



THE SOCIETY OF MASTER MARINERS SOUTH AFRICA

Notice is hereby given that the 74th National Annual General Meeting of the Society will be held at the Lawhill Maritime Centre at Simon's Town School, Simon's Town, commencing at 09h30 on Friday the 17th of August 2018

Lunch and refreshments will be served

AGENDA

1. **Welcome**
 - 1.1. Reading of the Creed
 - 1.2. Attendance register

2. **Apologies**

3. **Additional items for the Agenda**

4. **Minutes of the 73rd National AGM**
 - 4.1. Errors and/or omissions in the minutes
 - 4.2. Confirmation of the minutes

5. **Matters arising from the 73rd National AGM:**

6. **President's Report**

7. **President's submission for a review of the Society's structures**
 - 7.1. Open discussion

8. **National Treasurer's Report**
 - 8.1. Presentation of the audited accounts of the Central Fund
 - 8.2. Confirmation & acceptance of the audited accounts of the Central Fund
 - 8.3. Confirmation of the Society's auditors for 2018/2019
 - 8.4. Presentation of the budget for 2019/2020 financial year

8.4.1. Confirmation of subscription levels for the March 2019 to Feb 2020 financial year

8.5. Honorariums

9. **Benevolent Fund Report;**

9.1. Benevolent Fund Chairman's report

9.2. Confirmation of the mandate for the utilization of funds.

10. **Bursary Fund Report**

10.1. Bursary Fund Chairman's report

11. **Reports from the Branches & Port Representatives**

11.1. Cape Town Branch

11.2. Port Elizabeth Branch

11.3. Richards Bay Branch

11.4. Durban Port Representative

11.5. Mossel Bay Port Representative

11.6. Saldanha Bay Port Representative

12. **Marine Education and Training Reports**

12.1. Lawhill Maritime Center report (B. Ingpen)

12.2. Cape Peninsula University of Technology report (A. Myers)

12.3. Durban University of Technology report

12.4. SAMTRA report

12.5. SAMSA "Panel of Experts" report (S. Pearson)

12.6. SAMSA Syllabus Working Committee (S. Pearson)

13. **Prizes and awards for 2018**

13.1. Lawhill Maritime Center

13.2. CPUT

13.3. DUT

14. **IFSMA Report**

15. **Membership Report**

15.1. Membership report

15.2. Review of Honorary Memberships

16. Liaison with other organisations

- 16.1. SAMSA
- 16.2. SAIMI
- 16.3. Department of Transport
- 16.4. SAIMENA
- 16.5. The Nautical Institute (RSA Branch);
- 16.6. Maritime Law Association;
- 16.7. Institute of Chartered Shipbrokers.
- 16.8. NSRI
- 16.9. Mission to Seafarers
- 16.10. SAMPA

17. Branch submissions for consideration by the National AGM

18. General

- 18.1. The Society Medal
- 18.2. Society website administration
- 18.3. Society Facebook page administration
- 18.4. Other matters

19. Election of Executive and Office Bearers

- 19.1. Confirmation of nominations received and call for additional nominations
- 19.2. Election of President not required – 2nd year of a 2-year term
- 19.3. Election of Vice President
- 19.4. Election of National Secretary
- 19.5. Election of National Treasurer
- 19.6. Election of other Executive Committee members
- 19.7. Election of Benevolent Fund Governing Board (4 Members)

20. Provisional date and venue for 75th National AGM

21. Close

Post AGM cocktail function will be held at “Oceans Echo” in Echo Road, Fish Hoek from 17h00. Visit: <http://oceansecho.co.za>