



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, 14 FEBRUARY 2019, AFTER THE QUARTERLY REGIONAL MEETING

PRESENT

John Anderson	Claude Reid Attorneys	(JA)
Larissa Arends	Symington & De Kok	(LA)
Francois Daffue	Claude Reid Attorneys	(FD)
Liesl de Bruyn	Shackleton Risk	(LdeB)
Lizette du Plessis	Globalgrowth Investments (Pty) Ltd	(LduP)
Schalk Gouws	Newtons Chartered Accountants	(SG)
Barbara Hickling	The Public Trustee & Trust Corp (Pty) Ltd	(BH)
Colin Hickling	The Public Trustee & Trust Corp (Pty) Ltd	(CH)
Anzel Jacobs	Global Growth	(AJ)
Marié Janse van Vuuren	MFI Trust (Pty) Ltd	(MJvV)
Sandra Jordaan	Grindrod Bank	(SJ)
Anne Klein	FNB Wealth	(AK)
Nici Macdonald	PSG Trust (Pty) Ltd	(NM)
Cedric Peterson	Newtons Chartered Accountants	(CP)
Elna Pohl	Symington & De Kok	(EP)
Lizette Rautenbach	Globalgrowth Trust Services (Pty) Ltd	(LR)
Rynoe Smith	PSG Trust (Pty) Ltd	(RS)
Giselle Taylor-Maritz	Citadel Wealth Management	(GTM)
Annelize van der Bank	Citadel Wealth Management	(AvdB)
Handré Weihmann	Globalgrowth	(HW)
Craig Davids	Master's Office - Kimberley	(CD)
Jannie du Plessis	Master's Office - Bloemfontein	(JduP)
Davéne Sedras	PSG Trust (Pty) Ltd	(DS)
Lechelle Erasmus	PSG Trust (Pty) Ltd	(LE)
Henda Steyn	UFS	(HS)

APOLOGIES

Rix-Mari Fourie	Oosthuizen Sweetnam & Reitz	(RF)
Maryke Kriek	PSG Trust (Pty) Ltd	(MK)
Theo McDonald	CBS Financial Planning	(TMcD)
Kobus Nel	Nel & Partners	(KN)
Piet Swanepoel	Symington & De Kok	(PS))
Representatives	SARS	
Jannie Fourie	MFI Trust (Pty) Ltd	(JF)
Cilliers Krause	MFI Trust (Pty) Ltd	(CK)

NO.	ITEM	ACTION
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1	OPENING	
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1,1	Mr Hickling opened the Meeting and announced that he was stepping down as Chairman and thanked all attendees for their valuable contributions during his term as chairman.	CH
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2	Regional Structure	
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	The Chairman advised that:	CH
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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.	CH
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	Mr 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.	CH
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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:	CH
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|--------------------|------------------------|
| ● Chairperson | Rynoe Smith |
| ● Vice Chairperson | Henda Steyn |
| ● Secretary | Marié Janse van Vuuren |
| ● Member | Elna Pohl |
| ● Member | Lizette du Plessis |

CLOSING: The meeting adjourned at 12h10.

Signed as a true record of proceedings, on this 18th day of February 2019.


CHAIRPERSON