



## ASSOCIATION OF CERTIFIED FRAUD EXAMINERS, SOUTH AFRICA CHAPTER (NO 91)

### 12 THANNUAL GENERAL MEETING

Date: 2010/09/13  
Time: 12:20  
Venue: ICC Sandton

## Minutes

---

**Meeting chaired by:** Clayton Thomopoulos  
**Minute taker:** Susan Swart

**Attendees:** Attendance register attached.  
**Apologies:** Apologies received indicated on attached schedule.

---

### 1. Welcome

The meeting was called to order at 12:25. The Chair welcomed all present specifically delegates from chapters around Africa.. He thanked all members present for their interest.

The Chair confirmed that the notice convening this meeting was circulated timeously to all members as required by our constitution.

It was confirmed that in terms of Article IX, Section 4 a Quorum shall be constituted by at least 10% of the Chapter Members eligible to vote.

### 2. Ratification of minutes of previous AGM

The minutes were circulated after the previous AGM and have since been available on the website.

Janita Snell proposed and Morne Britz seconded that the minutes be ratified.  
The motion was carried unanimously.

### 3. Chairman's Report

Clayton Thomopoulos tabled his report.

Acceptance was proposed by Nick Olivier and Seconded by Megan Govender.  
The motion was carried unanimously.

### 4. Financial Report

The Audited Financial Report was approved by the Board of Directors on 12 September 2010. The treasurer, Raj Dhanlall, tabled a financial report.

Murray Stewart proposed and Dave Oswald seconded that the AFS be accepted.  
Motion carried unanimously.

### 5. Constitutional Matters

None

## 6. Election of Directors: Announcements of results

The Chair thanked the 2009/10 Board for their service.

The election of the Board of Directors for 2010/11 was put to the vote by postal ballot, and 839 Votes were received. The following candidates received a majority votes and are therefore elected to the ACFE SA Chapter Board:

**Barnes, George**  
**Cameron-Ellis, Robert**  
**Dhanlall, Raj**  
**Dawes, Graham**  
**Fourie, Herman**  
**Laubscher, Rudolph**  
**Nkosi, Siph**  
**Potgieter, Susan**  
**Prins, Tommy**  
**Purchase, Matthew**  
**Smit, Marius**  
**Thomopoulos, Clayton**  
**Van Rooyen, Sharon**

The Chair congratulated the successful candidates.

On behalf of the chapter he thanked the following members of the current Board who is stepping down, many after serving a number of years.:

**Bolton, Gillian**  
**Loxton, Dave**  
**Mosipi, Charles Senaba**  
**Tonge, Colm**  
**Van Romburgh, Jan**  
**Walker, Tracey**  
**West, Kevin**

## 7. General Business

None

## 8. Announcements & Presentations

The CEO announced that an "Award" Honorary Membership, granting life membership of the SA Chapter has been instituted. This is to be awarded to current individual or past members to honour them for rendering outstanding service to the organization, and recognize a meaningful contribution to the fight against crime in general.

The first three individual members to receive this award are:

- Danie Du Plessis, founding member of the Chapter
- Dawie De Villiers
- Jan Swanepoel

The Chair thanked all the members, volunteers and Board members for their input and contribution during the past year as well as their attendance at the AGM. Jaco De Jager and Susan Swart was thanked for the work and effort they put in to organizing the AGM and Conference, and for the chapter in general.

## 9. Closure

The 12<sup>th</sup> Annual General meeting of the SA Chapter of ACFE was closed at 13:00.