

**DRAFT MINUTES**

**2016 Special General Meeting**

**Thursday, 31 March 2016**

**1. WELCOME AND APOLOGIES**

Adv. Josephine Ralefatane, in Chair, welcomed all those present.

The following apologies were noted:

**(a) Members:**

Reinart Boshoff  
Daniel Greenberg

**2. QUORUM & CONSTITUTION OF THE MEETING**

The meeting had a quorum as more than 3 members were present.

**3. ADOPTION OF AGENDA**

The agenda was adopted when Mike Silber proposed and Mark Elkins seconded the adoption without any changes.

**4. CONSIDERATION OF RECEIVED PROXY FORMS**

The meeting noted a proxy from Duncan Martin nominating Mike Silber as his proxy.

**5. APPROVAL OF THE 2016/2017 BUSINESS PLAN**

The CEO presented the 2016/2017 budget and addressed all the comments and questions that had been raised at the 17 March 2016 special general meeting. After lengthy discussion, it became clear that the key centred around the increased registry fee and the budget being based on the new fee of R12.00. Some members argued that ZADNA's increased financial requirements should be funded from surplus. There were other members who felt that the budget based on ZADNA's new fee was justified.

Following a brief break, some members proposed a different budget that was not the same as the one the ZADNA Board tabled. The Board Chairperson ruled that the meeting had been convened to consider the budget tabled by the Board, and any other budget proposal could not be entertained at this meeting.

The members were reminded that their powers in terms of the Articles of Association were restricted to approving or disapproving the budget. The CEO reminded the meeting if the meeting did not approve the budget, the Articles required the Board to submit the budget to the Minister with an explanation that the members did not approve the budget.

After further discussions, the Board Chair ruled that the members should vote so that it was clear if the budget was approved or disapproved. The outcome of the vote was as follows:

- YES (in approval of the 2016/17 budget): 15 votes
- NO (against the approval of the budget): 13 votes

Accordingly, the 2016/2017 Business Plan was **approved**.

## **6. ANY OTHER BUSINESS**

There was nothing further for discussion.

## **7. CLOSE**

The meeting ended at 19h00.

# Attendance Register

## **Members:**

Avinash Singh  
Gabriel Ramokotjo  
Mark Elkins  
Lucky Masilela  
Wayne Diamond  
Walter Matli  
Daniel Greenberg  
Elad Kinstler  
Paul Hjul  
Alistair Pritchard  
Mike Silber  
Nathi Tshabalala  
Neil Simpson  
Tom Kinstler  
Graham Beneke  
Secreck Maasdorp  
Sagren Devraj

## **Proxies:**

Duncan Henry Martin appointing Mike Silber as proxy.

## **Board:**

Adv. Josephine Ralefatane  
Nirvani Dhevcharran  
Ant Brooks  
Nicholas Msibi  
Nondumiso Mzizana  
Jonty Tshipa  
Dr Nono Mohutsioa-Mathabathe  
Mokgadi Morata  
Mcebo Khumalo

## **Staff:**

Vika Mpisane (CEO)  
Peter Madavhu  
Cedrick Lumadi

## **Secretarial Services:**

Elaine de Lange  
John de Jager

## **DTPS :**

Palesa Legoze