



THE FIDUCIARY INSTITUTE OF SOUTHERN AFRICA



GAUTENG REGION

MINUTES OF MEETING 2/19

held on

Thursday 23 May 2019

Time: 8H15 – 12H45

Benvenuto Conference Centre

1 Pitsani Road, Kelland, Johannesburg.

PRESENT

Members / invitees as per the signed attendance register.

Apologies : Nico Botha

In the Chair : Penny du Plessis

Guest Speakers / CPD Presentations

- **SARS & MOHC :** Representatives from SARS & Master's Office tendered apologies.
- **Carmen Venter :** National co-ordinator for FISA CPD & Education
- **CPD Event :** Quirks & Queries : re Admin of Estates / Wills / trusts, co-ordinated by Pierre van Jaarsveld.

	ITEM	ACTION
1	OPENING	
1.1	<u>Welcome</u> Aaron Roup opened the 2 nd regional meeting of 2019 by welcoming Penny du Plessis as the new chairperson for the Gauteng region. This was the first meeting under the new Regional Committee: Chairperson : Penny du Plessis Vice Chairperson : Pierre van Jaarsveld Secretary : Garth Smit Additional committee members: Carmen Venter & Cheryl Howard.	ALL

<p>1.2</p> <p>1.3</p>	<p><u>Penny du Plessis</u></p> <p>The new Chairperson welcomed all present and thanked members for entrusting her with the role which would be a new venture for her and that she would focus on education and CPD events in the quarterly regional meetings.</p> <p>Carmen Venter, national co-ordinator for education and CPD events, would assist in the process.</p> <p>Penny asked that members assist by putting forward their needs and ideas.</p> <p><u>Feedback : FISA Council Meeting in CT (Aaron Roup)</u></p> <p>Membership Fees: Standard Fee would be R3 270 and discounted fee would be R3 250. (Discount applies to “early bird” offer leading up to renewal).</p> <p>Outstanding Fees for 2019: members who have not paid by 30/6/2019 will have their memberships terminated. Any outstanding fees, please pay before 30 June deadline.</p> <p>CPD Points / Sign attendance Registers: Members attending regional and FISA meetings MUST sign the attendance registers to qualify for the CPD allocations. Attendees not signing the register (in & out for the conference) will not be issued with attendance certificates. Louis van Vuren is responsible for generating the attendance certificates. Need to attend for the full duration / selected sessions, in order to qualify for the allocated points.</p> <p>2019 FISA Annual Conference: The date has been set for 5 September 2019. The conference will be held at the Sandton Convention centre and the theme will be the “Changing and Evolving World”. Council are engaging with 4 new possible sponsors. Further info regarding the conference will be circulated via the weekly newsletter.</p> <p>Regional member communications: Members to please direct regional issues to regional committee and not directly to Aaron (National secretary) or Louis van Vuren (CEO) if these matters are regionally related.</p> <p>Attendance responses via C-vent: Please DECLINE invitations and CANCEL acceptances through C-vent. Helps saves costs.</p> <p>Heritage Project:</p> <p>A project to record the history and heritage of the Trust & Fiduciary industry in South Africa is being undertaken by the institute. Anyone wanting to participate with articles or donate documents of historical value should let Louis or Aaron know.</p>	<p>ALL</p>
<p>2</p>	<p>CPD / Education</p> <p>Carmen Venter</p>	
<p>2.1</p>	<p>Carmen is the National co-ordinator of the FISA Education Portfolio, and Director of Synergia Learning, offering courses & training in financial planning and fiduciary related skills. Online courses are all CPD approved.</p> <p>Suggestions for FISA learning :</p> <ul style="list-style-type: none"> • Law of succession • Domicile Law 	<p>ALL</p> <p>Members</p>

	<ul style="list-style-type: none"> • Impact of Simultaneous death on estate administration • Maintenance Act • Customary Laws • Key man insurance • Trust administration and the process relating to trust distributions & trust variations • Trust Property Control Act. 	
3	<p>CPD : Deceased Estates Questions and Quirks</p> <p>Pierre van Jaarsveld</p>	ALL
3.1	<ul style="list-style-type: none"> - Various questions and Quirks relating to the Administration of Deceased Estates were presented and discussed. - Copies of the slides are attached, and members are required to make their own notes in this regard. 	
	DATES	
	<p>Regional Meeting Dates for 2019</p> <p>The following dates have been allocated for the regional meetings.</p> <ul style="list-style-type: none"> - 1/2019 21 February - 2/2019 23 May - 3/2019 22 August - 4/2019 31 October <p>National Conference : 5 September 2019</p>	
4	CLOSURE	
	<ul style="list-style-type: none"> - The next regional meeting will be held in 22 August 2019. 	
	<p>Approved by:</p> <p>Seconded by:</p>	