

SA CHAPTER: I.A.A.I.



ANNUAL GENERAL
MEETING

MINUTES OF MEETING

CSIR 28 March 2008

1 WELCOMING BY THE PRESIDENT

Mr De Beer convened the meeting and welcomed all present at the 7th AGM of the South African Chapter.

2 ATTENDANCE

Present:

Mr AP de Beer (Chairman)	Ms B Noakes
Mr KJ Yates	Mr C Viljoen
Mr A Basson	Mr M Nemukula
Mr A Hunter	Mr J Pienaar
Ms A Burger	Mr W Roux
Mr Piet Hills	Mr M Atterbury
Mr Pierre Hills	Mr Kobus Strydom
	Mr Anthony Young

Apologies:

Mr B Janse van Vuuren	Mr R Moodley
Mr E Robinson	Dr M Froneman
Mr S Ludick	Mr J Lekotjolo
Mr D Casey	Mr C Green
Mr F Loots	Mr L Jenkinson
Mr P Govender	

3 CONFIRMATION OF AGENDA

Add:

- Change to Constitution – Mr AP de Beer
- Honorarium Secretary – Mr AP de Beer
- IAAI/CFI proposed amendment- Mr KJ Yates

4 READING OF PREVIOUS MINUTES

The minutes were put forward and accepted. (Proposed: Mr Hunter, Seconded: Ms Burger)

5 OUTSTANDING FROM PREVIOUS MINUTES

None

6 SACNASP

The Chapter must approach SACNASP to be recognised as a voluntary organisation in the Forensic Fire Investigation field. The international CFI committee would be approached by Messrs Yates and De Beer at the IAAI AGM in Denver during April 2008, to request that the IAAI formally request SACNASP to recognize the CFI qualification.

President
Mr de Beer

7 FINANCES

Current balance is R14 935,78. The auditors report was not yet available at the meeting. The financial report will be forwarded to the auditors as soon as possible, ready to be forwarded to IAAI in April 2008.

Secretary
Mr De Beer

The financial statements will be published on the website as soon as completed.

8 PRESIDENT'S REPORT

Will be placed on website. Report accepted by meeting.

Mr Yates

9 ELECTION OF OFFICE BEARERS

All proxies were verified.

9.1 President

Mr KJ Yates

Nominated: Mr A Basson, Seconded: Mr P Hills (13 votes)

Mr A Hunter

Nominated: Mr A de Beer, Seconded: Mr A Basson (4 votes)

Mr KJ Yates elected as President

9.2 Vice President

Mr A Hunter

Nominated: Mr A Young, Seconded: Mr A Basson (1 vote)

Mr A Young

Nominated: Mr A Hunter, Seconded: Mr G Kemp (5 votes)

Ms A Burger

Nominated: Ms B Noakes, Seconded: Mr J Pienaar (13 vote)

Ms Burger was elected as Vice President

9.3 Secretary

Ms B Noakes:

Nominated: Mr Yates, Seconded: Ms Burger

Ms B Noakes was elected as Secretary

9.4 Directors

Mr A Hunter

Nominated: Mr A Basson, Seconded: Mr G Kemp (7 votes)

Mr A Basson:

Nominated: Mr P Hills, Seconded: Ms A Burger (9 votes)

Mr A Young

Nominated: Mr A Hunter, Seconded: Mr A Basson (4 votes)

Mr P Davey

Nominated: Ms A Burger, Seconded: Mr A de Beer (14 votes)

Mr A de Beer

Nominated: Mr K Yates, Seconded: Ms B Noakes (16 votes)

The following directors were elected:

Mr A de Beer

Mr P Davey

Mr A Basson

A motion was accepted to destroy all ballots.

10 NEW MATTERS

10.1 CFI Proposed Amendment

If a current CFI can show training and experience in other fields, such as vehicles and/or wildland fire investigation, the current CFI certificate would then be endorsed appropriately in that field, upon approval of the CFI committee.

10.2 Honoraria

Mr A de Beer suggested a honorarium to be paid to the secretary of R1 250, and Mr A Basson seconded. Generally accepted.

10.3 Changes to Constitution

Mr De Beer proposed that Section 2D: Change Arson investigator to Fire Investigator

Article 3, Section 5: Election to be held in March each year and not during December. Changes approved by AGM.

10.4 Future Training Courses

Mr Kemp suggested that IAAISA link onto SAPS Lab Training when overseas trainers present at the forthcoming seminar to be presented by the SAPS.

10.5 Minutes

The minutes will be posted on the website.

10.6 Notice of meetings

Notice must be given at least 30 days in advance.

10.7 Training schedules

Must be posted on the website.

10.8 SACNASP

IAAI SA will request SACNASP to accept the CFI certification as a standard.

11 CLOSING

The meeting is closed.

PRESIDENT

SECRETARY

DATE