



SAGIC

South African Green Industries Council

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DRAFT MINUTES
FOR THE SAGIC ANNUAL GENERAL MEETING
HELD via ZOOM on 18 August 2020
11:30-12:00

1. Welcome
Annemarie van der Westhuizen, the chairperson of SAGIC welcomed all to the meeting.

2. Attendance / Apologies
The attendance was recorded via the chat function in the Zoom platform.

No apologies were received.

3. Confirmation of Draft Agenda
The draft Agenda was accepted and there were no additional items noted for inclusion.

4. Chairpersons Report
Annemarie presented her report. It is contained within the power point presentation that is appended to these minutes.

Matters discussed:
 - a) Research – Norah de Wet requested more clarity on the Research that is being done, Bernadette Eksteen advised that there had been a further delay due to amendments required arising from the editing. It will be circulated to all Member Associations early in the coming week and launched publicly at the end of the month.
 - b) Landscape Designer qualification development – Bernadette Eksteen advised the meeting of who the working group members are. The qualification development is due to be completed by the end of February 2021. The working group is as follows:
 - Designers in practice – Mr Absolom Molobe
 - Contractor aspects – Mr Pfarelo Ravele
 - Training providers – Mr Mike Rickoff
 - Tertiary Institutions – Prof Jonathan Foley (DUT)
 - Rand Water – Mr Leslie Hoy
 - SALI – Ms Mia Marsay
 - ILASA – Mr Eamonn o Rouke
 - IERM – Ms Elize van Staden
 - SACLAP – Ms Cecilia Chinga
 - Facilitator - BeatriceEnslin

5. Financial Report
 - 5.1. Annual Financial Statements – unfortunately the Annual Financial Statements were not ready for the meeting. The figures in the presentation are provisional. The Annual Financial Statements will be made available, upon request, as soon as it is finalized and signed-off. No discussion arose regarding this matter.

 - 5.2. Budget 2020/2021 – the outline of the budget is contained in the presentation. Annemarie noted that there are already monies received in the bank from AgriSETA, and therefore it is reflected as this money will be

Member Associations: ILASA, OPPASA, CGF, TGMASA, SABI, SALI, SANA & TGMA Gauteng

used to complete deliverables for the AgriSETA in this financial year. No discussion arose regarding this matter. The budget can be made available on request.

6. General

- a) Thanks – Annemarie thanked all the companies that had, in these difficult times, partnered with SAGIC. This enables SAGIC to continue doing the work that it does.
- b) Training – Melt Schoor suggested that training opportunities from other Member Associations be placed on the SAGIC website as a central go-to place. This was supported by those at the meeting.

7. Closure

The meeting was closed at 12:05 with no further matters arising.