

NATIONAL ASSOCIATION FOR CLEAN AIR SOUTH AFRICA

NACA is a non-profit organisation Reg no. NPO# 029 - 315 - NPO

PO BOX 8370 HALFWAY HOUSE 1685 SA

tel: +27 (0)71 683 9770

email: bev@naca.org.za

www.naca.org.za



2019 AGM MINUTES OF MEETING NATIONAL ASSOCIATION FOR CLEAN AIR (NACA)

Date:	3 October 2019	Time:	17h00 – 18h00
Venue:	Protea Hotel Stellenbosch		Rev 0

ITEM		RESPONSIBLE PERSON	ACTIONS TO BE TAKEN
1	ADMINISTRATION		
1.1	Opening and welcome	Stuart Piketh	Stuart welcomed all present - there were 49 members in attendance
1.2	Apologies: None noted		
1.3	Adoption of meeting agenda		No additions
1.4	Approval of previous minutes (Members to review minutes on website and send modifications if necessary)		NACA President to sign off minutes as true reflection
2	GENERAL OVERVIEW Stuart gave an overview of NACA verbally on the year's seminars and finances.		
2.1	Overview of activities 2019 <ol style="list-style-type: none"> 1. Western Cape branch seminar on carbon tax – February 2019 2. Western Cape branch seminar on legal aspects of air quality act – April 2019 3. DEA/NACA workshop on emissions - April 2019 4. NACA air quality management short course – June 2019 5. Eskom environmental conference exhibition – June 2019 6. Western Cape provincial workshop – June 2019 7. North West Northern branch joint seminar on carbon tax – July 2019 8. AIAI conference exhibition – August 2019 9. DEA NACA course – September 2019 10. DEA Air quality management course – September 2019 		
3	BRANCH REPORTS – loaded onto NACA website		
3.1	Western Cape Report compiled by Sally Benson		Bev Terry
3.2	KwaZulu-Natal Report compiled by Hasheel Tularam		Bev Terry
3.3	North- West		Bev Terry

	Report compiled by Gerald Woollatt		
3.4	Northern Branch Report compiled by Deon Posthumus		Bev Terry
4	BUDGET AND FINANCES		
4.1	Annual Financial statements	Martin van Nierop	Martin van Nierop presented the financials and they were approved by Sue George and Sally Benson (copy of financials on the website)
5	GENERAL		
5.1	Kristy Langerman presented changes to Journal with regards to accreditation of journal and thanked sponsors		Kristy Langerman
5.2			
5.3			
6	CLOSURE		Stuart Piketh