

SAINe Biennial General Meeting

MINUTES

27 AUGUST 2010

13H30-14H30

INNOVATION CENTRE – AUDITORIUM 1

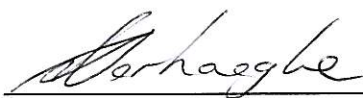
MEETING CALLED BY	Audrey Verhaeghe
TYPE OF MEETING	Biennial General Meeting
FACILITATOR	Audrey Verhaeghe, J-P Fourie
NOTE TAKER	Pamella Gysman
TIMEKEEPER	Pamella Gysman
ATTENDEES	Audrey Verhaeghe, Daniel Theron, Nicki Koorbanally, J-P Fourie, Rishab Rao, Riette van Schallwyk, Adrienne Viljoen, Jac Spies, Louiselle Hofmeyer, Paul Magnuson, Marelle Ehlers, Neville Comins, Henra Meyer, Daphne Dodd, Siphon Bungane, Luck Madikizo, Isaiah Engelbrecht, Geanne Gelderblom, Hanneke More, Vusi Montsho, Fred de Villiers, Greg fainberg

Agenda topics

DISCUSSION	SAINe Constitution
CONCLUSIONS	Resolution passed to adopt the SAINe Constitution

DISCUSSION	Election of SAINe Steering Committee 2011/2012
CONCLUSIONS	Unanimous vote for all the nominees to serve on the Steering Committee

OBSERVERS	N/A
RESOURCE PERSONS	N/A
SPECIAL NOTES	<p>SAINe Steering Committee 2011/2012</p> <ol style="list-style-type: none"> 1. Adrienne Viljoen – SABS Design Institute 2. Audrey Verhaeghe – RIIS 3. Daniel Theron – TIA 4. Geanne Gelderblom – FNB 5. Isaiah Engelbrecht – IDC 6. Jakes Jakuvula - ESKOM 7. Jayshree Naidoo – DBSA 8. Marelle Ehlers – IDC 9. Nicki Koorbanally – CSIR Meraka 10. Pieter Nortje - ESKOM <p>Suggestions:</p> <ul style="list-style-type: none"> SAINe to engage with other countries SAINe to develop a solutions seeker/provider database



CHAIRPERSON

(Dr. AE Verhaeghe)

9 September 2010

DATE