

ANNUAL GENERAL MEETING
Wednesday 2nd^d December 2015
18h30 at Assagay Hotel



MINUTES

- 1. Attendance and Apologies:-**
 - a. Apologies – see register
 - b. Attendance – see register

- 2. Welcome and Introductions**
 - a. Dave Still welcomed everyone to the 2015 AGM.
 - b. The previous 2014 minutes were distributed, discussed and accepted.
 - c. The AGM minutes were proposed by Trevor Gorven and seconded by Colin Everson.

- 3. Chairman's Report** – David Still reminded everyone of DUCT's mission, areas of focus, modus operandi and challenges for 2015/2016.

- 4. General Managers Report** – Doug Burden reported on DUCT's current projects and potential projects. Doug also pointed out the importance of education and DUCT's impact and involvement in this area.

- 5. Treasurer's Report** – Trevor Gorven gave a summary of DUCT's audited financials for February 2015 and these were accepted by the meeting.

- 6. Appointment of Auditors** – The meeting agreed to Colenbrander continuance as DUCT's auditors, and Colenbrander's representative at the meeting, Matthew Black, was thanked for their services and their contribution to DUCT's work.

- 7. Election of Directors for 2015-2018 term of office.** Kirsten Olivier and Colin Everson have been re-elected and Francois Talbot was nominated and elected as a new Director.

- 8. Education report** Liz Taylor gave a short overview of all that has been done by DUCT's education and training teams in the past year.

- 9. Guest Speaker** – Paolo Candotti (Chairman of the Kloof Conservancy) gave an informative and inspiring presentation on the work and the achievements of the Kloof Conservancy.

The meeting Closed at 20h30