

MINUTES

33rd ANNUAL GENERAL MEETING

Held at: Botswana Craft

Date/Time: 20th September, 2011, 18:00hrs

1 PRESENT:

D Young
A Groth
G Vlug
E Moje
O Onneng
P Lyamuya
M Mutuku
C Maipembe
N Hobona

1.1 Visitors

G Manis
C Manis
S Kobole
E Tshoganetso

2 APOLOGIES:

E Mazhani - Proxy form received
B Hyde - Proxy form received
P Shimunza
J Musuku
H Bergs
A Kelly
H Bergs
T Morton
J Westra
K MacGarry
L Mokotedi

Waive a day on the notice of meeting: all accepted.

3 INTRODUCTION:

The President A Groth welcomed the members to the 33rd AGM and thanked them for having come in sufficient numbers to form a quorum.

- 4 **NOTICE CONVENING THE AGM:** Notice of the meeting was read by D Young.
- 5 **MINUTES OF 31ST AGM:**
5.1 Adopted as a true record, proposed by G Vlug, and seconded by O Onneng.
- 6 **MATTERS ARISING:**
8.2 NB CPD certificate on Masa Twin Towers visit: done
6.3 No other items raised.
- 7 **TREASURER'S REPORT:**
7.1 Copies distributed:
7.2 There were no questions on the accounts.
7.3 Proposed by A Groth and seconded by E Moje
7.4 Adopted
- 8 **PRESIDENT'S REPORT**
8.1 See report attached.
8.2 P Lyamuya comment: BIDP is working better than other organisations. He is a member of AAB.
- 9 **ELECTION OF COUNCIL MEMBERS:**
9..3 G Vlug: BIDP need strong person at top: otherwise organisation e-resit work.
G Vlug: nominating :P Lyamuya/E Moje: President/Vice president:
Lyamuya decline: too many commitments.
- Nominations:
- | Office | Name | Proposed | Seconded | Accepted |
|---------------------------|------------|-----------|-----------|----------|
| President | E Moje | P Lyamuya | M Mutua | E Moje |
| Vice President | E Mazhani | E Moje | P Lyamuya | D Young |
| Secretary | N Hobona | P Lyamuya | G Vlug | N Hobona |
| Treasurer | O Onneng | G Vlug | E Moje | O Onneng |
| Council member (2/2 year) | K Morake | | | |
| Council member (2/2 year) | P Shimunza | | | |
| Council member (1/2 year) | C Maipambe | | | |
| Council member (1/2 year) | M Mutuku | | | |
| Council member | D Young | | | |
| Council member | G Vlug | | | |
| Council member | A Groth | | | |
- B Hyde (out going)
J Musuku (out going)

The following office bearers and council members were elected:

J Moje	President
E Mazhani	Vice President
N Hobona	Secretary
O Onneng	Treasurer
K Morake	Member (2/2 years)
P Shumunza	Member (2/2 years)
C Maipambe	Member (1/2 years)
M Mutuku	Member (1/2 years)
P Lyamuya	Member
D Young	Member
G Vlug	member
A Groth	member

10 ANY OTHER BUSINESS:

- 10.1 Proposal to get a budget proposed for council
- 10.2 G Vlug says increase income, decrease expenditure.
- 10.3 Vote of thanks to outgoing president: D Young.
- 10.4 E Moje expressed appreciation at his election
- 10.5 Subcommittee on contract: G Vlug suggests he and D Young continue. Continue subcommittee.
- 10.6 MIST: invitation to Building Construction Pitso:
Interested: P Shimunza, S Gunston, G Vlug:
Council decide:: P Shimunza, G Vlug and E Moje to participate.

- 11** Proposed date for the next AGM: 11th October, 2012, Tuesday at 6pm, venue to be confirmed.

AGM closed.