

The Society of Master Mariners
South Africa
EXECUTIVE COMMITTEE

Hon. Gen. Secretary
Telephone: 0217942280
Fax: 0217947158
E-Mail: k.h.burchell@yebo.co.za
Mobile: 083 282 4928

PO Box 1956
CAPE TOWN
8000

Agenda for the Executive Committee Meeting of the Society of Master Mariners to be held at the Maritime Room in The Cape Peninsula University of Technology on the 5th April 2011.

1. Opening
2. Present
3. Apologies
4. Confirmation of the previous minutes
5. Matters arising from previous minutes:
6. Follow up actions on 2010 Congress Resolutions.
 - a. Joint SAIMENA/SOMMSA initiative with respect to Class 1 Certification NQF standing
7. Financial matters
 - a. Central Fund
 - b. Benevolent Fund
 - c. Financial reports from Branches
8. Constitutional development
9. Correspondence
10. Membership
11. Congress matters
12. IFSMAs matters
13. Next Meeting