



UNIVERSITY OF  
**KWAZULU-NATAL**™  
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**DURBAN ALUMNI ASSOCIATION OF THE UNIVERSITY OF  
KWAZULU-NATAL AGENDA FOR THE  
MONDAY, 12 FEBRUARY 2018 ANNUAL GENERAL MEETING**

1. Approval of the Minutes of the Annual General Meeting held on 13 February 2017
2. Matters arising from the Minutes
3. Finances
4. Election of Committee Members
5. General

In order to shorten the duration of the AGM, the Chairman's Report for the year 2017 will be taken as read.

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**MINUTES OF THE DURBAN ALUMNI ASSOCIATION ANNUAL GENERAL  
MEETING HELD ON MONDAY, 13 FEBRUARY 2017 IN THE MURRAY  
LECTURE THEATRE, CENTENARY BUILDING,  
HOWARD COLLEGE CAMPUS**

**PRESENT**

Committee Members and 98 members

**APOLOGIES**

Naureen Craig, Eleanor Herrmann, Jack Frost and Wendy Vineall.

**WELCOME**

Mr Robin Ralfe welcomed all present and thanked everyone for attending. A special welcome was extended to the Guest Speaker, Dr Adrianna Marais.

**MINUTES OF THE ANNUAL GENERAL MEETING: 23 FEBRUARY 2016**

The Minutes of the AGM held on 23 February 2016 were taken as read and accepted as a true reflection. Adopter: Mrs Anne Youngleson and Seconder: Mr Finn Christensen.

**MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

## **FINANCES**

The financial statement for the year 2016 was distributed to all at the meeting. The Treasurer, Mr Denis O'Leary was thanked for his efforts and expertise and commended for his diligent management of the finances.

## **CATERING AND COST OF FUNCTIONS**

Mr Ralfe thanked Mrs Rosemarie von der Meden for the sterling job done with catering and commended her for doing it in a way that ensured the attendance price of talks remained unchanged.

## **COMMITTEE MEMBERS**

No new Committee Members were elected. The 2016 Committee Members were re-elected unopposed.

The 2017 Committee Members are: Finn Christensen, Denis O'Leary (Treasurer), Robin Ralfe and Anne Youngleson.

Anyone who would like to contribute ideas for events was encouraged to contact the Alumni Relations Office.

## **GENERAL**

Special thanks went to the Committee and to Alumni Relations for arranging meetings.

Meeting closed at 18h35.