

THE MAIZE TRUST

MINUTES OF THE TWELFTH ANNUAL GENERAL MEETING OF THE MAIZE TRUST HELD AT 14:00 ON 27 AUGUST 2010 IN THE AUDITORIUM OF THE GRAIN BUILDING AT 477 WITHERITE ROAD IN THE WILLOWS, PRETORIA

PRESENT

The Maize Trust

Mr. J.F. de Villiers	Chairperson
Ms. L. Thahane	Trustee
Mr. L. du Plessis	Administrators

Directly Affected Groups/Beneficiaries

Dr. M. Du Plessis	North West University
Ms. A.G. Enslin	SAGIS
Dr. C. Erasmus	CSIR/DST
Dr. B.C. Flett	ARC GCI
Mr. R. Gravelet-Blondin	JSE Limited
Mr. D.J. Kok	GSI
Ms. W. Louw	SAGL

APOLOGIES FOR ABSENCE

The Maize Trust

Mr. C.K. Ferreira	Trustee
Mr. J.D.M. Minnaar	Trustee
Mr. W.M. Ngxekana	Trustee
Mr. J.K. Peele	Vice-Chairperson

Directly Affected Groups/Beneficiaries

Mr. De Wet Boshoff	AFMA
Dr. C.P.R. Cronjé	GFADA
Mr. M. da Costa	GSA
Mr. N. De Smidt	Buhle Farmers Academy
Mr. R. Dredge	DAFF
Mr. E. Du Preez	SiQ (Pty) Ltd
Mr. F. Ferreira	GTI
Mr. J.H. Gordon	SACOTA
Mr. H. Köster	AFMA
Dr. J.M. Laubscher	GSA
Mr. W. Lemmer	GSA
Dr. C. le Roux	ARC
Mr. K. Lovell	SA Poultry Association
Dr. A.M. Lubbe	GSI
Prof. A.H. McDonald	North West University
Ms. L. Mellet	NAMC
Dr. F. Meyer	BFAP
Mr. B. Mokgatle	NCM/SAAPA

Ms. S.E. Moolman	SANCU/NAMC
Mr. T.R. Ramabulana	NAMC
Mr. C. Soares	SACOTA
Ms. M. van Jaarsveld	GSA
Dr. W.J. van der Walt	SANCU
Mr. N.J. Vermaak	GSA
Dr. I. Weinert	CSIR
Dr. S. Ybema	NWK

1. OPENING AND WELCOME

At 14:10 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 additions are made to the agenda.

4. APPROVAL OF PREVIOUS MINUTES

No amendments are proposed to the previous Minutes.

Resolved –

AGM 12/01

“that the Minutes of the Eleventh Annual General Meeting of the Maize Trust, which was held on 28 August 2009, are approved and signed”.

5. CHAIRPERSON’S ADDRESS AND REPORT

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

It is noted that a copy of the 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 2010 (**Annexure B**).

The funding by the Trust during its 2009/2010 financial year is noted.

7. MAIZE TRUST BURSARY SCHEME

Cognisance is taken of the current bursary students of the Trust, as well as the appreciation expressed by one of the past bursary students (**Annexures C and D**).

It is noted that the Trustees are in the process of developing criteria for internships, in an effort to create employment opportunities for the students. A request is made to everyone in the maize industry to assist the Trust in this regard.

8. CONCLUSION

The meeting is adjourned at 14:40.



(Compiled by L&L Agricultural Services – Tel. No. 012 807-3958 / 4191)

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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 2009/2010.**
- B Financial Statements for Period ended 30 June 2010.**
- C Schedule of Current Bursary Students of the Trust.**
- D Appreciation by a Past Bursary Student (Ms. T. D’Silva).**

