



WESTERN CAPE UMBRELLA FIRE PROTECTION ASSOCIATION NPC

Newlands Fire Base, P O Box 181, Rondebosch, 7701

Tel: 021 689 7438 | Fax: 021 685 5944

www.wcufpa.co.za

reduction | readiness | response | recovery

WCUFPA ANNUAL GENERAL MEETING MINUTES For the financial year 1 April 2017 to 31 March 2018

Date: 13th Mar 2018
Time: 12h00 – 16h30
Venue: Cederberg FPA Offices, Tulbach Wine Cellars, Porterville

| Representing | Organisation | Name | Abrev | Attend | Apologies | Contact Details |
|------------------|------------------|-------------------|------------|--------|-----------|--|
| Chairperson | CPFPA / SANParks | Philip Prins | PP | √ | | philip.prins@sanparks.org |
| Vice-Chairperson | WFPA | Dale Nortje | DN | √ | | managerwfpa1@gmail.com |
| Treasurer | CPFPA | Pierre Gallagher | PGa | √ | | CPFPA.manager@sanparks.org |
| Member | GCFPA | Charl du Plessis | CdP | √ | | charl@cederbergfpa.co.za |
| Member | GCFPA | Engela Celliers | EC | √ | | engela@cederbergfpa.co.za |
| Member | SCFPA / DAFF | Paul Gerber | PGe | √ | | paulge@daff.gov.za |
| Member | SCFPA | Dirk Smit | DS | √ | | managerfpa@gmail.com |
| Member | CapeNature | Tony Marshall | TM | √ | | tmarshall@capenature.co.za |
| Member | WCUFPA | Sue Gallagher | SG | √ | | sue@wcufpa.co.za |
| Member | SCFPA / SANParks | Len du Plessis | LdP | √ | | len.duplessis@sanparks.org |
| Member co-opted | WoF | Felicia Ngwasheng | FN | √ | | felicia.ngwasheng@wofire.co.za |
| Member | GCFPA | Bertus Senekal | BS | √ | | bsenekal@wcdm.co.za |
| Member co-opted | MTO | Gideon van Lill | GvL | √ | | Gideon@mto.co.za |
| Member co-opted | MTO | Geoff Taylor | GT | √ | | Geoff@mto.co.za |
| Member | WFPA | Adrian Robertson | AR | | √ | adrian@echosa.com |

Western Cape Umbrella Fire Protection Association NPC Executive Committee

P. Prins (**Chairperson**), D. Nortje (**Vice-Chairperson**), P. Gallagher (**Treasurer**), P. Gerber, C. du Plessis, T. Marshall, G. Taylor, F. Ngwasheng, L. Du Plessis, B. Senekal, A. Robinson, S. Gallagher (Manager)

| 1. WCUFPA ANNUAL GENERAL MEETING | ACTION |
|--|--------|
| 1.1 Opening, welcome and apologies <ul style="list-style-type: none"> • PP welcomed everybody and opened the meeting. | |
| 2. REPORTS | |
| 2.1 Combined General Report <ul style="list-style-type: none"> • SG gave a report back as per the annual report | |
| 2.2 Treasurer Report <ul style="list-style-type: none"> • PGa presented the Annual Financial Statements as prepared by AJM Financials • AFS proposed by PGe • AFS seconded by CdP | |
| 2.3 Winelands FPA Report <ul style="list-style-type: none"> • DN reported back on the WFPA jurisdiction | |
| 2.4 Greater Cederberg FPA Report <ul style="list-style-type: none"> • CdP reported back on the GCFPA as per presentation | |
| 2.5 Cape Peninsula FPA Report <ul style="list-style-type: none"> • PGa reported back on the CPFPA as per presentation | |
| 2.6 Southern Cape FPA Report <ul style="list-style-type: none"> • PGe reported back on the SCFPA as per presentation | |
| 3. VOTING | |
| 3.1 Election of Chairperson <ul style="list-style-type: none"> • PP was the only person nominated for Chairperson • PP agreed to stand as Chairperson • PP was re-elected as Chairperson • There were no objections | |
| 3.2 Election of Vice Chairperson <ul style="list-style-type: none"> • DN was nominated for Vice – Chairperson • BS was nominated as Vice – Chairperson • DN agreed to stand as Vice – Chairperson • DN retracted himself due to too many other commitments • DN was re-elected as Chairperson • There were no objections | |
| 4. MEETING CLOSED | |

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