



**5th Annual General Meeting
of the
Österreichisch-Südafrikanische Vereinigung
Austrian-South African Society
„Friends of South Africa“ (FoSA)**

Date: January 25th, 2006
Start Time: 07:00 p.m.
Location: Raiffeisenlandesbank, Looshaus – Conference Room
1010 Vienna, Michaelerplatz 3

Minutes

32 ordinary members attended of which 23 had voting rights!

Present: Hans Werner Autz, President
Petra Jacobson, Vice-President
Judy Glück, Secretary
Hester Wylhidal and Andree van Rooy, Board Members
Apologies: Lydia Dyk, Treasurer

Agenda – item 1 After the quorum has been reached the meeting was opened by the president at 19.30.

Following the opening remarks and a hearty welcome of our president

Agenda – item 2 The minutes of the 4th AGM, held on March 2, 2005, have been adopted. (23 votes)

After these first actions the 5th AGM was officially opened.

Agenda – item 3a The president presented his report on the activities of 2005.

Agenda – item 3b In the absence of the treasurer, Lydia Dyk, our president delivered the report of the accounts 2005 (see attachement – “financial statement of FoSA for 2005”). The report was unanimously accepted. (23 votes)

Agenda – item 3c The auditors, Hans Weissenböck and Paul Drake, audited the accounts of FoSA on Jan. 20, 2006. They expressed their sincere thanks to the treasurer, who kept all documents in an orderly manner. The auditors believe that the accounts, as they are kept, give a clear view of the financial situation of the accounts of FoSA.

The statement by the auditors were made in both languages – engl. And german. (23 votes)

Agenda – item 4 The presidents report, the accounts report for 2005 were approved. (23 votes)
The budget for the actual year 2006 will be stated and announced later.

Agenda – item 5 Election of board members and office bearers:
Margaretha “Guggi” Pospech. Secretary (20 votes)
Reza “Mo” Bahrami, Treasurer (20 votes)
Paulette Hendry, additional office bearer (20 votes)

The president introduced the newly elected board members and welcomed them in the team.

The president thanked Lydia Dyk and Judy Glück for their excellent work done in the past for FoSA and wished Judy specially all the best for her delivery and her maternity leave.

Agenda item 6 The presentations of the Charities in Cooperation with SOS Childrens Villages in SA (done by Mag. Denis Djulic, Deputy PR-Mgr.), HIVnegativ (done by the president) and Catholic Church (done by Judy Glück – her sister is involved in that charity in SA). The presentations were listened very attentively by the audience, questions have been raised and a interesting discussion came up. It has been accepted by all means from the members. (23 votes)

Agenda item 7 No proposals were sent to the board with regard to changes.

Agenda item 8 No other business items were discussed.

Date of the next AGM will be Feb./Mar. 2007.

The meeting closed at 21.45.

After the meeting a buffet and wine was offered to the audience. Most of the people were staying for a snack and a glass of wine, had interesting discussions and got to know each other in a very informal and social way.

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Minutes of the 5th AGM