

1. Members that joined and voted at the SGM: (23)

Chair: Tasmyn Gouws
Vice Chair: Sian Johnston
Treasurer: Danelle Lederle
Secretary: Jana Hager
Marketing: Jess Evans
Jess Mousley
Anri Steyn
Mandy McCue
Sheri Fourie
Marinette Teeling
Caroline Jane Merber
Sage Pagel
Amy Louw
Diana Bollweg
Jonathan May
Heather Whitfield
Olga Loubser
Candice Ramsay
Ansi vd Walt
Tanya Grantham
Nicola Liversage

Meeting started at 19:05.

2. Opening:

- a. Tasmyn announced Sian Johnston will be the new Vice Chair of SAAPRA.
- b. There has only been one nomination for the open committee spot, if more nominations are made there will be a vote, otherwise the nominee will be added to the committee.

3. Apologies:

- a. Lorren Barham and Emmylou Rivers regret not being able to join the meeting and made formal apologies with the committee.
- b. Lorren asked Ansi vd Walt to vote for her as proxy.

4. Summary of recommended changes to the constitution and reasons why:

- a. Danelle explained that SAAPRA is not currently registered as a NPO and thus not tax registered or exempt.
- b. According to the accountant the wording in the SAAPRA Constitution needs to be changed to comply with NPO Tax rules and application to become an NPO.
- c. 85% of SAAPRAS' income needs to come from memberships, previously this was not the case with previous years' conferences and sponsorships for those conferences. It was suggested by the accountant that an Affiliate membership be created so that

SAAPRA can continue hosting its annual conference and still comply with the NPO rules set by SARS.

d. There were no questions regarding the matters Danelle explained.

5. Voting:

- a. Tasmyn and Danelle posted the voting poll and all 23 members that attended voted.
- b. A second poll was held to accommodate the one proxy vote.
- c. One question regarding the two options on question 6 of the poll was raised by Tanya. G and was answered by Tasmyn.
- d. The results of the poll were shared and the majority votes were in agreement with all new changes to be made to the constitution.

6. Meeting ended 19:23.

