



SANCOLD

MINUTES OF THE SANCOLD ANNUAL MEETING 1

17h00 Wednesday 4 November 2009

Alpine Heath Drakensberg Resort

1. Welcome and attendance

The Chairman, Mr Rob Williamson, welcomed all of the attendees and requested them to sign the attendance register. The signed attendance register is attached. The meeting was attended by 84 persons including 25 observers. The Chairman indicated that this was an historic occasion as it was the first SANCOLD Annual Meeting at which a democratic election would be held. Special mention was made of the attendance of delegates from Botswana, Mozambique, Namibia, Nigeria, Swaziland, and Zambia and a word of welcome was extended to them.

2. SANCOLD Annual Report 2009

The Chairman read out the SANCOLD Annual Report of 2009. The Report will be sent to all SANCOLD members and posted on the website.

3. Election of Management Committee members (3 vacancies)

The Chairman requested the Secretary to conduct the election. The Secretary, Dr Paul Roberts, stated that the SANCOLD Constitution specifies that 30% of the total number voting members constitutes a quorum. SANCOLD has 38 paid-up corporate members and 77 individual members and a quorum is 35 voters. The attendance of the meeting by voting members exceeded this figure. A short visual presentation showing the list of candidates, existing Committee composition and their terms of office and the ballot paper was presented. The profiles of the ten candidates had been distributed to all members by e-mail and were also available in hardcopy form at the Conference. The ballots were distributed to the voting members who were requested to vote for a maximum of three candidates. The votes were counted by Committee members Peter Pyke, Vice Chairman, and Alan Shelly. The following persons were elected to the SANCOLD Management Committee for a period of three years: Danie Badenhorst, Willie Croucamp and Quentin Shaw.

The Chairman congratulated the new Committee members and stated that it is SANCOLD's intention to create technical committees to mirror those of ICOLD and there will be other opportunities for participation in SANCOLD activities.

4. General

No discussion.

5. Closure

The Chairman stated that a course would probably be offered next year and thanked all the delegates for their participation. The meeting closed at 18h00.

Chairperson

Secretary