
INSTITUTE OF ENVIRONMENT AND RECREATION MANAGEMENT



SPECIAL EXECUTIVE COUNCIL

MINUTES

DATE: 30 April 2013

TIME: 9h00

VENUE: Teleconference

Members:

Ms Desiree Galant	President	City of Cape Town	Present
Mr Willie Nel	Vice President	IFPRA	Present
Mr Gert Bam	Past President	City of Cape Town	Apology
Mr Mashudu Peter Gavhi	Chairperson FS	Moqhaka Municipality	Present
Ms Chantal Hanslo	Chairperson WC	City of Cape Town	Apology
Mr Mark Hazell	Chairperson EC	Rhodes University	Present
Mr. Bishop Ngobeli	Chairperson Gauteng	City of Johannesburg	Present
Mr Johan Swart	Chair Ed & Tr Comm	City of Cape Town	Present
Mr Jean Venter	General Secretary		Present

1. WELCOME AND APOLOGIES

The president welcomed members present and noted the above apologies.

2. SACLAP

Members noted a call for nominations for the SACLAP board and for a Designations Recommendations Committee.

AGREED to nominate and support nominations as follows:

- a. To support nomination of Prof Richard Hendrick to the board as a Unisa candidate.
- b. To nominate Mr Johan Swart to the board as the IERM candidate.
- c. To nominate Mr Mark Hazell and Prof Richard Hendrick to the Recommendations committee.

[Secretary]

3. ARBOR CITY AWARDS

The president advised that she had a meeting with officials from the Department of Forestry on the Arbour City awards process. It was noted that the department had requested that the IERM assist the process by acting as treasurer for some of the sponsorship transactions.

AGREED that the secretariat advises the Department of Forestry that the IERM is prepared to act as treasurer for sponsor transactions, provided that there is a periodic financial report-back to the sponsors built into the treasury function.

[Secretary]

4. CONVENTION

The president advised that she, the secretariat and the local organising committee have done venue site visits in Stellenbosch and that arrangements are progressing well.

AGREED that Prof Nel and Mr Hazell will extend invitations to their foreign contacts to offer papers for the convention. All members to access their networks for this purpose.

[Prof Nel & Mr Hazell]

5. BRANCH SUPPORT

The committee debated a proposal from the secretariat to facilitate arrangements of branch meetings on a regular basis at a fixed fee per event, as a pilot project.

AGREED to support the proposal of the secretary for four events each for the Gauteng and Eastern Cape Branches as well as two events for the Free State Branch, as well as a budget of R40 000 for the project.

[Marisa Jacobs]

6. IFPRA WORLD

The committee discussed attendance of an IERM delegate to the 2013 IFPRA World congress. It was noted that accommodation at the venue is already full and overflow accommodation is open for bookings.

AGREED to enquire if Mr Bam will be attending the meeting this year, failing which other members of the committee may be considered for the 50% funding to attend this event that IERM has previously agreed to.

[Secretary]

7. SALGA

The committee noted an enquiry from a member in the Cape on why IERM was not in attendance at a SALGA environmental conference in Cape Town recently.

AGREED to advise the member that IERM was not invited but that the president has undertaken to reach out to SALGA in the Cape.

[Secretary & President]

8. DATE OF THE NEXT MEETING

22 May 2013 at City Lodge OR Tambo

9. Closure

THUS READ AND CONFIRMED

PRESIDENT

DATE