



# BOTSWANA INSTITUTE OF DEVELOPMENT PROFESSIONS

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## MINUTES 33<sup>rd</sup> ANNUAL GENERAL MEETING

**Held at:** Botswana Craft

**Date/Time:** 20<sup>th</sup> 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.