

Minutes
SAMAA Annual General Meeting 19 March 2026, 19:00.
Hybrid AGM: in-person, and MS Teams

<i>Member name</i>	<i>Present / Apologies</i>	<i>Member name</i>	<i>Present / Apologies</i>
Malan Moolman	Present/Venue	Andre Beukes	Present/Teams
Rui Martins	Present/Venue	SG	Present/Teams
Andre Van Heerden	Present/Venue	Greg Field	Present/Teams
Bob Skinner	Present/Venue	Stanton Sommer	Present/Teams
Tony Aimer	Present/Venue	John	Present/Teams
Edzard Verseput	Present/Venue		
Russell van der Westhuizen	Present/Venue	Andrew Levy	Apology
Dirk Meyer	Present/Venue	Peter Gage	Apology
Marietjie Skinner	Present/Venue	Malcolm Carlyle	Apology
Elaine Martins	Present/Venue	Conrad Cloete	Apology
Juanita Smith	Present/Venue	Brett Lewis	Apology
Linda Dold	Present/Venue		
Alec Groenewald	Present/Venue		
Iwan Robbertse	Present/Teams		
Pieter Herbst	Present/Teams		
Andre Stockwell	Present/Teams		
Arrie Schoeman	Present/Teams		
Charl Jooste Jnr	Present/Teams		
Charl Jooste	Present/Teams		
Daniel Ralefeta	Present/Teams		
David Swarfer	Present/Teams		
Fred Janse Van Rensburg	Present/Teams		
Hennis De Klerk	Present/Teams		
Ian Becke	Present/Teams		
Itumeleng Diphoko	Present/Teams		
Jasper Van Eden	Present/Teams		
Kenneth Macrae	Present/Teams		
Kevin Rehse	Present/Teams		
Laurence M Rudnick	Present/Teams		
Martin Venter	Present/Teams		
Maurice L Van Egmond	Present/Teams		
Stoffel Giliomee	Present/Teams		
Percy Attfield	Present/Teams		
Peter Lott	Present/Teams		
Phillip Lewis	Present/Teams		
Trevor Budd	Present/Teams		
Gavin Davies	Present/Teams		
Jan	Present/Teams		
Trevor Wolfaardt	Present/Teams		

	Alec Groenewald opened the meeting at 19:07	INFO
1	Welcome – all welcomed	
2	Attendance and apologies – as per register above. Confirmed that quorum has been reached with members present. AGM legally constituted; no objections raised. a. Called for statements of conflict of interest. None.	INFO
3	Minutes of the 2025 AGM: Corrections and acceptance. Dirk Meyer proposed acceptance of minutes, seconded by Russell van der Westhuizen.	INFO
4	Matters arising from the 2025 AGM minutes. Page 1 of 3 – Nil Page 2 of 3 – Nil Page 3 of 3 – Nil	INFO
5	Chairman’s report as published in the information pack. Verbatim reading of report unnecessary. Report accepted on proposal from Juanita Smith and seconded by Andre Van Heerden.	INFO
6	Financial Report For the year ended 31 December 2025, as reflected in the Approved Annual Financial Statements: <ul style="list-style-type: none"> • Regular Membership Income: R 489,717.00 • Junior Membership Income: R 27,680.00 • Senior Membership Income: R 368,310.00 Total Membership Income: R 885,707.00 One of the most important financial stabilisation achievements over the past two years has been the reduction in negative attrition. <ul style="list-style-type: none"> • Historical attrition trend: -8.5% • 2025 attrition: -2.66% 2025 Budget versus actual performances. Income <ul style="list-style-type: none"> • Budgeted Income: R 1,235,750.00 • Actual Income: R 1,179,226.00 Income was slightly below budget due to conservative membership modelling and event income variability. Expenses <ul style="list-style-type: none"> • Budgeted Expenses: R 1,203,798.92 • Actual Expenses: R 1,102,073.00 The Association exercised strict cost control during the year, resulting in significant savings against projected expenditure. Net Result <ul style="list-style-type: none"> • Budgeted Surplus: R 31,951.08 • Actual Surplus: R 77,153.00 The improved surplus reflects disciplined financial management and successful expenditure containment. Proposer by Malan Moolman. Second by Bob Skinner. Audited Financials were distributed. AFS reviewed by Auditors company. 2026 Highlight income expense / Surplus result - Predicted proposed budget for 2026 was on	INFO

