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MINUTES OF THE NATIONAL ANNUAL GENERAL MEETING OF THE CANCER ASSOCIATION OF SOUTH AFRICA (CANSA)

HELD ON 17 SEPTEMBER 2015 AT CANSA BEDFORDVIEW OFFICE
26 CONCORDE ROAD WEST, BEDFORDVIEW 2008

1. OPENING AND WELCOME

The President of CANSA, Advocate Gary Oliver, welcomed all present to CANSA's 84th Annual General Meeting, especially CANSA members, members of the Board of Directors, our Governors, Provincial Chairpersons, Senior Management, our guest speaker WarriorRic, award winners and special guests.

The President extended a special welcome to all cancer survivors present.

The President of CANSA introduced the CANSA's Board of Directors: Chairperson, Bugs Pancha, vice-chairperson, Derek Foster, Elize Joubert (Acting CEO & COO) and Rudolf van Jaarsveld (CFO).

In addition, the Governors present, Prof N. T. Naidoo, Mr Manny de Freitas, and The Hon. Mr Justice CJ Claassen.

The Honourable Mr Justice CJ Claassen blessed the proceedings.

2. CONSTITUTION OF THE MEETING

The President confirmed that all members present had signed the attendance register and tabled the apologies from the following members: Kobus Smit, Prof Louis Goedhals, Pradeep Maharaj, Dr Martin Mandew, David Lekota, Prof Patrick Arbuthnot, Dr Rosie Mngqibisa, and Bothwell Mazarura

The CFO, Rudolf van Jaarsveld, reported that the attendance register indicated 24 members were present, zero proxies were received and all business units were represented which constitute a quorum. The President declared the meeting duly constituted and opened.

Imagine a world without cancer

Non-Executive Directors: B B Pancha (Chairperson), D A Foster (Vice Chairperson), Prof P Arbuthnot, Dr M A Mandew, P K Maharaj, Dr R Mngqibisa, L D Lekota
Executive Directors: E G Joubert (Acting CEO) | R van Jaarsveld (CFO)

Reg. No. 1932/003720/08. NPO No. 000-524



3. NOTICE CONVENING THE MEETING:

In accordance with the Memorandum of Incorporation of the Cancer Association of South Africa, the notice of the Annual General Meeting was advertised within the prescribed 15 days' notice of this meeting.

4. CONFIRMATION OF THE PREVIOUS YEAR'S AGM MINUTES:

The minutes of the National Annual General Meeting held on 18 September 2014 was approved. It was proposed by Derek Foster and seconded by Elize Joubert.

5. CHAIRPERSON'S REPORT

The Chairperson of the Board of Directors: Mr Bugs Pancha delivered his message which was also available on page four of the Integrated Report.

6. COUNCIL OF GOVERNORS

The President reported that the Council of Governors met on 17 September 2015, prior to the AGM. A summary of the Council of Governors report will be available on request and the President highlighted the following:

The Governors expressed his concern that the CEO post had not been filled and requested that the Board make a decision soon. The Governors stated that they need to relook at the purpose of the Governors in the organisation.

7. REPORT FROM ACTING CEO

Elize Joubert, CANSA's Acting Chief Executive Officer did a presentation to report on the 2014/15 year under review.

8. FINANCIAL REPORT

Rudolf van Jaarsveld, CANSA's Chief Financial Officer did a presentation on the Financial Report for 2014/15 financial year.

9. ADOPTION OF RESOLUTIONS

The President led the adoption of the 8 ordinary resolutions. Auditor Sivuyile Mhambi from Rödl & Partner counted the votes in accordance with the proxies received. The results were as follows:

ORDINARY RESOLUTION NO 1

THAT Mr BA Mazarura be appointed Director of the Company with effect from the date of passing this resolution

For	Against	Abstain
20	0	0

ORDINARY RESOLUTION NO 2

THAT the honourable Mr Justice CJ Claassen, retired judge of the High Court of South Africa, be appointed Director of the Company with effect from the date of passing this resolution

For	Against	Abstain
23	0	0

ORDINARY RESOLUTION NO 3

THAT Mr BB Pancha be appointed President of the Company with effect from the date of passing this resolution

For	Against	Abstain
24	0	0

ORDINARY RESOLUTION NO 4

THAT Mr DA Foster be re-appointed as a member of the Audit Committee
 THAT Mr BA Mazarura be appointed as a member of the Audit Committee
 THAT one vacant position in the Audit Committee be appointed within 40 days of the AGM

For	Against	Abstain
20	0	2

ORDINARY RESOLUTION NO 5

THAT the remuneration for the members of the Board of Directors remains at R3 000 per meeting attended, to be paid in arrears

For	Against	Abstain
22	0	2

ORDINARY RESOLUTION NO 6

THAT the remuneration for the Chairperson of the Board of Directors remains at R5 000 per meeting attended, to be paid in arrears

For	Against	Abstain
21	0	3

ORDINARY RESOLUTION NO 7

THAT the Annual Financial Statements for the year ending 31 March 2015, be adopted, together with the auditors' report.

For	Against	Abstain
23	0	0

ORDINARY RESOLUTION NO 8

THAT Deloitte and Touche be re-appointed as external auditors for CANSA and that the remuneration for their past audit be approved, as accepted by the Board of Directors.

For	Against	Abstain
23	0	0

10. GUEST SPEAKER

The President introduced our guest speaker WarriorRic who played a video and gave a talk. WarriorRic focuses on inspiration, motivation and transformation of individuals and companies by overcoming challenges in life.

11. PRIZE GIVING

The President handed over to Acting CEO Elize Joubert to conduct the prize giving.

Oettle Awards:

Elize Joubert explained the origin of the Oettle Awards and presented this year’s award Professor Lynette Denny to who received the award at the General Meeting in the Southern Business Unit.

Mariette Loots Cancer Trust Awards:

The Acting CEO called upon Gerda Strauss and Dorothy Du Plooy, who was representing the Mariette Loots Cancer Trust, to introduce the Trust’s national awards:

- Mariette Loots Cancer Trust: Award Winner For 2014/15 - Rachelle Steenkamp
- Mariette Loots Friends For Life Achievement Award 2014/15 Carol Theron
Kimberley / Karoo- Northern Cape (SBU)

Staff Awards for outstanding achievements:

- Long service awards:**
- 25 Years - Elize Joubert,
 - 25 Years - Mercy Khumalo

Employee of the Year: Belinda Wessels

Gold Awards

- Service Delivery Award - Hanli van Zyl
- Support Service Award - Bobby Were
- Advocacy Award - Professor Michael Herbst
- Marketing Award - Durban Care Centre
- Sustainability Award - Anjoliën Brink
- Leadership Award Middle Management- Adele da Silva
- Leadership Award Senior Management - Lucy Balona

- Team Work Award - Sustainability Unit
Maria Scholtz
Anita Snyders
HJ Botha
Susann Breytenbach
Anne-Marie Going
Drice Rossouw
Corrie van Niekerk
Stephan Brink

- Best Performing Unit Southern Business Unit
- Most Improved Performing Unit Northern Business Unit

VOTE OF THANKS

The Acting CEO thanked the Board of Directors, Council of Governors and EXCO for their contribution and dedication to the cancer cause. She also thanked our guest speakers, the President of CANSA, CANSA members, volunteers, staff, cancer survivors, prize-winners, entertainers and all our partners.

12. CLOSURE

The President asked for any comments or questions. As there were none, he declared the AGM closed and thanked all who attended. The meeting concluded at 14:30

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Mr Bugs Pancha

Chairperson: Board of Directors

Date: _____

Head Office and Registered Office

26 Concorde Road West
BEDFORDVIEW 2008

Postal Address

PO Box 2121
BEDFORDVIEW 2007

Cancer affects us all...

