

**The Society of Master Mariners
South Africa
CAPE TOWN BRANCH**

Hon. Secretary
Telephone: 0217942280
E-Mail: coljanf@telkomsa.net
Mobile: 083 2503380

The Society of Master Mariners South Africa
PO Box 1956
CAPE TOWN
8000

AGENDA

NOTICE IS HEREBY GIVEN OF THE 702nd MEETING OF THE CAPE TOWN BRANCH OF THE SOCIETY OF MASTER MARINERS OF SOUTH AFRICA, TO BE HELD AT THE CAPE PENINSULA UNIVERSITY OF TECHNOLOGY, GRANGER BAY CAMPUS ON TUESDAY 07 FEBRUARY 2012 AT 1630.

- 1. OPENING**
- 2. PRESENT**
- 3. APOLOGIES**
- 4. MINUTES OF THE PREVIOUS MEETING**
 - 4.1 Confirmation of the minutes of the previous meeting
 - 4.2 Matters arising from the minutes
- 5. FINANCIAL**
 - 5.1 Approval of expenditures
- 6. EXCO MATTERS**
- 7. CONGRESS MATTERS**
- 8. BRANCH MATTERS**
- 9. REPORTS ON OUTSIDE BODIES**
- 10. MEMBERSHIP**
 - 10.1 Approval new member applications
 - 10.2 Results of member questionnaire
- 11. OTHER URGENT BUSINESS**
- 12. EVENTS PROGRAMME**
 - 12.1 African Ports and Harbours Seminar
 - 12.2 Annual Cricket Match
- 13. SPECIAL ITEMS FOR THE NEXT MEETING**
- 14. NEXT MEETING AND CLOSURE**

HON. SECRETARY