



AGM MINUTES
56th ANNUAL GENERAL MEETING OF THE INSURANCE INSTITUTE OF NORTHERN GAUTENG
HELD ON 25 FEBRUARY 2022 FROM 08H30 – 9H30 AT KING PRICE

1. WELCOME

The president, Adrian Burmeister welcomed everybody to the 56th Annual General Meeting of the IING.

2. ATTENDANCE REGISTER

Attendance register was completed. A quorum was reached for the meeting.

3. APOLOGIES AND PROXIES RECEIVED

1. Rozanne Knoesen (Indwe)
2. Reinhardt Reichel (Hollard)
3. Andrew Geyer (Santam)
4. Theresa Burmeister (Brolink)

4. CONFIRMATION AND ACCEPTANCE OF THE MINUTES ON THE 55th ANNUAL GENERAL MEETING WHICH WAS HELD ON 27th FEBRUARY 2020

Proposed acceptance of minutes: Louis Kempen
Seconded by: Mike Pearce

5. IING PRESIDENT'S REPORT

The IING Presidents' report was delivered by Adrian Burmeister as follow:

2021 Continued to be a year of a year of managing programs due to the Covid reality which had first affected us in 2020 and adapting to everchanging government regulations along with companies imposing new rulings and policies around Covid requirements. Who would have thought that such uncertainty would continue worldwide around such a pandemic, so many facts and myths, one had to do serious research to know which was which.

During all this, the IING committee continued to be resilient and impactful within our market, adapting event planning as was necessary due to current Covid situations, bringing great CPD content, an awesome day in the sun on the golf course, and for the first time since 2019 hosting our Year End Gala Evening at The Barnyard with massive success.

I applaud my entire team for their commitment and service to ensure we could remain relevant to our valued members.

A heartfelt Thank you to each of you, and also the continued support of our members.

The Team:

EXCO

- President – Adrian Burmeister (Bryte)
- Deputy President – Talita Viljoen (OMI)
- Treasurer – Wynand Louw (Aquilla Financial Services)



- Secretary – Rozanne Knoesen (Indwe)
- Co-Secretary – Adèle Cronjé (Natsure Underwriting Managers)

COMMITTEE

- Michael Pierce (Indep consultant)
- Tumelo Stoffel (SASRIA)
- Louis Kempen (King Price)
- Gerrit Venter (Tracker)
- Frik van Deventer (AIG)
- Reinhardt Reichel (Hollard)
- Erika Coldicott (PSG)
- Chanél Jevon (Discovery) - Resigned
- Jacqui Pauw (King Price) - Resigned
- Natalie Graham (King Price) - Resigned

What we achieved:

I am happy to say that we continued to present professional online training sessions due to the lessons learned in the previous year and our education team did a great job in sourcing and providing interesting and relevant CPD training for our members. During the year we offered **8 CPD hours** across 5 training events.

On the sports front, we were able to host our first Presidents Golf Day since 2019, and what a day it was. A full field booked with some reserves who unfortunately were not quick enough to book one of the limited spots available, and a superb turnout from our wonderful hole sponsors. A big thank you to each of you, and a special thank you to Johan and his team from Hollard for the continued support as Primary Sponsor of the event. Everyone's support is highly appreciated.

A wonderful evening was had by all at our Year End Gala Event held at The Barnyard Theatre in Menlyn, an 80's themed event with great music and even better company. Our honored guests Ms Thokozile Mhlangu (CEO IISA) and Ms Kopano Radebe (Exec Manager: Professional Development) had a great evening and were still raving about it at the IIG function a week later. Thank you to our social team for such a well-planned and orchestrated event.

Learnings:

In my first year as president, it was an easy transition for me to take over a team that was already in the "groove" of the new way of doing things following the strong leadership of my predecessor Natalie Graham who steered the ship during the first few waves of this Covid Storm. Thank you, Natalie, that you were always only a phone call away if I needed any guidance.

I have learned a lot during my first year as president and each day I continue to learn from my committee, our members, our industry and from the country as a whole. I have nothing but praise for the professional way this committee has continued unphased by the situation to continue to manage and adapt so that our offering to our members remains relevant.

As we continue on this Covid journey, we continue to learn and adapt our requirements in alignment with government regulations that prevail at the time of each of our events. Our first priority has been and will continue to be the health and safety of all our members attending each of our events. With this in mind we thank you for your support in complying with the requirements presented for each event.



6. ACCEPTANCE OF THE FINANCIAL STATEMENTS FOR 2020

Provisional financials were presented at the AGM by Wynand Louw - Treasurer.

Wynand requested that we look at 2020 / 2021 as one Year with regards to income received.

The 2020 Membership Income was carried over to 2021

Provisional financials presented.

Total net profit for 2020: - R120 963,00

Current assets: R563 499,00

Total liabilities: R13 000,00

Gideon Gys Struwig, assisted by Fritz, are in the auditing process. Financials not signed off by the auditors as yet. A special general meeting will be held at a later stage as soon as the auditors signed off the financials.

7. REAPPOINTMENT OF AUDITORS FOR NEXT 12 MONTHS

Gideon Struwig Auditors was re-appointed as the IING Auditors for the IING term 2022/2023.

Proposed by: Louis Kempen

Seconded by: Frik van Deventer

8. NEW NOMINATIONS – COUNCIL FOR 2022-2023

Annelie Botha (Brolink)
Anton Minnie (Reynque Underwriting Managers)
Bridgette Morekure (Santam)
Danie Jansen van Vuuren (OMI)
Shannel Visser (King Price)
Shari Nagel (Constantia)

9. ELECTION / RE-ELECTION OF COUNCIL MEMBERS & PRESIDENT

Existing members that stay on for a next term: 2022 – 2023

Adrian Burmeister (Bryte)
Adele Cronje (Natsure)
Frik van Deventer (AIG)
Louis Kempen (King Price)
Michael Pierce (Indep consultant)
Rozanne Knoesen (Indwe)
Reinhardt Reichel (Hollard)
Talita Viljoen (OMI)
Tumelo Stoffel (SASRIA)
Wynand Louw – AFS

Resignation

Chanél Jevon (Discovery)
Jacqui Pauw (King Price)
Natalie Graham (King Price)



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10. CLOSURE AND FIRST COUNCIL MEETING

The President, Adrian Burmeister, congratulated the elected members and thanked all who had attended the Annual General Meeting for their continuous support in helping the IING to achieve their goals.

The newly elected IING Council will hope to meet with all involved at the various IING functions / events during 2022 – 2023 and even beyond.

Kindly visit the IING Website, www@iing.co.za for full details regarding the goals, activities and planned events/functions of the IING.

The President declared the Annual General Meeting adjourned.

President: Adrian Burmeister
Deputy President: Talita Viljoen
Treasurer: Wynand Louw
Secretary: Rozanne Knoesen
Co-Secretary: Adèle Cronjé