



AGM MINUTES
57th ANNUAL GENERAL MEETING OF THE INSURANCE INSTITUTE OF NORTHERN GAUTENG
HELD ON 24th FEBRUARY 2023 FROM 08H30 – 09H30 AT PSG CENTURION.

1. WELCOME

The president, Adrian Burmeister welcomed everybody to the 57th Annual General Meeting of the IING.

2. ATTENDANCE REGISTER

Attendance was confirmed. A quorum was reached for the meeting.

3. APOLOGIES AND PROXIES RECEIVED

1. Talita Viljoen
2. Bridgette Mogotsi (Santam)
3. Kenny Honeyborne (Discovery)
4. Mike Pierce (Independent consultant)

4. IING PRESIDENT'S REPORT

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

2022 saw us completely back on track following the previous 2 years of Covid turmoil, which culminated in some well planned and attended social, sport and education events. With the learnings of the previous years, online events were still the most acceptable forms of holding CPD sessions, and with this Old Mutual Insure, Discovery Insure, Santam, to name but a few, stepped up to present topics of interest and relevance to our member base. Thank you to each of you for your commitment in partnering with us to ensure a professional and educated industry.

I applaud my entire team for their commitment and service and hard work behind the scenes to ensure content and events of the magnitude we presented in 2022.

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

As I finish my term in serving as your president, I would like to thank each of our members, sponsors, my current and past committee members, and our past presidents for your support throughout my tenure. I wish the incumbent president all the best for your term in office, may this organization continue to grow from strength to strength.

The Team:

EXCO

- President – Adrian Burmeister (Bryte)
- Deputy President – Talita Viljoen (OMI)
- Treasurer – Wynand Louw (Aquila Financial Solutions)
- Secretary – Rozanne Knoesen (Indwe)
- Co-secretary – Adele Cronje (Natsure)



INSURANCE INSTITUTE
NORTHERN GAUTENG

COMMITTEE

- Michael Pierce (Indep consultant)
- Tumelo Moses (SASRIA)
- Frik van Deventer (AIG)
- Erika Coldicott (PSG)
- Shannel Visser (King Price)
- Shari Nagel (FIA)
- Kenny Honeyborne (Discovery)
- Gerrit Venter (Tracker)
- Danie Jansen van Vuuren (OMI)
- Bridgette Mogotsi (Santam)
- Anton Minnie (Bryte)
- Annelie Botha (Brolink)

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 **6,75 CPD points** across 5 training events with a total attendance of 1,243 delegates at the various sessions.*

On the sports front, we hosted a full field (120 players) again at Wingate Country Club, this year we had a new headline sponsor from Old Mutual Insure, Thank you to Rina and her team for the gracious sponsorship. To all the hole sponsors and prize sponsors, a huge thank you, not only were the players well taken care of on the course, but we had the most prizes for player since I can remember. Our newest addition to the sports calendar proved to be a real hit, and the Bowls Day hosted again at Wingate, saw a full field of 96 players pack two greens and enjoy a wonderful networking session and some interesting bowls techniques out in the sun.

A massive year on the social front saw us hosting a stunning Ladies Day event attended by around 150 delegates and MC'd by the ever popular Lizz Meiring, our female members were treated to an event of top notch, and everyone that was there only had praises for the organizers. The President's Breakfast was again on the calendar and well attended. Also back following a few years leave of absence was the popular Quiz Night, hosted at Moonshot, this was again one for the books, and looking ever more like becoming a regular on the social calendar.

If the Ladies Day was anything to go by, the Year End Gala Evening was set to be nothing but the best, and the best it was. We booked out the venue at Time Square which was set in spectacular fashion to the theme of Crystal and Champaign. The event was a massive success and drew the caliber of attendees not before attracted. We were honored to see so many of the executives joining their staff to celebrate a successful year in the industry with us.

Learnings:

In a year where the world and insurance industry had a chance to find its feet in the post Covid era, we once again realize the resilience of an industry that had responded and continues to respond to global catastrophes to ensure the livelihood and economic stability of the companies and individuals which we protect.

We as the IING continue to serve the industry with educational content that is relevant and continues to develop the knowledge and professionalism of our members, and in doing so are part of the mechanism to ensure we remain a resilient industry.

It was a year fraught with disasters, from the KNZ floods, to the many global catastrophes which have caused reinsurance markets to harden, as many of us have witnessed in the recent renewal discussions. We as an industry need to respond and educate the public on the situation, we need to act responsibly not only to our clients, but also to our insurers to ensure sustainability of the industry.



The steep rise in average claims costs, supply chain instability and the crisis in Russia were all adding pressure to an already stressed market. We as the IING hopefully gave our members some much needed relief by means of our social and sports events which enabled the members to let the hair down, and for a short while forget about the external pressures. We will continue to add more events where we can network with likeminded peers and get away for a bit from the day-to-day stresses.

5. CONFIRMATION AND ACCEPTANCE OF THE MINUTES ON THE 56th ANNUAL GENERAL MEETING WHICH WAS HELD ON 25th FEBRUARY 2022

Proposed acceptance of minutes: Rozanne Knoesen
Seconded by: Adele Cronje

6. ACCEPTANCE OF THE FINANCIAL STATEMENTS FOR 2022

Total net profit for 2022: - R225 270
Current assets: R350 532
Total liabilities: R0

Financials were presented at the AGM by Wynand Louw, Treasurer.

IING are now also Tax registered and Wynand Louw is appointed as the tax practitioner.

Acceptance: Shannel Visser
Seconded by: Tumelo Moses

7. REAPPOINTMENT OF AUDITORS FOR NEXT 12 MONTHS

Gideon Struwig Auditors was re-appointed as the IING Auditors for the IING term 2023/2024.

Acceptance: Erika Coldicott
Seconded by: Danie Jansen van Vuuren

8. NOMINATIONS – COUNCIL FOR 2023-2024

Betta Steenkamp (Santam)
Jeanne-Mari Vermaak (Hollard)
Schaun van den Berg (OMI)

Acceptance: Annelie Botha
Seconded by: Tumelo Moses

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

Existing members that stay on for a next term: 2023 – 2024

Rozanne Knoesen (Indwe)
Michael Pierce (Indep consultant)
Tumelo Moses (SASRIA)
Frik van Deventer (AIG)

Adele Cronje (Natsure)
Wynand Louw (AFS)
Erika Coldicott (PSG)
Gerrit Venter (Tracker)
Danie Jansen van Vuuren (OMI)
Anton Minnie (Bryte)
Shannel Visser (King Price)
Tumelo Moses (SASRIA)
Annelie Botha (Brolink)

Resignation

Bridgette Mogotsi
Talita Viljoen
Adrian Burmeister
Shari Nagel

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 2023 – 2024 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: Adele Cronje