

14th FAPSA CONFERENCE
 2nd Day FAPSA Conference
MINUTES OF FAPSA AGM

Date: 30 June 2015
Time: 14:00
Venue: Cape Town

	ITEM	RESOLUTION AND ACTION	RESPONSIBLE PERSON	TIME FRAME
1.	<p>OPENING AND WELCOME</p> <p>President opened the meeting and welcomed everyone present.</p> <p>ADOPTION OF THE AGENDA</p> <p>The agenda was adopted without additions and alterations.</p> <p>MATTERS ARISING</p> <p>None</p>		<p>President</p> <p>Delegates</p>	

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	<p>PRESIDENT’S REPORT</p> <p>The President was given an opportunity to present the report on behalf of the Executive Committee. The President highlighted key and fundamental issues.</p> <p>ORGANISATIONAL REPORT BY THE SECRETARY</p> <p>The Secretary General was given an opportunity to deliver the Organizational report on behalf of the Executive Committee.</p> <p>The following were identified as key issues:</p> <p>FAPSA to rebuild their relationship with NSFAS. FAPSA to regain a seat on the NSFAS board. A study would be made into the feasibility of affiliation fees.</p> <p>Mr PN Mosoeu was co-opted to deal with the amendment of the Constitution.</p> <p>The Conference indicated that the situation that unfolded at TUT, FAPSA must be able to assist in such situation and even release press statements.</p>	<p>The Conference appreciated and welcomed the report presented by the President.</p>		

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	<p>It was suggested that the nominee of the person representing FAPSA in the NSFAS board it should be the President as opposed to an individual.</p> <p>The report was adopted by the meeting.</p> <p>FINANCIAL REPORT BY THE TREASURE</p> <p>The Treasure was given an opportunity to present the report on behalf of the Executive Committee.</p> <p>The meeting indicated that the association should look into the membership is too much, its essence is to attract more delegates</p> <p>It was further indicated that the association must look into the issue of tax. .</p> <p>ELECTIONS</p> <p>The elections were presided over by an independent person.</p> <p>The Conference elected the following people in the Executive Committee:</p> <p>Mr Alberto Lai Wing (President) 7409185046089</p>	<p>The meeting resolved that in the future if such incident happen the association must take a centre stage and ensure that it assist to remedy the situation.</p> <p>The meeting resolved that FAPSA should be represented by the President in the NSFAS Board.</p> <p>The report was adopted by the meeting.</p>		

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	<p>Ms Maupi Penyenye (Deputy President) 7806220393089</p> <p>Mr Vish Naidoo (Treasure) 5611195114086</p> <p>Mr Pontsho Mosoeu (Secretary General) 8608275521088</p> <p>Mr Danie Hefer (Additional Member) Mr Wyne Muller (Additional Member) Ms Refilwe Makgae (Additional Member) Ms Nonkululeko Mkhize (Additional Member)</p> <p>The Conference agreed and resolved that the aforementioned collective will represent their ideals and aspirations for the entire term of office.</p> <p>CLOSURE</p> <p>President was given an opportunity thank everyone and officially close the meeting.</p>	<p>It was reported that the matter is a working progress.</p> <p>The report was reported by the meeting.</p> <p>The Conference mandated the newly elected executive to open the new bank account for FAPSA.</p>		