

NCCA SPECIAL GENERAL MEETING

Wednesday 3 April 2014

18.00 Invite guests to be seated

18.05 **Opening**

Meeting called to order for the President Mr Micha Helbig

Opening remarks, welcome to the members.

For the purpose of this SGM, the NCCA Board wishes to appoint Hendrik Karstens as the acting Secretary of the Association.

President asks the Secretary whether a quorum (5) is present

Response by **HK: I confirm that a quorum is present**

Formal Apologies:

President reads the list of apologies to Meeting: Remko Jacobs, Rod Croes, Hans Westerbeek, Paul Kattestaart, Michelle Taylor.

Motion that apologies be received: approved MH, seconded RS

President requests proxies to be tabled.

Response by HK: Proxies were received by: 3 April 2014

Election of Office Bearers

Discussion regarding the proposed changes to the Board.

RS explained the process of his resignation and the process of appointment.

MH explained the reasons for appointing Sander van Amelsvoort as second VP.

The decision to add a second Vice President (Sander) to the "Executive" as it is called in the Constitution is based on the following reasons:

- a. In light of the increasing demands of my day job I have to ask others to take on more of the "Executive" responsibilities
- b. With Sander representing us to 3rd parties such as Embassy, Consulates, EABC and other Chambers, we want to make it clear that he has the authority to represent the NCCA. This was the same in the case of Richard Mendelsohn

- c. With a relatively new Board getting more people involved in the Executive provides greater continuity.

Hand over to Secretary for the election of office bearers

The Secretary:

A formal nomination has been received from Mr Ron van Riet who is eligible for election as vice-president. Mr van Riet is declared duly elected as vice-president with the Constitution of the Chamber

A formal resignation has been received from Mr. Remko Stikkelbroeck as Treasurer.

A formal nomination has been received from Mr Mark Ekkel who is eligible for election as Treasurer. Mr Mark Ekkel being eligible is declared duly elected as Treasurer in accordance with the Constitution of the Chamber.

I declare that the nominations as received, not exceeding the number of positions to be filled, are all deemed duly elected in accordance with the Constitution of the Chamber.

MH: The President congratulates Mr Mark Ekkel and Mr. Sander van Amelsvoort on their new positions.

The President formally records his great appreciation for the contribution made by Mr Remko Stikkelbroeck in his role as Treasurer

Closure

The Secretary declares the formal part of the Meeting closed.

Meeting closed at 7.00pm