

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE WESTERN CAPE BRANCH OF THE SOUTH
AFRICAN INSTITUTE OF INTERNATIONAL AFFAIRS HELD ON 26 NOVEMBER 2019**

PRESENT. Sheila & Alex Camerer, Martha Bridgman, Chris Inskip, Richard Morris, Pippa Segall, Anthony Silberberg, Rob Mackay, Martyn Trainor, Dr Stephen Craven, Patrick Holloway, Johan & Joy Hauser, Delia & Brian Hoffmann, Sara & Alec Pienaar, Jeremy Wiley, Nick Starke, Geoffrey & Heidi Ashmead, Brian Robinson, M Dreyer, Charles Sacks, Dr Peggy de Kock, Klaus Kotze, Peter & Gabriela Bieber, Wendy Scott, John & Diana King, Priyanka Ukabhai, Chris Saunders, Emma-Jane Fuller, Ken Jenkins, Denis & Mary Anne Le Jeune, Dr J TT Mets, Hugh Simon.

APOLOGIES. Mark & Gail Ogram

ANNEXURES

Annual Report for 2019

Annual Financial Statements for 2019

WELCOME

1. The Chair opened the meeting at 17.10 and welcomed everyone present.
2. It was confirmed that the quorum of ten members had been exceeded.

APPROVAL OF THE MINUTES OF THE 2018 ANNUAL GENERAL MEETING

3. The approval of the minutes of the 2018 Annual General Meeting was proposed by Nick Starke, seconded by Martha Bridgman.

MATTERS ARISING

PRESENTATION OF THE ANNUAL REPORT FOR 2019

4. The Branch Chair, Sheila Camerer, presented the Annual Report for 2019. [Attached]. The report had been previously circulated to members by email.
5. The Chair focussed on highlights in the Report. Adoption proposed by Chris Saunders and seconded by Jeremy Wiley.
6. Particular thanks were directed at Pippa Segall, the Branch Administrator, the Executive Committee, Dr Martha Bridgman and the Inter-School Quiz Committee, the Careers Evening team and the Company of Volunteers for their sterling work over the past year in a heavy programme of successful events.
7. The invaluable sponsorship support of the Abe Bailey Trust [Inter-School Quiz], the Konrad Adenauer Foundation [Careers Evening for Students and various other events] and other sponsors was noted with grateful thanks.
8. The Mountain Club of South Africa, Cape Town Section, was thanked for their friendly co-operation and for again allowing the Branch the use of the Club House on very generous terms.

PRESENTATION OF THE FINANCIAL REPORT FOR 2018 – 2019

9. Richard Morris presented the Annual Financial Statements for the year up to 30 June 2019. [Attached]
10. The financial situation of the SAIIA Western Cape Branch at year-end, 30 June 2019, is satisfactory with a cash balance [current account, petty cash and money market] of R203,180. Of this, R19,080 is attributable to the Branch account, and R184,100 is attributable to the Quiz account.
11. The Financial Report was adopted. Proposed by Chris Saunders, seconded by Jeremy Wiley.

ELECTION TO THE EXECUTIVE COMMITTEE

12. The Constitution provides for an Executive Committee of a maximum of twelve and a minimum of five.
13. Members of the Executive Committee are elected for four year terms. No members had come to the end of their term. We have two new student representatives who are co-opted: Emma-Jane Fuller [UCT] and Priyanka Ukabhai [SU].
14. There was one nomination, Anne Thomson who could be accommodated. The ExCo was elected by a show of hands.

GENERAL

15. There being no other business, the Chair declared the meeting closed at 17.27.

ADDRESS

16. The well-known scholar, author, analyst and commentator, RW Johnson gave the keynote address on the topic: "SOUTH AFRICA IN THE ERA OF THE CLASH OF CIVILISATIONS"

SHEILA CAMERER

CHAIR: WESTERN CAPE BRANCH OF SAIIA

Date