

**The Society of Master Mariners  
South Africa  
EXECUTIVE COMMITTEE**

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**Minutes of the Executive Committee Meeting of the Society of Master Mariners held at the Maritime Room in the Cape Peninsula University of Technology on the 1<sup>st</sup> March 2011.**

**1. Opening**

- a. The Vice President (RW) opened the meeting at 19h00 Hrs.

**2. Present**

- a. R Whitehead (RW), Vice President (Chair), C Flockhart (CF)  
K Burchell, B Greenwood, G Mannall, R Farren-Hanford, J Davies (by electronic communications)

**3. Apologies**

- a. R Martin

**4. Confirmation of the previous minutes:**

- a. Minutes of previous meeting confirmed correct.

**5. Matters arising from previous minutes:**

- a. **Website**  
Has been updated with name of new Hon. Gen. Secretary.  
b. **New Brochures**  
Five hundred had been printed and were being distributed.

**6. Follow up actions on 27<sup>th</sup> August 2010 Congress Resolutions:**

- a. **NQF**  
RW advised that Colin Johnston had agreed to be the Society's nominee in dealing with this matter. It still may be that outside expertise would be required.

**7. Financial Matters:**

- a. **Central Fund**  
Central Fund Current Account Balance as at 28th February 2011 = R82, 021.90.  
b. **Benevolent Fund**  
RW in contact with Old Mutual re some more information they need, once finalized signatories will need to be agreed and signed.  
c. Durban Branch signatories need to be updated, but this will depend partly on whether there is any chance of the branch being resuscitated in the near future.

**8. Constitutional Development**

- a. Work would have to begin shortly on redrafting constitutions of Society and associated funds.

**9. Correspondence**

- a. A letter of thanks had been received from NSRI in respect of donation in memory of D Sievwright.

**10. Membership**

- a. RW advised that further work needed to be done to update the membership list, but reminders had been sent out to those members in arrears, approximately R 4,000 had been remitted.

**11. Congress Matters**

- a. It was agreed that 2011 Congress would be held around the Nautical Institute Command Seminar which would be held on 8 / 9 September 2011. The Society fully supported this Nautical Institute event, and it was hoped that our members would attend both.

**12. IFSMA matters**

- a. Rick Sullivan attended the meeting, and it was looking good that he could take in the IFSMA Assembly in June in Halifax. He would revert with details in due course. The Society would cover his extra travel and Halifax expenses.

**13. NEXT MEETING**

This would be held at 1730 on Tuesday, 5<sup>th</sup> April 2011 at CPUT

**R Whitehead**

**VICE PRESIDENT**

**C Flockhart**

**for HON. GEN SECRETARY**