

THE MAIZE TRUST

MINUTES OF THE ELEVENTH ANNUAL GENERAL MEETING OF THE MAIZE TRUST HELD AT 14:00 ON 28 AUGUST 2009 AT THE ABSA CONFERENCE CENTRE IN MONTANA PARK, PRETORIA

PRESENT

The Maize Trust

Mr. J.K. Peele	Chairperson
Mr. J.F. de Villiers	Vice-Chairperson
Mr. C.K. Ferreira	Trustee
Mr. J.D.M. Minnaar	Trustee
Mr. W.M. Ngxekana	Trustee
Mr. L. du Plessis	Administrators

Directly Affected Groups/Beneficiaries

Mr. De Wet Boshoff	AFMA
Dr. C.P.R. Cronjé	LIMPAST
Mr. G. de Bruin	NWK
Dr. M. du Plessis	ARC GCI
Mrs. A.G. Enslin	SAGIS
Dr. B.C. Flett	ARC GCI
Mr. R. Gravelet-Blondin	JSE Ltd
Ms. H. Heystek	CSIR
Mr. N. Joubert	NTK
Dr. W. Louw	SAGL
Dr. F. Meyer	BFAP
Dr. S. Moephuli	ARC
Mr. B. Mokgatle	NCM/SAAPA
Mrs. S.E. Moolman	SANCU
Mr. P.J. Potgieter	VKB
Mr. D. van der Ross	OVK
Dr. W.J. van der Walt	FoodNCropBio
Mr. N.J. Vermaak	GSA
Mr. E. Viljoen	SiQ (Pty) Ltd
Mr. B. Visser	Temo Agri Services
Mr. E. Watkinson	FAWU
Mr. Z.W. Xalisa	NAMC

APOLOGIES FOR ABSENCE

The Maize Trust

Ms. L. Thahane	Trustee
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Directly Affected Groups/Beneficiaries

Ms. M. Awkes	Maize Trust Bursary Student
Ms. L. Botha	ABC
Mr. L. Botha	SAAPA
Mr. R. Dredge	DAFF

Mr. E. du Preez	SiQ (Pty) Ltd
Mr. J. du Toit	Senwes
Mrs. A. Erasmus	Maize Trust Bursary Student
Dr. C. Erasmus	CSIR
Mr. J.H. Gordon	SACOTA
Mr. E. Groeners	GWK
Ms. A. Keyser	Maize Trust Bursary Student
Mr. D.J. Kok	GSI
Mr. H. Koster	AFMA
Dr. J.M. Laubscher	GSA
Mr. P.G. Louw	GSI
Mr. K. Lovell	SAPA
Ms. Q. Mapatwana	Maize Trust Bursary Student
Prof. A.H. McDonald	ARC GCI
Dr. M. Manley	Stellenbosch University
Ms. L. Mellet	NAMC
Ms. J. Nortjé	SAGL
Dr. J. Purchase	ABC
Mr. A. Snyman	Free State Maize
Dr. D. van Staden	Agricol
Mr. S.F. van Zyl	Maize Trust Bursary Student

1. OPENING AND WELCOME

At 13:45 the Chairperson opens the meeting and welcomes everyone present.

2. ATTENDANCE REGISTER

The attendance register is circulated and the apologies for absence are noted.

3. ADDITIONS TO AGENDA

No additional matters are added to the agenda.

4. APPROVAL OF PREVIOUS MINUTES

No amendments are proposed to the previous Minutes.

Resolved –

AGM 11/01

“that the Minutes of the Tenth Annual General Meeting of the Maize Trust, which was held on 27 August 2008, are approved and signed”.

5. CHAIRPERSON’S ADDRESS AND REPORT

The Chairperson presents his report to the meeting (**Annexure A**).

Mrs. Moolman thanks and congratulates the Chairperson and the Trustees on the successful operations of the Maize Trust. She says that the manner in which the affairs of the Trust are conducted, is commendable.

It is noted that a copy of the Chairperson's report will be circulated with the Minutes of the present meeting.

6. FINANCIAL STATEMENTS OF THE TRUST

The meeting takes cognisance of the Trust's financial statements for the period ended 30 June 2009 (**Annexure B**).

The comparisons related to the Trust's position over the past three years, as stated in the Chairperson's report, are noted.

7. FUNDING BY THE TRUST DURING 2008/2009

The meeting takes note of the content of the schedules concerning funding granted by the Trust during 2008/2009 in respect of:

- Market and Production related Research (**Annexure C**).
- Market Access (Transformation) Projects (**Annexure D**).

Cognisance is taken of the fact that an amount of R3,5 million was pledged by the Department of Agriculture, Forestry and Fisheries towards the Trust's pilot project for assisting emerging maize farmers, but has not yet been paid to the Trust.

Dr. Moephuli stresses the importance of the Department being involved in the development of emerging farmers and he urges the Trust to put pressure on the Department in making the promised contribution to the Trust's pilot project.

Mr. de Villiers says that very positive discussions were held with the Department recently concerning financial contributions by the Department to the Grain Farmer Development Association, which was launched early in August 2009.

8. INTERIOR FINISHES OF THE GRAIN BUILDING

The meeting takes note of the proposed interior finishes of the new grain building, as displayed on several sample boards.

It is noted that these finishes are relevant to the communal areas of the building only and tenants may require different finishes in respect of their own offices.

9. CONCLUSION

The meeting is adjourned at 14:25.



(Compiled by L & L Agricultural Services – Tel. no. 012 333-3429)

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CHAIRPERSON

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ADMINISTRATORS

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DATE

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DATE

ANNEXURES:

- A Chairperson’s Address and Report for 2008/2009.**
- B Financial Statements for Period ended 30 June 2009.**
- C Funding Schedule for 2008/2009 – Research Projects.**
- D Funding Schedule for 2008/2009 – Transformation Projects.**

