

**MINUTES OF SAPRA AGM WHICH TOOK PLACE ON 18 OCTOBER 2023 AT 6PM  
AT THE DITSONG NATIONAL MILITARY HISTORY MUSEUM, SAXONWOLD**

1.	<p><b>As per attached attendance register</b></p> <p>45 people registered for the meeting with some late comers not registering. As per the constitution, sufficient members were present for a quorum and the meeting was duly declared constituted.</p>		
2.	<p><b>Apologies</b></p> <p>Alison Leversley, Edward Legg, Sarah Hooper</p>		
3.	<p><b>Welcome by Chairman Bill Haslam</b></p> <p><b>Guest Speaker:</b> Mr Julius Kleynhans, Executive Manager of the Social Innovation Division of the Organisation Undoing Tax Abuse (“OUTA”).</p> <p>He explained that Community Action Network (CAN) is engaging with all R/A’s in Johannesburg under OUTA’s umbrella. They work closely with the Joburg Crisis Alliance (Ahmed Kathrada Foundation).</p> <p>Mr Kleynhans said that In Johannesburg, all residents are affected by water and electricity supply problems from the City of Johannesburg (CoJ) and added that collective action must be taken.</p> <p>JoburgCAN has already brought several matters to the CoJ’s attention and some have already succeeded through negotiations with the City.</p>		

	<p>The SAPRA chairperson thanked the speaker and said that amongst several new collective initiatives, it seems that JoburgCAN is the most organised. Mr. Jonny Bagg suggested that SAPRA provide financial assistance to JoburgCAN and it was agreed that the Committee would consider this proposal.</p> <p>Comments were made about having OUTA's support may assist in gaining more members for SAPRA.</p>	
4.	<p><b>Approval of minutes of the previous AGM.</b></p> <p>Approved by Tracy Davies and seconded by Bev du Plooy</p>	
5.	<p><b>Chairman's Report (as attached)</b></p>	
6.	<p><b>Presentation of the Audited Financial Statements by the Treasurer to June 2022</b></p> <p>The audited financial statements were approved by the meeting.</p>	
7.	<p><b>Appointment of Committee Members</b></p> <p>The list of committee members for the forthcoming year as contained in the notice of the meeting, was unanimously approved.</p>	
	<p>1. <b>The meeting closed at 8:00 pm</b></p>	