

MINUTES

**of the Annual General Meeting of Retina South Africa held on Saturday,
July 27th 2024 at SAMI G Office Square, 80 Greenvale Road, Wilbart, Germiston,
at 11h00.**

WELCOME:

Manny Moodley, Chairman, welcomed the delegates to the 44th Annual General Meeting.

PRESENT

Manny Moodley, Chairman

Mariza Jurgens, Deputy Chair

Jean Bowler, Treasurer

Claudette Medefindt, Secretary

Management Committee Members: Caryl Baum, Sonya Lee Mahbeer.

Staff members; Karen Denton [MC]

Lindiwe Maredi, Victoria Musimbo

Ordinary members and guests: As per attached attendance register.

Members online: TOTAL 13

Van der Schyff, Shirnell ; Magudulela , Makhosonke;

Radomsky, Frank; Booï, Cwerha; Bonokwane , Neo ;

Campbell, Elspeth; Van Rooyen , Anton; Saloojee, Zaheeda;

Dr Du Toit, Linette; Moodley, Shamiela; Smith, Moira;

Mahapa, Lesego; Morupane, Robina

APOLOGIES:

MC Members: Anton van Rooyen, [Attended on line] Renesh Singh.

Professor Linda Visser

Professor T Carmichael

Elizabeth Louw

Esnath Muzenda

Dr Enslin Uys

Proxies: 2

Mrs Chantal d'Hotman'De Villers

Mrs Jenny Webster

MINUTES OF PREVIOUS MEETING:

The Minutes of the previous meeting having been circulated were taken as read and accepted unchanged.

Proposed by : Mariza Jurgens

Seconded by : Shamiela Moodley [online]

TREASURER'S REPORT

The Financial Statements were available at the meeting or by email on request. The Treasurer's Report, as at 31 March 2023 was read by Jean Bowler and is attached hereto. There were no questions either in the room or online. The Financial report and audited statements were duly proposed, seconded and unanimously adopted.

Proposed by : Claudette Medefindt
Seconded by : Caryl Baum

APPOINTMENT OF AUDITORS

The Chairman Mr Manny Moodley thanked the Auditors Neville, Hyde and Associates for their audit and proposed that they be appointed as auditors for the present financial year. Unanimously adopted.

CHAIRMAN'S REPORT

The Chairman Mr Manny Moodley then presented his report. A copy of his report is attached to these minutes.

ELECTION OF OFFICE BEARERS

The present Management Committee was elected in 2023 to a two year term of office, so no elections will be held this year.

GENERAL

A vote of thanks was proposed to Dr Gcinashe Nqabeni from Bayer for the gifts for delegates and to Sensory Solutions for the prizes for the Spin and Win competition. Thanks also to them and Sir Nicholas and Jeanne Rise for demonstrating the latest low vision adaptive devices.

There being no further matters to discuss, the Chairman, Mr Manny Moodley closed the business meeting and introduced the guest speaker Lindsay Engelbrecht, the Commonwealth Tri Athlete and new Events co- Ordinator for Retina South Africa.

Signed :

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Date:

Mr Mantoshan Moodley