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

HELD ON 15 SEPTEMBER 2016 AT CANSA BEDFORDVIEW OFFICE  
26 CONCORDE ROAD WEST, BEDFORDVIEW 2008

### 1. OPENING AND WELCOME

The President of CANSA, Mr Bugs Pancha, welcomed all present to CANSA's 85th Annual General Meeting, especially CANSA members, members of the Board of Directors, our Governors, Provincial Chairpersons, Senior Management, our guest speaker Sonia Katzenberg, award winners and special guests.

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

The President of CANSA introduced the CANSA Board of Directors: Chairperson, Derek Foster, vice-chairperson, Prof Patrick Arbuthnot, Elize Joubert (CEO), Rudolf van Jaarsveld (CFO), Ms Vuyokazi Memani-Sedile, Mr BA Mazarura and Dr Rosie Mngqibisa.

In addition, the Governors present, the President and Governor Mr Bugs Pancha, Prof Raj Naidoo and Prof Leon Brummer.

Mr Bothwell Mazarura 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: Dr Martin Mandew, the Honourable Judge Claasen, Kobus Smit and Prof Louis Goedhals.

The CFO, Rudolf van Jaarsveld, reported that the attendance register indicated 20 members were present, three proxies were received and all business units were represented which constitute a quorum. The President declared the meeting duly constituted and opened.



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**Non-Executive Directors:** D A Foster (Chairperson), Prof P Arbuthnot (Vice Chairperson),  
Dr M A Mandew, Dr R Mngqibisa, B A Mazarura, V Memani-Sedile

**Executive Directors:** E G Joubert (CEO) | R van Jaarsveld (CFO)

Reg. No. 1932/003720/08 | NPO No. 000-524 | PBO 130001397



Most Highly  
Commended



NATIONAL LOTTERIES COMMISSION  
LOTTO FUNDED

**3. NOTICE CONVENING THE MEETING:**

In accordance with the Memorandum of Incorporation of the Cancer Association of South Africa (CANSA), 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 approval of the minutes of the National Annual General Meeting held on 17 September 2015 was proposed by Mr Derek Foster and seconded by Ms Lucy Balona.

**5. CHAIRPERSON'S REPORT**

The Chairperson of the Board of Directors: Mr Derek Foster delivered his message, which was also available in the Integrated Report.

**6. COUNCIL OF GOVERNORS**

The President reported that the Council of Governors met on 15 September 2016, prior to the AGM. A summary of the Council of Governors' report is available on request and the President highlighted the following:

The Governors stated that they needed to revisit the roles and responsibilities of the Governors in the organisation.

**7. REPORT FROM THE CEO**

CANSA CEO, Elize Joubert, delivered a presentation reporting on the 2015/16 year under review.

**8. FINANCIAL REPORT**

CANSA CFO, Rudolf van Jaarsveld, presented the Financial Report for 2015/16.

**9. ADOPTION OF RESOLUTIONS**

The President led the adoption of the six ordinary resolutions. The Auditor, Magda Theron from Rödl & Partner counted the votes in accordance with the proxies received. The results were as follows:

**ORDINARY RESOLUTION NO 1**

THAT Mr DA Foster be re-appointed as Director of the Company with effect from the date of passing this resolution.

For	Against	Abstain
16	0	1



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**ORDINARY RESOLUTION NO 2**

THAT Dr M A Mandew be re-appointed as Director of the Company with effect from the date of passing this resolution.

For	Against	Abstain
17	0	1

**ORDINARY RESOLUTION NO 3**

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
21	0	0

**ORDINARY RESOLUTION NO 4**

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	1

**ORDINARY RESOLUTION NO 5**

THAT the Annual Financial Statements for the year ending 31 March 2016, be adopted, together with the auditor's report.

For	Against	Abstain
21	0	0

**ORDINARY RESOLUTION NO 6**

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
20	0	0

**10. GUEST SPEAKER**

The President introduced the guest speaker: Global Hero of Hope, Sonia Katzenberg. Sonia Katzenberg gave a talk that focused on inspiration, motivation and transformation of individuals overcoming challenges in life.



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## 11. PRIZE GIVING

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

### **Oettle Awards:**

Elize Joubert explained the origin of the Oettle Awards and handed over to the Head of Research, Dr Melissa Wallace who presented this year's award to Professor Lizette Jansen van Rensburg

### **Mariette Loots Cancer Trust Awards:**

The CEO called upon The Head: Service Delivery: Gerda Strauss and the General Manager: Southern Business Unit (SBU): Dorothy Du Plooy, who represented the

Mariette Loots Cancer Trust, to introduce the Trust's national awards:

- Mariette Loots Cancer Trust: Award Winner For 2015/16 - Dr Magda Rall
- Mariette Loots Friends For Life Achievement Award 2015/16 West Coast (Hantam) - Western Cape (SBU) Ina Janse van Rensburg

### **Staff Awards for outstanding achievements:**

#### **Long service awards:**

20 years – Annah Maake, Martha Makhura, Lydia Senamela and Olivia Curlewis

25 years – Gerda Strauss and Johanna Konaite

**Employee of the Year:** Lisa Ward

### **GOLD AWARDS**

Service Delivery Award	Cara Noble
Support Services Award	Yolandie Harmse
Advocacy Award	Enny Mashapa
Marketing Award	CANSA Cape Metro Care Centre
Innovation Award	Marica Basson
Sustainability Award	Stephan Brink



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Best Care Home Facilities Award	CANSA Tygerberg Care Home
Team Work Award	Finance and It Team

Rudolf van Jaarsveld, André Rabie, Joani Sadie, Laura Gounder, Anton Ernst, Hannes Vermaak, Suzette Kretchmer, Fransi de Beer, Sylvia Mononyane, Moshe Nchwe, Palesa Ntsala, Elisna Hoffman, Desiree Slagter, Lu-Ann Walters, Karabo Mputle, Elizabeth Tshite, Sandra Erasmus and Jisreel Arries.

Best Performing Unit:	Sustainability
Most Improved Unit:	Central Business Unit (CBU)
Best Performing Division:	Research
Most Improved Division:	KwaZulu-Natal
Leadership Award:	
Middle Management	Eileen Snyders
Senior Management	Olivia Curlewis

### VOTE OF THANKS

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

### 12. CLOSURE

The President requested any comments or questions. As no requests were received, he declared the AGM closed and thanked all who attended. The meeting concluded at 15:10.

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**Mr Derek Foster**

Chairperson: Board of Directors



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Date: \_\_\_\_\_

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