

FIRE FIGHTING EQUIPMENT TRADERS ASSOCIATION

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MINUTES OF THE ANNUAL GENERAL MEETING
OF THE
FIRE FIGHTING EQUIPMENT TRADERS ASSOCIATION
1.00 PM ON THURSDAY 17TH NOVEMBER 2011
CULMEN FATA TRAINING CENTRE ~ GROWTHPOINT INDUSTRIAL ESTATE

Present:	Astrid Mugge	Vice Chairman/East Rand Fire
	Kobus Breedt	Dumela Diamond
	John Caird	G-One Fire
	Lizl Davel	Atlas Fire
	Tom Dreyer	Fest Fire
	Andrew Farrington	Guardian Fire
	Ian Gouws	FireQuip Welkom
	Wayne Hardie	Fireworx
	Jeremy Kellett	FES & S
	Thandi Mzamo	Bizzy Fire Services
	Alan Nienaber	Nalchem Fire
	James Nunnerley	Bosss
	Lance Tempest	Tempest Fire
Joe van Vuuren	Shaya Fire	
Rosemary Cowan	Administrator	
Guest	Zach du Plessis	Culmen Fata
	Letitia Hawley	Auditors – BJ Priest
	Peter Potgieter	FPA
	Jonathan Saunders	Auditors – BJ Priest
	J.J. Scholtz	Pro-Fire

Apologies: As per the attendance register.

- Welcome/Apologies:** Ms Mugge the Vice Chairman – tabled the apologies from the Chairman Mr Gabeni who was unable to attend and welcomed all present to the 38th Annual General Meeting of FFETA. Apologies were tabled as per the attendance register..
- Confirmation of Previous Minutes:** Minutes of the meeting held on Thursday 18th November 2010 were confirmed as correct, proposed Mr Dreyer and seconded Mr Breedt
- Chairman's Report:** Ms Mugge presented Mr Gabeni's report and a copy of this is attached to the minutes.
- Financial Report:** The audited accounts were distributed to all present and copies are available from the Administration Office. The auditors were present and Mr Saunders gave a brief overview of the report. He stated that the position has consolidated and the financial management is sound. These were then accepted by the meeting.

5. **Election of Executive Committee members:** The Chairman advised that the Executive Committee comprises the following members with one new appointment.

Kobus Breedt	Dumela Diamond Fire	Re-appointment	
John Caird	G-One Fire	Re-appointment	To represent E. Cape
Tom Dreyer	Fest Fire	Re-appointment	
Meshak Gabeni	Mega/Venda Fire	Re-appointment	To represent Limpopo
Wayne Hardie	Fireworx	New appointment	
Jeremy Kellett	FES & S	Re-appointment	
Astrid Mugge	East Rand Fire	Re-appointment	
James Nunnerley	Bosss Lifeboats	Re-appointment	To represent KZN

The following were co-opted as members of the committee in respect of their positions.

Rosemary Cowan	Administrator
Hamilton Clarke	Institute of Fire Engineers
Brett Jones	SAQCC Fire Chairman
Andre McPherson	CIB – Insurance Industry

6. **Appointment of Auditors:** It was proposed that the current auditors B J Priest and Associates be reappointed. Proposed Mr Breedt and seconded Mr Dreyer.

7. **To confirm the annual subscriptions for the year 2012/13:** It was agreed that the subscriptions would be increased by approximately 8% with effect from 1st July 2011. These would now be as follows:

Corporate Member	R750
Associate	R460
Branch	R175
Affiliate	R175

These were accepted by the meeting.

8. **General:**

- 8.1 **Thanks:** Mr Breedt passed a vote of thanks to the outgoing Chairman and confirmed that the new Chairman and Vice Chairman would be appointed at the first meeting of 2012..

There being no further business, the meeting closed at 1.20pm

Chairman **Date**

Attachments:

1. **Chairman's Report**