



Minutes of the 63rd Annual General Meeting of ASATA held at the Sandton Convention Centre, Sandton on Thursday 12th September 2019 at 11h00

Present: As per the attendance register.

Apologies: As per the register and apology list.

By invitation: Elizabeth de Stadler (EDS), Novation Consulting (ASATA legal council)

Item 1	Welcome and apologies The President, Dinesh Naidoo (DN) declared the meeting opened and welcomed everyone present. The Competition Law / Anti-trust Disclaimer was displayed, and Elizabeth de Stadler of Novations Consulting explained details for Members adherence.
Item 2	To confirm that the meeting is properly constituted As the required quorum of 51% market share were in attendance, it was confirmed that the meeting was duly constituted and was quorate.
Item 3	Confirmation and approval of proxies. The proxies were received on time. It was noted that one Proxy Form was received appointing representatives to attend, speak and vote if necessary on their behalf.
Item 4	Approval of proceedings at General Meetings The statutorily required notice convening the meeting, having been circulated timeously, was taken as read. Details were sent out with the notification and approved by Members present at the meeting.
Item 5	Matters arising from the minutes of the Annual General Meeting – 20 September 2018 There were no matters arising from the previous Annual General Meeting minutes.
Item 6	To confirm the minutes The minutes of the meeting held on 20 September 2018 were confirmed and adopted as a true and accurate reflection of the proceedings.

	Moved by Mladen Lukic (Travel Counsellors) and seconded by Steve Egan (Travel with Flair).
Item 7	<p>President's Address- Dinesh Naidoo</p> <p>The President, Dinesh Naidoo presented a brief message.</p> <p>A copy of Dinesh's Report is available on request.</p>
Item 8	<p>Chief Executive Officer's Address - Otto de Vries</p> <p>The CEO, Otto de Vries presented a brief message on the Association's performance in 2019.</p> <p>A copy of Otto's Report is available on request.</p>
Item 9	<p>To receive and adopt the Treasurer's Report and Management Accounts for the period 1 April 2018 to 31 March 2019.</p> <p>The audited consolidated annual financial statements for the year ending 31 March 2019, been, was tabled for adoption by Colin Mitchley, the Treasurer.</p> <p>Colin confirmed the basis of the submission was consistent with previous years and the Association continued to maintain a strong and stable position. He advised there were no glaring issues that needed to be addressed.</p> <p>There were no questions raised, the meeting agreed to accept the annual financial statements as duly presented.</p> <p>A copy of Colin's Report is available on request.</p>
Item 10	<p>To consider any amendments to the Constitution.</p> <p>EDS provided background on reason for amendments.</p> <p>The proposed changes to the constitution were sent out to the Members prior to the AGM, in accordance with processes.</p> <p>In summary there were 4 Motions.</p> <p>EDS presented the 4 motions, which were tabled to be adopted together and gave explanations of the proposed amendments.</p> <p>With no concerns raised, the motions were accepted in its entirety by a unanimous show of hands.</p>
Item 11	<p>To consider any other motions received from the ASATA Board</p> <p>There were no additional motions tabled.</p>
Item 12	<p>To consider and discuss any matter as may be done at the AGM within the rules governing the Association as laid down in the Constitution.</p> <p>There were no additional matters discussed.</p>

Item 13	Meeting Closure There being no further business to discuss, Dinesh Naidoo thanked everyone for their attendance and contribution at the AGM as well as for their support. He adjourned the meeting at 11h30.
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