

**MINUTES OF THE WEST RAND BRANCH AGM & YEAR END FUNCTION OF THE  
FINANCIAL INTERMEDIARIES ASSOCIATION OF SOUTHERN AFRICA (FIA) HELD  
ON 15 FEBRUARY 2019 AT RUIMSIG COUNTRY CLUB, HOLE-IN-ONE AVE,  
RUIMSIG, ROODEPOORT FROM 12H30 TO 15H30**

---

**MINUTES**

**1. PRESENT**

Antunes Vicky; Baloyi Solani; Booyens Mathys; Booyens Natanja; Botha Lanri; Botha Wessel Pretorius; Bothma Balthena Johanna; Brodie Ian; Brown Alan; Constable Rose Constable; Cormack Beverley Diane; Cranko Desiree; Dannhauser Org ; De Bruyn Elize; De Bruyn Jan Johannes; De Wet Jolanda; Delpont Ignatius (Jnr); Delpont Ignatius (Snr); Dry Marc; Dryden Chantel; Du Preez Brian Du Preez; Dye Helga; Fett Rudi; Fourie Johannes Jacobus (Jaco); Fox Estelle Yvonne; Francois Priscilla; De Beer Matthys J; Gillespie Brian Gillespie; Gitari Nicholas; Grant Lelanie Marina; Gray George Hilton; Horak Albertus Johannes; Horak Sanet; Huisamen Christiaan Johan; Janse Van Rensburg Engela Elizabeth; Joyce Roberta Alison; Karolia Moosa Ahmed; Keyter Lucille; Kruger Dominique Kruger; Le Roux Yolanda; Luus Elizabeth Patricia; Malan Steve; Marais Sarita; Maritz Cecilia (Sita); Max Clayton; Mosala David; Mulder Wayne; Nagel Daniel Jacobus; Oliver Russell; Oosthuizen Gysbert Van Rooyen; Roesch Johan; Roesch Harry-John; Roux Louis J A; Lokotwayo Mc; Kopman Grant; Seedat Shaheed Kadir; Smit Willem Jacobus; Snyders Lourens Johannes; Swart Johan; Thessner Hendrik Christiaan; Van Straaten Gary ; Van Den Heever Christiaan Petrus; Van Heerden Leon; Van Heerden Retha; Van Heerden Rochelle; Van Niekerk Christian Stephanus; Van Rooyen Tania; Van Wyk Adriaan Lodewikus; Vogel Albrecht Wilhelm Gottfried; Vorster Ingrid; Vorster Roedolf David Hendrik; Weightman Martin David ; Weightman Sharon Sylvia ; Wiese Aubrey

**2. APOLOGIES:**

Fensham Elizabeth; Jonker Werner; Kahn Gerald Etienne; Parsotam Mukesh; Sadiki Ntshavheni Dodge; Sambo Sikheto.

**3. WELCOME:**

The acting Chair person, Johan Swart welcomed everyone to the meeting and especially Solani Baloyi, the new FIA Rand Regional Manager.

#### 4. AGM:

- Johan Swart, the acting Chair person, lead the AGM.
- The minutes of the AGM held on 8 February 2018 was approved.
- All the committee members for 2018 were willing to stay on for 2019.
- Solani Baloyi, the Rand Regional Manager read out the names of the three nominations Johan Scheepers, Liezl Kruger and Heeran Pooney.
- Johan Swart informed the meeting that Mathys Booyens, who is already a committee member, was nominated as Chair person.
- Johan Swart asked for any more nominations from the floor and mentioned that the more committee members there are the more input there will be from the different disciplines.
- All the nominations were accepted and the committee for 2018 was re-elected for 2019.

#### **The West Rand Branch Committee Members for 2019:**

Mathys Booyens            (Chairperson)  
Johan Swart                (Vice Chairperson)  
Martin Weightmann  
Steve Malan  
Brian du Preez  
Johan Scheepers  
Liezl Kruger  
Heeran Pooney

- Mathys Booyens agreed to take over as Chairperson with immediate effect and introduced Solani Baloyi.

#### 5. FIA FEEDBACK - Solani Baloyi (*FIA Rand Regional Manager*)

- Thanked Johan Swart for the brief introduction and thanked the committee for their hard work and for working so well together and the warm welcome received from them.
- Introduced herself as the new Rand Regional Manager who joined the FIA on the 1<sup>st</sup> of November 2018 and has been in the industry for 10 years as a CFP professional and has been working at the FPI, ABSA and Alexander Forbes.
- Gave all a word of comfort that what she's seen so far what's been happening at the FIA is really exciting in terms of the various engagements with the stakeholders, The Regulator, Government, the different associations the FIA has as well as the affiliates of the FIA and member bodies within the landscape. The FIA has made a lot of progress during the last two years specifically with the Regulator now approaching the FIA for different platforms to come and give input on.
- Introduced the meeting to the Members Lounge on the FIA Website and explained all the different TABS available:

- i) Benefits: FIA Personal Indemnity scheme and FIA Group Life
- ii) Branches: All the different branches in the FIA and what is happening in each Branch by being able to access the minutes of the meetings.
- iii) Committees: Discretionary Investments, Employee Benefits, Financial Planning, Health Care, Membership, Regulatory, Short-Term, Training and Education, Transformation.

There are quarterly meetings for each of these Exco Committees whose members are chosen from the branch committees that represent members at Exco level. All portfolio related matters are uploaded here. Members have access to the minutes of all Exco meetings and any circulars from The Regulator, The FIA legal department, etc.

- This tool is a way of the FIA to give feedback to the members.
- Asked everyone to please help to grow the FIA Membership within the branch by providing potential members by emailing her at [solani@fia.org.za](mailto:solani@fia.org.za) or by contacting any of the committee members.
- Will provide the different portfolios for each committee member at the next member meeting for members to contact the specific committee member specializing in a certain area when needed.
- Invited new members to fetch their hard copy certificates from her after the meeting.
- The committee proposed an evening or function where members bring non-members along and where the benefits of being an FIA member is shared to hopefully get them on board as FIA members. This event is subject to securing sponsorship for the event and Solani can provide sponsorship templates if anyone want to introduce a sponsor.

## 6. BUSINESS CONTINUATION & SUCCESSION PLANNING (1 CPD HOUR)

*Joe Kotze (FIA National Technical Portfolio Manager)*

## 7. GOVERNANCE, ETHICS AND CONFLICTS OF INTEREST (2 CPD HOURS)

*Peter Atkinson (FIA National Technical Portfolio Manager)*

## 8. ADJOURNMENT

The New Chairperson, Mathys Booyens thanked everyone for attending the meeting.

The Chairman and Vice Chairman were authorized on \_\_\_\_\_ to sign the minutes of the meeting.

**Chairperson:** -----**Vice Chairperson:** -----