

A vibrant, learned society, representing and promoting all Industrial Engineers in Southern Africa

Incorporated Association not for Gain, Reg. No. 76/0004/08
PO Box 141, BRUMA, 2026, SOUTH AFRICA
Tel 27-11-607-9557 Fax 27-11-616-8410

www.saiie.co.za

President: Brian Munsamy
Secretariat: Ashnee Govender

E-mail: president@saiie.co.za
E-mail: admin@saiie.co.za

SAIIE AGM Minutes

11 September 2008@ 17h00
University of Pretoria, Adler
Restaurant, Building 57

1. Opening and Welcome

Mr Brian Munsamy welcomed all present at the meeting and thanked Mr Corne Schutte for sharing the meeting as the MC for the evening.

2. Attendance register, apologies and proxies

Mr Corne Schutte requested that the attendance register be signed.
Mr Corne Schutte confirmed apologies have been received from the following members:

Prof. R Reinecke Mr David Crewe-Brown Prof Roy Snaddon Ms Bernadette Sunjka

Mr Corne Schutte advised that the SAIIE office has received no proxies from members.

3. Minutes of the previous AGM

No changes were suggested. The previous minutes were accepted as is.

The proposal to accept the previous minutes was accepted by Dr Henk Van Tonder and seconded by Mr Dirk Potgieter.

4. President's report

The 2007 / 2008 report was delivered by Brian Munsamy .

4.1 Vision Statement

A vibrant, learned society representing and promoting all Industrial Engineers in South Africa.

4.2 Strategy

In Review, objectives 2007-2008 were to:

- Establish and rollout the SAIIE marketing plan.
- Establish and rollout the communication plan.
- Host the SAIIE conference 2007 in Stellenbosch and confirm the plans for the conference 2008.
- Become proactively involved in social, professional and industrial projects.

Objectives 2007-2008 were to (delivered by Ms Hannelie Nel):

- Increase the membership of SAIIE, and thereby strengthen the financial position of the institution.
- Improve quality and efficiency of administration of SAIIE.
- Enhance prestige, status and recognition of SAIIE.
- Address the fragmented nature of Industrial Engineering.
- Develop a new look for the Journal.
- Launch a new and interactive website.

4.3 President's Report

The BPR Project was initiated in May/ June 2007 and further revision is in progress.
The SAIIE office was relocated from the ECSA offices in Bruma Lake to the UJ Doornfontein Campus.

The 2007 Conference was hosted in Stellenbosch.

A Strategic Work session was held in May 2008 to address strategic matter of importance.

The Council will support and encourage branches. In April 2008 the branch Chairmen session was held.

The President's Forum is ongoing and serves to build and maintain the relationship between VA's and ECSA. Foster relations with other associations: Local and international – IE renewed Subscription and collaboration (Ongoing).

5. Financial Report

The balance sheet, income statement, and the report as audited by Taback Pelkowitz and Berman were presented by the Honorary Treasurer Mr Dirk Potgieter.

No questions on the reports were received from the floor. Dr. Henk van Tonder proposed that the financial statements be accepted. Mr Corne Schutte seconded the proposal.

6. President's awards

Three President's awards for 2008 were awarded to the following recipients:

- Mr. Corne Schutte.
- Prof. Susan Adendorff.
- Ms. Hannelie Nel.

An Honorary Fellowship award was awarded to Prof. Schalk Claasen from University of Pretoria.

Induction of new President

Mr Brian Munsamy presented Ms Hannelie Nel with the presidency for 2008-2009.

The SAIIE Presidential Address 2009 was presented by Ms Hannelie Nel and it was published on the website for comment by members.

7. Election of Council members

Two nominations for Council were received:

- . The nomination by Mr Andrew Naicker for Mr Ranil Singh was accepted.
- . The nomination by Dr. Ionel Botef for Ms Bernadette Sunjka was accepted.

8. Appointment of auditors

Mr Dirk Potgieter proposed that the current auditors were to be re-appointed. The proposal was approved unanimously.

9. Other matters

Mr Brian Munsamy thanked the members of the Executive Council, the branches, and their respective spouses; the auditors Taback, Pelkowitz and Berman; the attorneys Webber, Wentzel and Bowers; Intoweb; SABMiller for the sponsorship, Fourier Approach for sponsoring the BPR project and in particular SASOL for the significant sponsorship for the conference.

10. Motivation Talk:

A motivational talk was presented by VDS Brink.

11. Closure of the meeting

The meeting was adjourned following the address of all items on the AGM Agenda.

Brian Munsamy
SAIIE President

Date