



THE FIDUCIARY INSTITUTE OF SOUTH AFRICA



FREE STATE REGION

MINUTES OF THE BI-ANNUAL MEETING

FOR THE ELECTION OF OFFICE BEARERS FOR THE REGION

HELD AT THE BOARDROOM, ST ANDREW'S SCHOOL, VICTORIA PARK CAMPUS

on

THURSDAY, 9 FEBRUARY 2017, AFTER THE QUARTERLY REGIONAL MEETING

PRESENT

Colin Hickling	The Public Trustee & Trust Co.	(CH)
Barbara Hickling	The Public Trustee & Trust Co.	(BH)
Marié Janse van Vuuren	MFI Trust (Pty) Ltd	(MJvV)
Barry Cloete	Matsepes Inc Attorneys	(BC)
Tsholo Mokgobo	Master's Office - Bloemfontein	(TM)
Jannie du Plessis	Master's Office - Bloemfontein	(JdP)
Lizette du Plessis	Globalwealth Investments (Pty) Ltd	(LduP)
Cedrick Peterson	Newtons Chartered Accountants	(CP)
Kobus Nel	Nel & Partners	(KN)
Anida Marnewick	Nedgroup Trust	(AM)
Schalk Gouws	Newtons Chartered Accountants	(SG)
Elna Pohl	Symington De Kok	(EP)
John Anderson	Claude Reid Attorneys	(JA)
Piet Vorster	Absa Trust	(PV)
Anzel Jacobs	Globalgrowth Trustdienste	(AJ)
Willem Lategan	RIG Advise Services	(WL)
Nici Macdonald	PSG	(NM)
Rodney Mella	Skunjalo Legal Consultants	(RM)
John Anderson	Claude Reid	(JA)
Joey du Plessis	Standard Executors & Trustees	(JdP)
Dewald Pretorius	Nedgroup Trust	(DP)
Piet Swanepoel	Symington De Kok	(PS)
Rynoe Smith	PSG	(RS)
FJ Jansen van Rensburg	PSG	(FJvR)
Faan du Toit	Absa Trust	(FduT)
Marlene Niemand	Nedgroup Trust	(MN)
Dolf Schutte	Citadel	(DS)
Annelize van der Bank	Citadel	(AvdB)
Giselle Taylor-Maritz	Citadel	(GTM)
Mmutle Modibela	Master's Office - Mafikeng	(MM)

APOLOGIES

Craig Davids	Master's Office - Kimberley	(CD)
Sandra Hattingh	Kqwebo Financial Advisors	(SH)
Shirley Hyland	UFS	(SH)
Jan du Plooy	Jan Plan Financial Services	(JduP)
Maryke Kriek	PSG	(MK)
Hendra le Roux	UFS	(HS)
Francois Potgieter	FNB	(FP)
Jannie Fourie	MFI Trust (Pty) Ltd	(JF)
Cilliers Krause	MFI Trust (Pty) Ltd	(CK)
Johan Jordaan	JL Jordaan Attorneys	(JJ)

NO.	ITEM	ACTION
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1	OPENING	
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1.1	The Master of the Free State High Court, Mr Jannie Fourie, announced that he had been requested to chair the meeting and enquired whether there were any objections.	JduP
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	There were no objections.	All
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2	Regional Structure	
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	The Chairman advised that:	JduP
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	In terms of Regulation 6.4.2 of the Constitution "the outgoing Regional Committee" shall table a resolution setting out the proposed structure of the Regional Committee for the new term of office.	JduP
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	Mr CK Hickling, the outgoing Regional Chairman advised that the outgoing Regional Committee recommended that the Committee should comprise of the following:	CH
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- Chairperson
- Vice-Chairperson
- Secretary
- Two Additional Members

	There were no objections.	All
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3	Election of Office Bearers	
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	The Chairman advised that the election should take place by way of secret ballot, unless the meeting decided to vote by way of a show of hands.	JduP
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	It was proposed and unanimously accepted that voting would be by a show of hands.	All
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	The Chairman called for nominations and the undernoted were nominated, seconded and unanimously elected:	JduP
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- Chairperson CK Hickling
- Vice Chairperson DJR Schutte
- Secretary Mrs MA Janse van Vuuren
- Member Ms H le Roux

- Member R Smith

CLOSING: The meeting adjourned at 12h45.

JduP

Signed as a true record of proceedings, on this ____ day of _____ 2017.

CHAIRPERSON