
**MINUTES OF THE PLATINUM BRANCH AGM & MEMBER MEETING OF
THE FINANCIAL INTERMEDIARIES ASSOCIATION OF SOUTHERN AFRICA (FIA)
HELD ON 22 FEBRUARY 2019 AT ZAMBESI LODGE, 721 KLIPPAN STREET, MONTANA, PRETORIA
FROM 08H00 TO 13H00**

MINUTES

1. OPENING AND WELCOME

Mercia van der Walt, the Chairperson opened the meeting and welcomed everyone present. Mercia announced that she is resigning as the Chairperson and wishes the new Chairperson and Committee lots of success for the upcoming year. She thanked Lizelle van der Merwe, the CEO of the FIA for everything she does for the FIA and its members. She handed over to Bernard Lubbe, Regional Manager of the Northern Region.

Bernard introduced himself and welcomed everyone. He mentioned that he was happy to see so many “new faces” attending the meeting.

Bernard did a presentation (available upon request) and gave feedback on the following:

- 2018 FIA Highlights
- 2019 FIA Projects and Priorities
- FIA Regulatory Tracker
- FIA Membership Benefits
- EXCO Feedback
- FIA Members Lounge (How to Log In + Benefits)
- FIA Insight Magazine
- Online CPD

2. PRESENT

Karen Badenhorst, Charl Bester, Helena Bezuidenhout, Hennie Bornman, Gerhardus Botha, Colette Campher, Barendinan Cloete, Geraldine de Jager, Ockert de Jager, Ilse de Klerk, Mynhard Diedericks, Hendrik du Plessis, Annamarie Duvenage, Anja Foster, Rolanda Fourie, Barend Fourie, Petrus Geyer, Susara Geyer, Leonard Grebe, Gerda Groenewald, Kobus Grove, Connie Jardim, Christo Jonker, Charmaine Kotze, Christilde Kruger, Louisa Lee, Hermiena Loubser, Lucas Malan, Elizabeth Malan, Lynette Marais, Gertbrecht Opperman, Linda Pietersen, Lorraine Schoeman, Naomi Thomas, Rialda van der Merwe, Mercia-Ann van der Walt, Johan van der Walt, Gwen Venter, Jan Venter, Martelle Venter, Gideon Vermaak, Willem Vorster, Heloise Roos and Tinus Van Aardt.

3. MEETING PROCEDURES AND ELECTION OF THE COMMITTEE

No nominations or proxies for committee members have been received. Annamarie Duvenage resigned from the committee and will not be available for the upcoming year. The remainder of the committee members of 2018 have indicated that they are willing to stay on for the upcoming year. Deon Vermaak was elected as Chairperson and Mercia van der Walt as Vice Chair. It was accepted by all present.

Platinum Committee for 2019/2020:

Deon Vermaak – Chairperson
Mercia-Ann van der Walt – Vice Chair
Gerda Groenewald – Committee Member
Ronel Steyn – Committee Member

4. CPD PRESENTATION (2 Hours CPD)

Cyber Risks presented by Ryan van de Coolwijk from iToo.

5. PRESENTATION BY DYNAMIC THINKING

Kennith Hartman and Kobus Mouton of Dynamic Thinking, sponsors of the Platinum Branch did a presentation on their services offered.

6. CPD PRESENTATION (1 Hour CPD)

Business Continuation and Succession Planning presented by Joe Kotze

7. ADJOURNMENT

The meeting was adjourned.

The chairperson and vice chair were authorised on _____ to sign the Minutes of the Meeting.

Chairperson _____ Vice Chair _____