

**MINUTES OF GENERAL MEETING NO. 286
(HELD AT SAIMENA HOUSE ON 30th SEPTEMBER 2008)**

WELCOME

The meeting was opened by the Chairman Mr. Hugo at 18h20.
A special welcome was extended to Mr. Dragos Dobrescu of Alfa Laval.

ATTENDANCE:

As per attendance register.

APOLOGIES:

Apologies were received for Mr. A. Mackenzie, Mr. Q. Foyle, Mr. W. Deysel,
Mr. R. Hitchings, Mr. S. Schuitermaker, Mr. L. Gontier, Mr. R. Huber & Mr. W. Krisch.

MINUTES:

The minutes were proposed by Mr. Jenkins and seconded by Mr. Baker.

MATTERS ARISING:

Mr. Trevor Baker enquired if Mr. Jenkins would still be around for presenting of paper as time was running out.

CORRESPONDENCE:

Nil.

FINANCIAL:

Mr. Parsons advised on the standings of the Branch & the House accounts. Mr. Parsons advised that the Branch account was currently at R 56 652.13, and the House account R 79 698.61, which is a total of R 135 350.74.
Mr. Parsons advised that Saimena is financially healthy, but we should still be careful and spend wisely.

OTHER BUSINESS:

Mr. Al Burger enquired about the developments on the lease agreement with Berea Rovers. Mr. Jenkins advised that there is no change to the agreement & status quo remains. Mr. Jenkins advised that Mrs. Wahlberg is the speaker for the Dinner Dance.

PROGRAM:

TECHNICAL:

- 1. September - Alfa Laval have been approached to present the September**
- 2. October - Siemens have been approached to present the October**
- 3. January - Mr. Jenkins paper penciled in**
- 4. March - Mr. Fiddler paper penciled in**

SOCIAL:

- 1. Chairman's Evening - Will be held at Royal Durban on 20 September 2008**
- 2. Dinner Dance - 14 November 2008 at Westville Country Club**
- 3. Cricket - 16 December 2008**
- 4. Xmas Lunch - 05 December 2008**

GENERAL:

Nil.

The Chairman then introduced Mr. Dragos Dobrescu, the divisional equipment manager for Alfa Laval.

Mr. Hugo also thanked Mr. Norman Whiting for assistance in putting this together.

Mr. Gerry Rabie carried out the vote of thanks.

There being no further business the meeting closed at 19h10.