



**BUSINESSWOMEN'S
ASSOCIATION OF SOUTH AFRICA**

**Businesswomen's Association
Durban Branch AGM Minutes
25th February 2011, 13h00-14h00
Nedbank, Kingsmead**

1. WELCOME

Farzanah Mall welcomed members to the meeting.

2. ATTENDANCE REGISTRATION

The following members were present at the meeting:

- Farzanah Mall (BWA Durban Chairman)
- Nobuntu Webster (Vice-chairman)
- Yasmeen Suliman (Treasurer)
- Ntokozo Ntuli
- Demi Kinsman
- Ann Druce
- Lynette Ntuli
- Ursula Binns
- Nimo Naidoo
- Hilda Tod
- Margaret Bass
- Chantal Edouard-Betsy
- Rosina Balmakhun-Sankar
- Nazareen Ebrahim

3. APOLOGIES AND PROXIES RECEIVED

The following member's apologies were noted:

- Yegas Naidoo
- Marlene Powell
- Justine Stoop
- Tanya Greyling
- Linda Ness
- Margaret Kruger
- Malekgetho Job
- Melony Jacoby
- Mary-Anne Calvert
- Aneska DuPont
- Charmaine Schwenn
- Laura Marthinusen
- Shakira Chetty
- Manuella Botha
- Ilse Hultzer
- Zanele Ntombela
- Pria Hassan
- Alicia Rosbon

4. ESTABLISHMENT OF VOTING STRENGTH

14 members present and 18 proxies received.

5. CONFIRMATION OF AGENDA AND MINUTES OF PREVIOUS MEETING

No additional agenda items added. Minutes were read from the 25th February 2010. The Agenda was confirmed. The minutes were accepted as true reflection of the meeting's proceedings.

Moved by: Ann Druce Seconded by: Lynette Ntuli

6. MATTERS ARISING

There were no matters arising

7. CHAIRMAN'S REPORT AND ADOPTION

Farzanah Mall read the Chairman's report. Copies will be made available on the BWA website.

The Chairman's report was adopted and moved by: Margaret Bass; seconded by: Yasmeen Suliman

8. TREASURERS REPORT AND ADOPTION

Yasmeen Suliman read the 2010 un-audited financial report.

The Treasurers report was adopted and moved by: Nobuntu Webster and seconded by Demi Kinsman.

9. INTRODUCTION OF NOMINEES

Members nominated were:

- * Chantal Edouard-Betsy

Committee re-elected were:

- * Farzanah Mall
- * Aneska DuPont
- * Nobuntu Webster
- * Dana Juta
- * Yasmeen Suliman
- * Zanele Ntombela
- * Lynette Ntuli
- * Ntokozo Ntuli
- * Neo Shabalala
- * Pria Hassan

Committee members that resigned:

- * Ann Druce (BWA Durban Chairman 2009)
- * Nimo Naidoo
- * Susilia Carrick
- * Vaneetha Moodley
- * Vanessa Dehrmann
- * Cheri Labuschagne
- * Julie Cloete
- * Delise Sayed

The New BWA Durban Branch Committee for 2010

- * Farzanah Mall (BWA Durban Chairman)
- * Nobuntu Webster (Durban Vice-chair)
- * Aneska DuPont (Nedbank Champion)
- * Yasmeen Suliman (Treasurer)
- * Dana Juta
- * Zanele Ntombela
- * Chantal Edouard-Betsy
- * Lynette Ntuli
- * Neo Shabalala
- * Ntokozo Ntuli
- * Pria Hassan

GENERAL

No items were raised under general

WORD OF THANKS

The Chairman closed by thanking the members and the committee for their continuous commitment.

OFFICIAL CLOSURE

The meeting adjourned at 14h00