



**6th Annual General Meeting
of the
Österreichisch-Südafrikanische Vereinigung
Austrian-South African Society
„Friends of South Africa“ (FoSA)**

Date: May 29th, 2007
Start Time: 07:00 p.m.
Location: Raiffeisenlandesbank, Looshaus – Conference Room
1010 Vienna, Michaelerplatz 3

Minutes

Present: Hans Werner Autz, President
Hester Wyhlidal, Vice-President
Guggi Pospech, Secretary
Monica du Toit, Treasurer
Paulette Hendry
Andree van Rooy
Elisabeth Pean
Helen Robinson

The the meeting was opened by the South African Ambassador HM Leslie Gumbi

Agenda item 1 – Confirmation of quorum at 08:00pm - 26 members (21 with voting rights).

Agenda item 2 - The minutes of the 5th AGM, held on January 25, 2006, were adopted. (20 votes).

Agenda item 3 (a) - The President welcomed the members and made his report on the activities for the past year and as well as the planned activities for the current year.

After these first actions the 6th AGM was officially opened.

Agenda item 2 - The minutes of the 5th AGM, held on January 25, 2006, were adopted. (20 votes)

Agenda item 3 (b) The treasurer, Monica du Toit, delivered the report of the accounts 2006 (see attachment – “Financial statement of FoSA for 2006”). The report was unanimously accepted. (21 votes).

Agenda item 3(c) - The auditors, Hans Weissenböck and Bernhard Appoyer, audited the accounts of FoSA on May. 18, 2007. 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 – English and German. (21 votes).

Agenda item 4 - The President’s report, the Financial Report and accounts for 2006 were approved. (21 votes). The budget for the actual year 2007 was not discussed. There was a discussion regarding the cost of the homepage and the members voted to continue the homepage despite the cost.

Agenda item 5 – The board was relieved of the 2006 duties and re-instated by the members (21 votes).

The following board members who were co-opted during the year were elected to board as office bearers:

Elisabeth Pean , Charities (21 votes)

Monica du Toit, Treasurer (21 votes)

Helen Robinson, additional office bearer (21 votes)

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

Agenda item 6 - Presentations of the following Charities were made :

- The neighbourhood program of the SOS-Children's Mtatha, a program which takes care of AIDS stricken families was presented by Elisabeth Pean and it was proposed that we continue to support this activity in 2007 for the program in Ennerdale.
- HIVnegativ was presented by Heinz Seiser and it was proposed to support the project with minimum €500 per annum.
- The Blaauwskop Primary School (presented by Werner Autz) and it was agreed that R30,000 be paid to the school for the project and the balance of the funds be agreed at a later stage.

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. (21 votes)

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

Agenda item 8 - The Vice-President Hester Wyhlidal made a closing statement and thanked the members for their support and urged them to give opinions and suggestions regarding the activities that the board was undertaking.

Agenda item 9 - No other business items were discussed.

Date of the next AGM was not agreed.

The meeting closed at 22.10.

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.