

**SOUTH AFRICAN ROAD FEDERATION
MINUTES OF THE 72ND ANNUAL GENERAL MEETING OF THE
SOUTH AFRICAN ROAD FEDERATION HELD ON THURSDAY 17TH
NOVEMBER 2022 AT THE WORKSHOP 17, WATERSHED,
WATERFRONT, CAPE TOWN AND VIA MICROSOFT TEAMS AT 10H00**

1.	<p><u>OFFICIAL OPENING</u></p> <p>The President, Vusi Tshabangu, welcomed all and officially opened the 72nd Annual General Meeting and thanked everyone for attending the 72nd AGM including the members that have joined the meeting via Microsoft Teams. He thanked the Western Cape Regional Committee for hosting this AGM and for arranging such a beautiful venue.</p>																																																																																																
	<p><u>BUSINESS OF THE AGM</u></p> <p><u>Attendance</u></p> <table> <tr><td>Vusi Tshabangu</td><td>SARF President / 3M</td></tr> <tr><td>Miriam Mosia</td><td>SARF Deputy President / SANRAL</td></tr> <tr><td>Melanie Hofmeyr</td><td>SARF Vice President/WC Government</td></tr> <tr><td>Basil Jonsson</td><td>SARF Operations Director</td></tr> <tr><td>Jabu Xanti</td><td>SARF Financial Accountant</td></tr> <tr><td>Dianne Myles</td><td>SARF Office Administrator</td></tr> <tr><td>Sybul Ngoben</td><td>SARF Project Administrator</td></tr> <tr><td>John Onraët</td><td>SARF WC Regional Coordinator</td></tr> <tr><td>Iris Wink</td><td>SARF WC Chair / iWink Consulting</td></tr> <tr><td>Logan Moodley</td><td>SARF KZN Regional Coordinator</td></tr> <tr><td>Paul Nordengen</td><td>SARF Education Committee Chair / HV Tech</td></tr> <tr><td>John Onraët</td><td>SARF WC Regional Coordinator</td></tr> <tr><td>Andile Gqaji</td><td>AGTTC</td></tr> <tr><td>Khulekani Hlongwa</td><td>KZN DoT</td></tr> <tr><td>Rudolf Murray</td><td>SAFCEC</td></tr> <tr><td>Deon Liebenberg</td><td>Bearfish Strategic Services</td></tr> <tr><td>Knowledge Kwari</td><td>Individual member</td></tr> <tr><td>Simangele Mngomezulu</td><td>KZN DoT</td></tr> <tr><td>Petronella Khumbu</td><td>KZN DoT</td></tr> <tr><td>Freek van Renssen</td><td>Mowane Engineers</td></tr> <tr><td>Ansa Walters</td><td>Mowane Engineers</td></tr> <tr><td>Elizma Moll</td><td>Mowane Engineers</td></tr> <tr><td>Lorraine Wagner</td><td>SABITA</td></tr> <tr><td>Nasiphi Ntengo</td><td>KZN DoT</td></tr> <tr><td>Andile Gqaji</td><td>AGTTC</td></tr> <tr><td>Lenn Fourie</td><td>WC Government</td></tr> <tr><td>Huibert Coetzee</td><td>WC Government</td></tr> <tr><td>Chris Manchip</td><td>Hatch Africa</td></tr> <tr><td>Lee-Ann Roos</td><td>PPG Traffic Solutions</td></tr> <tr><td>Wynand Bezuidenhout</td><td>European Investment Bank</td></tr> <tr><td>Jaco Bruwer</td><td>Zutari</td></tr> <tr><td>Andrew Cleghorn</td><td>Knight Piesold</td></tr> <tr><td>John de Villiers</td><td>Knight Piesold</td></tr> <tr><td>Johan de Beer</td><td>EFG Engineers</td></tr> <tr><td>Nabeel Omar</td><td>AECOM</td></tr> <tr><td>Moegamat Adam</td><td>City of Cape Town</td></tr> <tr><td>Yongezwa Monakali</td><td>City of Cape Town</td></tr> <tr><td>Jade Oliver</td><td>City of Cape Town</td></tr> <tr><td>Mandisa Tshangana</td><td>City of Cape Town</td></tr> <tr><td>Simthandile Mabuto</td><td>City of Cape Town</td></tr> <tr><td>Ncebakazi Ntabeni-Guleni</td><td>City of Cape Town</td></tr> <tr><td>Aphiwe Mahlati</td><td>City of Cape Town</td></tr> <tr><td>Zimas Nnqolo</td><td>City of Cape Town</td></tr> <tr><td>Viona Botha</td><td>ARMCO</td></tr> <tr><td>Sudesh Maharaj</td><td>Zutari</td></tr> <tr><td>Reinard Wessels</td><td>ERO Engineers</td></tr> <tr><td>Gerald Perumal</td><td>KZN DoT</td></tr> <tr><td>Garry Savill</td><td>SARTSMA</td></tr> </table>	Vusi Tshabangu	SARF President / 3M	Miriam Mosia	SARF Deputy President / SANRAL	Melanie Hofmeyr	SARF Vice President/WC Government	Basil Jonsson	SARF Operations Director	Jabu Xanti	SARF Financial Accountant	Dianne Myles	SARF Office Administrator	Sybul Ngoben	SARF Project Administrator	John Onraët	SARF WC Regional Coordinator	Iris Wink	SARF WC Chair / iWink Consulting	Logan Moodley	SARF KZN Regional Coordinator	Paul Nordengen	SARF Education Committee Chair / HV Tech	John Onraët	SARF WC Regional Coordinator	Andile Gqaji	AGTTC	Khulekani Hlongwa	KZN DoT	Rudolf Murray	SAFCEC	Deon Liebenberg	Bearfish Strategic Services	Knowledge Kwari	Individual member	Simangele Mngomezulu	KZN DoT	Petronella Khumbu	KZN DoT	Freek van Renssen	Mowane Engineers	Ansa Walters	Mowane Engineers	Elizma Moll	Mowane Engineers	Lorraine Wagner	SABITA	Nasiphi Ntengo	KZN DoT	Andile Gqaji	AGTTC	Lenn Fourie	WC Government	Huibert Coetzee	WC Government	Chris Manchip	Hatch Africa	Lee-Ann Roos	PPG Traffic Solutions	Wynand Bezuidenhout	European Investment Bank	Jaco Bruwer	Zutari	Andrew Cleghorn	Knight Piesold	John de Villiers	Knight Piesold	Johan de Beer	EFG Engineers	Nabeel Omar	AECOM	Moegamat Adam	City of Cape Town	Yongezwa Monakali	City of Cape Town	Jade Oliver	City of Cape Town	Mandisa Tshangana	City of Cape Town	Simthandile Mabuto	City of Cape Town	Ncebakazi Ntabeni-Guleni	City of Cape Town	Aphiwe Mahlati	City of Cape Town	Zimas Nnqolo	City of Cape Town	Viona Botha	ARMCO	Sudesh Maharaj	Zutari	Reinard Wessels	ERO Engineers	Gerald Perumal	KZN DoT	Garry Savill	SARTSMA
Vusi Tshabangu	SARF President / 3M																																																																																																
Miriam Mosia	SARF Deputy President / SANRAL																																																																																																
Melanie Hofmeyr	SARF Vice President/WC Government																																																																																																
Basil Jonsson	SARF Operations Director																																																																																																
Jabu Xanti	SARF Financial Accountant																																																																																																
Dianne Myles	SARF Office Administrator																																																																																																
Sybul Ngoben	SARF Project Administrator																																																																																																
John Onraët	SARF WC Regional Coordinator																																																																																																
Iris Wink	SARF WC Chair / iWink Consulting																																																																																																
Logan Moodley	SARF KZN Regional Coordinator																																																																																																
Paul Nordengen	SARF Education Committee Chair / HV Tech																																																																																																
John Onraët	SARF WC Regional Coordinator																																																																																																
Andile Gqaji	AGTTC																																																																																																
Khulekani Hlongwa	KZN DoT																																																																																																
Rudolf Murray	SAFCEC																																																																																																
Deon Liebenberg	Bearfish Strategic Services																																																																																																
Knowledge Kwari	Individual member																																																																																																
Simangele Mngomezulu	KZN DoT																																																																																																
Petronella Khumbu	KZN DoT																																																																																																
Freek van Renssen	Mowane Engineers																																																																																																
Ansa Walters	Mowane Engineers																																																																																																
Elizma Moll	Mowane Engineers																																																																																																
Lorraine Wagner	SABITA																																																																																																
Nasiphi Ntengo	KZN DoT																																																																																																
Andile Gqaji	AGTTC																																																																																																
Lenn Fourie	WC Government																																																																																																
Huibert Coetzee	WC Government																																																																																																
Chris Manchip	Hatch Africa																																																																																																
Lee-Ann Roos	PPG Traffic Solutions																																																																																																
Wynand Bezuidenhout	European Investment Bank																																																																																																
Jaco Bruwer	Zutari																																																																																																
Andrew Cleghorn	Knight Piesold																																																																																																
John de Villiers	Knight Piesold																																																																																																
Johan de Beer	EFG Engineers																																																																																																
Nabeel Omar	AECOM																																																																																																
Moegamat Adam	City of Cape Town																																																																																																
Yongezwa Monakali	City of Cape Town																																																																																																
Jade Oliver	City of Cape Town																																																																																																
Mandisa Tshangana	City of Cape Town																																																																																																
Simthandile Mabuto	City of Cape Town																																																																																																
Ncebakazi Ntabeni-Guleni	City of Cape Town																																																																																																
Aphiwe Mahlati	City of Cape Town																																																																																																
Zimas Nnqolo	City of Cape Town																																																																																																
Viona Botha	ARMCO																																																																																																
Sudesh Maharaj	Zutari																																																																																																
Reinard Wessels	ERO Engineers																																																																																																
Gerald Perumal	KZN DoT																																																																																																
Garry Savill	SARTSMA																																																																																																

	<p>Zurika Louw Duncan Mason Jan Molewa Christy Poon-Atkins Werner Bruhns Jaco Cronje Jeremy Dick</p> <p><u>Apologies</u> Phil Hendricks Chris Atkins Simon Tetley Londeka Ximba Colin Tichauer Russel Rutters Garth Strong Adrian Johnson Carlos Dos Santos Fatgie Moos Daniel Hiralall Pieter Pretorius Verushka Balaram Lee Reitz Yongezwa Monakali</p> <p>SARTSMA RHDHV KZN DoT Tshwane Municipality Tshwane Municipality Labco SABITA Individual Member ARRB Systems SARF Honorary Treasurer / N3TC Mowane Engineers EC Region Chair / Afrimat Delta Bloc SA JG Afrika AECOM MPAMOT eThekweni Municipality Geotech Solutions SA ARRB Systems RHDHV City of Cape Town</p>
2	<p><u>Confirmation of Minutes of 71st AGM</u> The Minutes of the 71st Annual General Meeting held on Thursday 18th November 2021 at the Old Grey Sports club, Gqeberha and via Microsoft teams. The Chairperson proposed that the Minutes be accepted as a true reflection of the meeting. Proposed by John Onraët and seconded by Melanie Hofmeyr.</p>
3	<p><u>President's Report - Report attached</u> The President delivered his address.</p>
4	<p><u>President's Award 2022 - Mr. Basil Jonsson</u> Vusi Tshabangu introduced the SARF President's award. "Ladies and Gentlemen, when evaluating the candidates for the President's Award we look for outstanding individuals. People who have 'made a difference'; who have enhanced the image and standing of the engineers, construction companies and suppliers who work together to make our transport world a better and safer a place".</p> <p>We all know that it takes a special individual to merit the President's Award. We called on our peers to search and identify someone in the industry who has demonstrated an extra supply of dedication, honesty, and hard work --- and who made a major contribution in the South African road industry.</p> <p>This year was no different. We are honouring an individual who has worked tirelessly to build the influence and recognition of the South African Road Federation. We acknowledge how, under his management, this organisation has grown in size and stature. Due to his presence and influence, SARF has assumed its position as the voice and supporting body for the roads industry in society. Our organisation is recognised by the government Roads Departments, academia, and the public as the source of roads knowledge.</p> <p>Ladies and Gentlemen allow me in using this occasion to recognise Basil Jonsson and the difference he has made in our industry. Basil joined SARF over 12 years ago. In his tenure he has worked tirelessly to build the membership; to increase the training curricula; to encourage networking events where an exchange of ideas leads to a vibrant roads' community.</p> <p>Importantly Basil did not lose sight of sustainability, maintaining through his efforts the profitability of this organisation. We thank him for his unwavering commitment to promoting SARF and for taking us successfully through the current difficult times</p>

	<p>When asking people about who Basil; these are the responses:</p> <ul style="list-style-type: none"> ➤ We needed a person who could improve the technical offering on SARF courses, and he has done a fantastic job. ➤ A man dedicated to his work and SARF ➤ He goes beyond and call of duty- spending additional time to his work. ➤ He is a good listener and great organizer (courses /seminars/webinars) ➤ Is passionate about improving the skill capacity in South Africa ➤ Inspirational and selfless. ➤ Friendly, approachable, and helpful ➤ Knowledgeable in the engineering field. ➤ In the industry when engineers see SARF, they see Basil. <p>The SARF President stated the following “Basil, this award is based on the feedback and acknowledgement that I as the SARF President give to you with regards to your role and the impact that you have made in the Roads and Transportation sector in South Africa”.</p> <p>The President wished Basil and his family well and thanked the SARF Western Cape Region, for the nomination.</p> <p>Basil accepted the awarded. He thanked the President and the SARF Western Cape Region for nominating him for this award and said that he really wasn't expecting this. Basil said that it has been a wonderful experience to be involved in the South African Road Federation especially the giving back to the industry and especially the young engineers who have attended the SARF training courses. He said that it is encouraging when bursars come back to thank the Federation for the financial support that they received. Some even came back year after year to share with the SARF HO team how their careers have improved after completing their studies. He felt that SARF should encourage the more mature engineers to start mentoring our young engineers; the country would be a better place as they are the future engineers and hopefully, they will sort out and fix the Pothole crises in the country. Basil thanked everybody and especially the SARF staff at head office for their support. He also extended an invitation to anyone travelling to Johannesburg to visit us at the SARF head office</p>
5	<p><u>Summary of Regional Reports – Summary is attached</u></p> <p>The Chairperson called upon the Deputy President, Mirriam Mosia, to give a brief summary of the regional activities that took place during 2022 as outlined in the regional reports.</p>
6	<p><u>Summary of Sub-Committee Reports – Summary is attached</u></p> <p>The Chairperson called upon the Vice President, Melanie Hofmeyr, to give a brief summary of the Sub-Committees activities that took place during 2022 as outlined in their reports.</p>
7	<p><u>Financial Report - The full financial report is included in the link</u></p> <p>The Chairperson called upon the Jabu Xanti SARF Financial Accountant, the Honorary Treasurer. Londeka Ximba is currently on maternity leave; Jabu Xanti will present a summary of the Audited Financial Statements which were circulated to all members prior to the AGM. There were no questions from the floor on the Financial Statements. Jabu proposed that meeting adopt the Financial Statements ending 31 July 2022, Mirriam Mosia proposed and was seconded by Iris Wink.</p> <p><u>Budget for 2021/2022</u></p> <p>Jabu Xanti tabled the Budget for 2022/2023. He said that the membership subscription fees hasn't increased in the last four years and proposed an increase of 10% for the 2023/2024 fees. Jabu proposed that the meeting adopt the budget; Melanie Hofmeyr proposed and was seconded by Deon Liebenberg.</p>
8	<p><u>Appointment of Auditors</u></p> <p>Jabu Xanti proposed that the current auditors, Dalia Consultants, be reappointed for the financial year 2022/2023. There were no objections to the proposal, so Dalia Consultants were appointed for the financial year 2022/2023. All agreed by show of hands.</p>

9	<p><u>Operation's Directors Report – (Report attached)</u> The Chairperson called upon the Operations Director, Basil Jonsson, to present a summary of the Operations report.</p>
10	<p><u>Organisation Optimisation Report back – (Presentation attached)</u> The President presented a feedback summary of the Organisation Optimisation Report and said that this was ongoing.</p>
11	<p><u>Election of Office Bearers</u></p> <p>11.1 <u>Election of the President</u> Mr. Vusi Tshabangu will serve his second term as SARF President</p> <p>11.2. <u>Election of Deputy President</u> Ms. Mirriam Mosia will serve her second term as Deputy President</p> <p>11.3 <u>Election of Vice President</u> One nomination was received for the position of Vice President, i.e. Melanie Hofmeyr. Melanie accepted the position and the President congratulated Melanie on her appointment. There were no objections.</p> <p>11.4 <u>Election of Honorary Treasurer</u> One nomination was received for the position of Honorary Treasurer, i.e. Londeka Ximba and was duly appointed. The President congratulated Londeka on her appointment.</p> <p>11.5 <u>Election of Members to Council</u> In terms of the Constitution Premium Sponsor Members are entitled to two representatives and Sponsor Members one representative on Council in addition to elected members. Allowance is made for the election of a further 8 persons from the body of ordinary members to serve on Council.</p> <p>The Chairperson read out the nominations received, Dr. Khumbu Sibiya (KZN DoT), Garry Savill (SARTSMA), Adrian Johnson (JG Afrika), Paul Nordengen (Individual Member), Khulekani Hlongwa (KZN DoT) Nasiphi Ntengo (KZN DoT), Shaun Brijlal (VNA Consulting t/a Nexor321) for election to serve as members on Council. There were no other nominations from the floor and the meeting accepted these nominees.</p> <p>All Regional and Committee Chairpersons also form part of the Council. They are: Eastern Cape – Russel Rutters KZN Region – Verushka Balaram Northern Region – Londeka Ximba Western Cape – Iris Wink Education Committee – Paul Nordengen Marketing and Communication – Committee - Basil Jonsson Road Safety Committee – Kwanele Simelane Sustainability Forum -Basil Jonsson</p>
	<p><u>New Matters relating to SARF</u></p> <p>12.1 <u>SARF National AGM 2023</u> The President stated that the next SARF National AGM will be held in Durban in November 2023.</p> <p>12.2 <u>Frist Council meeting will be held in virtually on Monday 13th February 2023.</u></p>
13	<p><u>Closure</u> The SARF President thanked Armco and JG Afrika for their sponsorship towards this AGM In closing the President thanked everyone for their attendance and support and declared the 72nd SARF Annual General Meeting officially closed at 11h45.</p>

CONFIRMED:

Chairperson

Date