

MINUTES OF THE 14TH ANNUAL GENERAL MEETING OF THE PSYCHOLOGICAL SOCIETY OF SOUTH AFRICA HELD ON 27 AUGUST 2008 AT EMPERORS PALACE, JOHANNESBURG

1. OPENING

At 09:00 the President, Prof Basil Pillay (in the Chair), **welcomed** members and other guests present at the Emperors Palace, declaring the 14th AGM open after the address by Mr Jody Kollapen (Chair Human Rights Commission), the meeting being quorate.

2. PREVIOUS MINUTES

The Minutes of the 13th Annual General Meeting of the Society held at International Convention Centre, Durban on 29 August 2007 were **confirmed**.

3. MATTERS ARISING

There were no matters arising.

4. ANNUAL REPORT AND FINANCES

The Annual Report was **noted**, and the Treasurer, Dr Ann Watts took members through salient points of the Audited Annual Financial Statements and the bi-annual Management Accounts. The Financials were **adopted** nem con.

5. REPORT FROM COUNCIL

The President **reported** on the following matters arising from the Council Meeting of 27 August 2008:

5.1 AWARDS

The following Annual Awards were presented: Most Active Division: SASCH, accepted by Dr I Opperman; Most Active Branch: KwaZulu-Natal, accepted by Ms T Naidu, Most Improved Structure: SASCP, accepted by Mr E Makwe. **Noted** that presentations would be made for the Best Student Presentations. A review panel, co-ordinated by Ms Suffla, was constituted.

5.2 SIOPSA

Mr Moss reported to the AGM on the developments regarding the persons purporting to represent SIOPSA and advised on the trite common law where the name, assets and membership of an entity remained with the mother body.

The meeting took note of the fact that the persons purporting to represent SIOPSA had failed to implement previous decisions of the AGM and had refused to resolve matters by way of Arbitration as was provided for in the PsySSA Constitution. The decision of Council at it's meeting the previous day was **confirmed**, the AGM reiterating that the necessary action should be taken to restore the division to the Society.

6. ELECTION OF OFFICE BEARERS

The following Members in good standing were **duly elected** to the incoming Executive: Prof Kopano Ratele as President-Elect, Mr Willy Nel and Dr Garth Stevens as Additional Executive Members.

7. NEXT CONGRESS

Noted that the 15th Annual South African Psychology Congress is scheduled to be held in Cape Town, and that the 15th Congress would be the last one to be held in Cape Town until XXX ICP, after which the rotational cycle would resume.

8. CLOSURE

There being no further business to conclude, the AGM was **terminated** at 10h00, with Prof Duncan giving a vote of thanks to the President.

Confirmed on:.....

President: