilowa.

### **13. ANNOUNCEMENT OF THE CHAIRMAN FOR 2017/2018**

The Chair announced that she, Dr Valerie Naidoo, had been elected for another year.

#### **14. CHAIRMAN'S ADDRESS – WAY FORWARD**

This was addressed in the report of the Chair.

#### **15. ANNOUNCEMENT OF COUNCIL AND BOARD FOR 2017/2018**

##### **Board**

**President:** Dr Valerie Naidoo

**Vice President:** Mr Achim Wurster

**Immediate Past President:** Dr Jo Burgess

**Treasurer:** Mr Gordon Walters

**Director of Divisions:** Ms Shakera Arendze

**Director of Branches:** Ms Natasia van Binsbergen

**Director:** Prof David Taylor

**Young Water Professionals President:** Ms Nora Hanke

##### **Elected Council Members**

Mr Richard Garner

Dr Shafick Adams

Mr Dan Naidoo

Dr Jennifer Molwantwa

Mr Richard Holden

Dr Jean Mulopo

Mr Clint Stewart

##### **Council Branches**

**Eastern Cape:** Mr Christopher Maduma

**Central Regions:** Dr Leana Esterhuizen

**Gauteng:** Mr Ashwin Seetal

**Kwa-Zulu Natal:** Ms Renelle Pillay

**Limpopo:** Mr Paradise Shilowa – new chair to be confirmed

**Mpumalanga:** Ms Lihle Mbatha (Acting)

**Namibia:** New Chair required

**Western Cape:** Ms Natasia van Binsbergen

##### **Council Divisions**

**Anaerobic Sludge Processes:** Mr Mluleki Mnguni

**Community Water Supply & Sanitation:** Mr Jonny Harris

**IWA-SA:** Dr Henry Roman

**Management and Institutional Affairs:** Dr Nezar Eldidy

**Membrane Technology:** Mr Martin Pryor

**Mine Water:** Dr Jo Burgess

**Process Controllers:** Mr Farouk Robertson

**Small Wastewater Treatment Works:** Mr Gary Brown

**Southern Africa Industrial Water (SAIWA):** New Chair required

**Water Distribution:** Ms Jutta Dedekind

**Water Technology Innovations:** Dr Manjusha Sunil

**Water Reuse:** Mr Chris Swartz

**Water Science:** Ms Shakera Arendze

**Young Water Professionals:** Ms Nora Hanke

##### ***Resolved***

The meeting agreed to the appointment of Ms Shakera Arendze and Ms Natasia van Binsbergen as Directors of WISA. Ms Arendze will be serving as the Director of Divisions and Ms Natasia van Binsbergen will be serving as the Director of Branches.

## **16. CLOSURE OF MEETING**

The Chair thanked the Directors, Council members and staff members for their inputs and contributions in achieving the strategic goals of the institute.

The Chair closed the meeting at 14h05.