

Minutes of the 16th AGM of the BWA Cape Town held on the 23th March 2017at Atlantic Imbizo

The AGM was opened with a presentation by Vicki Buys from Ogilvy & Mather on Digital Marketing and PR for Your Business.

1. Welcome:

Robyn Hey welcomed all present

- Robyn introduced Matshepo Mbisi– National Executive Director
- Matshepo Mbisi addressed the BWA Cape Town branch membership and thanked Robyn Hey for her commitment for the last 4 ½ years as the Cape Town Chair
- A gift from the Cape Town membership and committee was handed over to Robyn Hey
- Robyn Hey addressed the guests present and thanked all sponsors who have supported the BWA over the last year

2. Apologies were received from:- 3

- Colwyn Loggenberg
- Ferose Oaten
- Trudie Johnston

3. Proxies were received from:- 4

- Ferose Oaten
- Elizabeth Lombard
- Allison Arnold
- Helet Borchardt

4. Voting Strength:

Constitutionally we need 30 members in attendance and we have 34 members present and 28 guests.

5. New Agenda Items:

No items added

6. Minutes of the previous AGM held on the 13th March 2016

- Copies of the minutes were reviewed via email
- The adoption of the minutes:
 - Proposed: Loyiso Kula
 - Seconded: Nedine Pieters

7. Matters arising:

No matters arising

8. Chair Report: (attached)

- Adopted Trudia Prekel
- Seconded; Rhomona Gounden

9. Treasurer report: (attached)

- Adopted Tinyiko Termark
- Seconded: Lerato Mgidlana

10. Sani Sista's report: (attached)

- Adopted : Razaan Samsodien
- Seconded: Claire Kolbe

11. New Committee members to join the current committee for 2017/2018:

- Allison Arnold
- Lesley Bam
- Marion De Wet
- Jessica Lewis
- Cecile Meintjes
- Palesa Catterall
- Lele Mehlomakulu

The new members all introduced themselves

- Proposed: Lerato Mgidlana
- Seconded: Nomzamo Kasana

12. General:

- Robyn Hey took time to thank the committee members who were stepping down and commended them on the remarkable work they did on the committee and for the branch
 - Bev Hancock
 - Nomazamo Kasana
 - Tinyiko Termark
- Robyn Hey then proceeded to make her closing remarks as the BWA outgoing Chair and wished the BWA all the best. (see attached speech)

13. Closure:

The official proceedings of the AGM were closed at 8:00 pm