



**TSHWANE**

**MINUTES OF THE 110<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TSHWANE (“SPCA TSHWANE” OR “THE SOCIETY”) HELD ON 31 JULY 2020 AT 16H00 VIA ELECTRONIC CONFERENCING (MSTEAMS)**

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**1. OPENING AND WELCOME**

The Chairperson opened the meeting and welcomed all present.

**2. ATTENDANCE AND APOLOGIES**

Attendance was noted using the “tracking” function during the electronic meeting. The apologies tendered were NOTED.

**3. NOTICE OF THE MEETING, AGENDA AND CONFIRMATION OF A QUORUM**

**3.1 Notice of the meeting and agenda**

The notice of the meeting, having been timeously circulated via electronic mail and multiple electronic publication, was TAKEN AS READ with the unanimous consent of the meeting. No additional items were tabled for discussion.

**3.2 No Quorum, adjournment and continuation**

At the opening of the meeting 7 members were present (online). As such, a quorum of members was not present. The meeting was consequently adjourned for 30 minutes as per the Society’s constitution. The Chairperson reconvened the meeting at 16h30 after the attendees present unanimously RESOLVED that the meeting should continue as such.

**4. MINUTES OF PREVIOUS MEETING**

The meeting considered the minutes of the annual general meeting of 27 July 2019 as tabled. On proposal by Mr C Bester, seconded by Mr F du Plessis and put to the meeting, the meeting unanimously RESOLVED that the minutes of the annual general meeting of 27 July 2019, be ADOPTED as tabled.

**5. AUDITED ANNUAL FINANCIAL STATEMENTS**

Mr F du Plessis, as Treasurer, presented a summary of the Society’s audited annual financial statements for the year ended 31 March 2020 as tabled. The unabridged audited annual financial statements and related reports were available for inspection prior to the meeting and were uploaded to the electronic meeting platform.

On proposal by Mr C Bester, seconded by Ms W Janse van Rensburg and put to the meeting, the meeting unanimously RESOLVED that the audited financial statements of the SPCA Tshwane for the year ended 31 March 2020, together with the Directors’ and Auditors’ reports therein, be adopted as tabled.

**6. APPOINTMENT OF AUDITORS**

On proposal by Mr F du Plessis, seconded by Mr C Bester and put to the meeting, the

meeting unanimously RESOLVED that Logista Inc. be appointed as auditors of the SPCA Tshwane for the 2020/2021 financial year.

7. **CHAIRPERSON'S REPORT**

The meeting received the Chairperson's report as tabled.

8. **ELECTION OF MANAGEMENT COMMITTEE MEMBERS**

A memorandum on the election and appointment of Management Committee members, as provided for in sections 9.2 to 9.8 of the SPCA Tshwane's Constitution was tabled, and the content thereof was NOTED. The meeting further NOTED the abridged curricula vitae of Messrs C Bester, R Visser and F du Plessis, as well as Mss W Janse van Rensburg and J Grove, as tabled.

8.1 On proposal by Mr C Bester, seconded by Mr R Visser and put to the meeting, the meeting unanimously RESOLVED to appoint Ms W Janse van Rensburg to the SPCA Tshwane Management Committee for the ensuring year.

9. **GENERAL**

The Chairperson presented a number of long service awards to employees of the SPCA Tshwane. The Chairperson further extended her gratitude and appreciation to the staff, management and volunteers of the SPCA Tshwane for their hard work and dedication.

10. **CLOSURE**

There being no further business, the Chairperson thanked all present for their input and contribution and closed the meeting at 17h35.

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**CHAIRPERSON**

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**SECRETARY**