



AMESA Office

P.O Box 54
2050 WITS

Tel: 011 484 8917

Fax: 086 406 3591

Email: info@amesa.org.za

NPO registration no: 134-443 NPO

PBO registration no: 930 008 391

NOTICE OF THE SPECIAL VIRTUAL AMESA AGM:

The AGM held on Wednesday, 28 June 2023 at the University of Cape Town, resolved to postpone the two items on the agenda,

- Annual Financial Statement report – audited financial statements was not ready yet.
- Elections – pending audited financial statements presentation and other financial irregularities for Congress 2022.

The AGM resolved to have a Special AGM (online) on Saturday, 14 October 2023 to finalise the outstanding items on the AGM agenda.

The National Council hereby invite AMESA members to attend a Special Online Annual General Meeting scheduled as follows:

| | |
|--------------|---|
| DATE: | 14-Oct-23 |
| TIME: | 12:00 – 15:00 |
| VENUE | https://meet.google.com/xfu-atym-zfs |

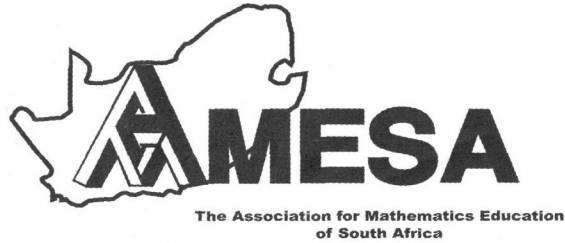
Regional representatives will provide details of the representation in their respective regions as per paragraph 18, and sub-paragraphs 18.1 to 18.3. of the AMESA Constitution. The regional representative will receive this information from the national secretary, Kgomotso Pilane.

Details regarding the voting procedures, virtual voting platform will be communicated to AGM members in due course.

Accompanying this notice is:

- Special AGM Agenda
- Motions
- Table of Nomination
- June 2023 AGM Minutes

Kgomotso Pilane
(National Secretary)



AMESA SPECIAL ONLINE MEETING AGENDA:

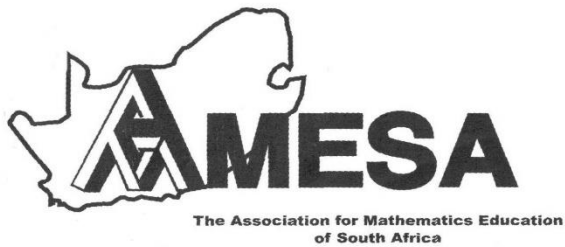
DATE: 14 OCTOBER 2023

TIME: 12:00 – 15:00

1. Welcome - President (Manare Setati)
2. Finalising the agenda
3. Apologies
4. Financial Report - Oniccah Thibodi
5. Motion
6. Election

| Office | Nominee | Nominated by |
|-----------------------|------------------------|--|
| President | Manare Setati | Limpopo, North West and Mpumalanga regions |
| | Batseba Mofolo-Mbokane | Gauteng region |
| Vice-President | Zingiswa Jojo | Gauteng region |
| | Fusi Rantene | Free State region |
| | Lesego Mokotedi | North West region |
| Treasurer | Oniccah Thibodi | North West region |
| | Ishaak Cassim | Gauteng region |
| Secretary | Audrey Maboe | North West region |
| | Diapo Makhubela | Limpopo and Mpumalanga regions |

7. General
8. Closure - President



AGM MINUTES:

AGENDA OF THE AGM: 27 June 2023 (UNIVERSITY OF CAPE TOWN)

1. Welcome
2. Finalising the agenda
3. Apologies
4. Minutes of the 2022 AGM: Kgomotso Pilane
5. National Council Report Activities of the Association: Kgomotso Pilane
6. Financial Report and budget: Oniccah Thibodi
7. President's Report
8. Motion
9. Elections
10. General: President
11. Closure: President

MINUTES OF THE AGM:

1. Welcome

- The President, Manare Setati, warmly welcomed all the AMESA members attending the AGM.
- The President, Manare Setati, explained how the elections will be conducted based on membership per region as quoted in the constitution paragraph 18.3:
- $n + 100$ (rounded to the next whole number) representatives from each region, appointed by the region, where n is the number of members in good standing in the region. Refer to the table below:

| Region | Number of votes |
|---------------|------------------------|
| EC | 2 |
| KZN | 6 |
| FS | 7 |
| NC | 2 |
| GP | 4 |
| LP | 18 |
| MP | 10 |
| NW | 8 |
| WC | 2 |

- The members complained about catering and transport
The President, Manare Setati promised the members that the NOC will meet with the LOC to address the members' concerns.

2. Finalising the agenda

- The agenda was finalised and adopted

3. Apologies

- Nico Govender rendered apology.

4. Minutes of the 2022 AGM were read by the secretary Kgomotso Pilane

- Members indicated that minutes should be emailed to them before the AGM. (week before)
- Minutes were adopted

Matters arising :

- Budget was not shared on the AMESA website as agreed in the previous AGM meeting held on the 28th June 2022, because of the AMESA Website which was down.
- Members should be encouraged to register as individual in their respective regions to increase their membership.

5. National Council Report on the Activities of the Association:

- National Secretary, Kgomotso Pilane presented the report on activities of the association as indicated in the table.

| Number of activities | Responsible Person |
|-----------------------------|----------------------------|
| 2 virtual meetings | National Executive Council |
| 5 virtual meetings | National Council |
| 2 virtual meetings | NOC and LOC WC |
| National Congress | Northwest Region |
| 0 Activity | EC |
| 12 Activities | FS |
| 10 Activities | GP |
| 2 Activities | KZN |
| 18 Activities | LP |
| 8 Activities | NC, WC |
| 5 Activities | MP |
| 6 Activities | NW |

- LP was leading in terms of activities and the secretary encouraged other regions to participate in all AMESA and Mathematics activities.
- Corrections were made for University of Northwest not University of Potchefstroom.
- The meeting was adjourned at 18:59 and some agenda items were postponed to Thursday 29 June 2023.

PTO

AGM Meeting continued on the 29 June 2023 at 13:30

- The President did announcement on how interest groups will be conducted. There will be online interest group meetings on the 12 and 13 of July 2023 from 13:00 – 15:00

6. Financial Report and Budget:

- Onicah Thibodi presented the draft financial report.
- **Members were concerned about the following:**
 - R118,000,00 that was paid to the wrong account, and it was concluded that thorough investigations should be done.
 - Profit share of the NC
 - Clarification on salaries
 - Issue of entertainment funds
 - KZN money owed by AMESA
 - Lack of transparency in terms of finances
 - It was concluded that the financial books should be submitted to the auditors and the financial report should be presented in the next AGM meeting.

7. President 's Report :

- The President, Manare Setati presented the report by addressing the following:
- Activities by regions
- Explore funds by office bearers
- Some committees are not functional since COVID 19
- Statistics should be taken of AMESA delegates who passed on.

8. Motions:

There were two motions tabled during the AGM as follows:

- **Motion 1**

Nominations submitted, including the nomination that was not included in published list are accepted as nominations for this election of the executive council on the 29 June 2023

Proposed by: Malebese Sello from Limpopo region

Seconded by: Ramoejane M.I from Free State

- **Motion 2**

Current nominations were maintained. The AGM accepts additional nominations for all positions on the executive from today 29 June 2023 until 10 July 2023. Voting will take place three months from 10 July 2023.

Proposed by: Campbell Jenny from Western Cape

Seconded by: Shabalala Brian from KZN

9. Elections:

- Erna Lampen was an electoral officer. Elections were not conducted due to the above motions. According to Paragraph 29 of the constitution the votes were done and 102 members supported motion 1 and 14 members supported motion 2 so an order motion to this effect is carried unanimously by the AGM.

10. General :

- AGM held in Cape Town (UCT) on Tuesday, 27 June 2023 & Thursday, 29 June 2023 resolve to have the presentation of the Annual Financial Statement and the Elections postponed to 14 October 2023. This was due to the fact that the Annual Financial Statement presented was unaudited while the nominations did not comply with **Paragraph 28** of the AMESA Constitution.
- Due to the above statement, the AMESA AGM resolved that the special virtual AGM to be held to **elect new office bearers for the following positions: President, Vice President, Secretary and treasurer and the Annual National Financial Statement to be presented by the National Treasurer.**

11. Closure:

- Meeting adjourned at 17:05

National Secretary:



President: Manare Setati

Duly signed



KWA-ZULU NATAL

13 July 2023

TO THE NATIONAL SECRETARY OF AMESA

Motion to prohibit current office Bearers (who have maladministered the Association's Fund) to be nominated for the elections to take place on 14 October 2023.

The Association for Mathematics Education of South Africa (AMESA) aims to promote ethical conduct, transparency, and accountability within its organizational structure. In addition, the responsible management of association funds is vital to the sustainability and integrity of AMESA. Therefore, in the instances of office bearers mismanaging the association funds, this is detrimental to AMESA's reputation and the trust placed upon its leadership. It is essential to foster an environment that encourages and upholds ethical behavior and responsible financial practices within the association. Consequently, AMESA's Annual General Meeting is an appropriate platform to address concerns regarding the mismanagement of the association funds and to establish measures to prevent future occurrences.

Be it resolved, that AMESA adopts the following motion:

1. The continuation of the AGM 2023 on the 14 October 2023 via online platform be discontinued. Instead, the current National Office Bearers should continue until the next face-to-face AGM to be held in Congress 2024 in the Northern Cape where they will account for the wrongful payment of R 119 559,70.
2. The National Office Bearers who uploaded and approved, in the AMESA's ABSA account, the wrongful payment of R119 559,70 to an incorrect beneficiary should not be eligible to stand for the elections in the AGM 2023 or AGM 2024.
3. Upon identification of the National Office Bearers who incorrectly paid R119 559,70 to an undeserving beneficiary, be investigation by either:
 - a) An independent investigator who will be paid by AMESA, or
 - b) A panel of former AMESA Presidents and Treasurers.

The investigators mentioned in a) or b) above should trace the beneficiary who was incorrectly paid R119 559,70. In addition, the Investigator should advise the AMESA members on how they can recuperate the wrongfully paid amount from the incorrect beneficiary.

4. The AMESA members should be informed of the outcome of the investigation mentioned above through official communication channels, such as the association's website, newsletters, and the AGM.

We, the undersigned, move that this motion be presented at the Association for Mathematics Education of South Africa Annual General Meeting for consideration and adoption.

Member's name: Miss TB Madondo

Member's name: Mr. LOV Buthelezi

Membership number: 6284

Membership number: 7606

Signature: 

Signature: 

Date: 13 July 2023

Date: 13 July 2023

MOTION (ON FINANCES) TO THE SPECIAL AMESA AGM TO BE HELD ON THE 14TH OF OCTOBER 2023.

I am noting -

- a. the foreign tendencies of the Treasury not presenting Audited Annual Finance Reports in the Annual General Meetings.
- b. the disappearance of finances to the tune of R 119 000 in the capable hands of the Treasurer together with the President.
- c. business as usual in AMESA events without any accountability and consequence management processes
- d. the violation of the intent of the *AMESA Constitution as amended in 2013* as expounded in the **Powers and responsibilities of the National Council.**

You are referred to:

- Section 47. The National Council shall be responsible for management and administration of the affairs of the Association
- Section 48.1: The National Council shall annually present a report to the Annual General Meeting on its activities and on the activities and the state of affairs of the Association, including a financial report.
- Section 49: The National Council shall specifically have the responsibility:
 - ~ (Section 49.1) of implementing the resolutions of the Annual General Meeting and of dealing with the matters entrusted to it.
 - ~ (Section 49.2) of administering the Association's assets and employing the monies to promote the aims of the Association and ensuring that the accounts of the Association be audited at least once per financial year by an independent auditor appointed by the National Council.



Believing that -

- a. the magnitude of what has been noted and witnessed under mismanagement of finances warrants consequence management.
- b. the National Council is the custodian of the constitution
- c. the Treasurer is the Chief Finance Officer who is responsible for the supervision of financial affairs of the Association

I therefore resolve that -

- a. any member of AMESA who mismanages finances of the Association, including the misuse of AMESA funds, should be held financially accountable for the misappropriated funds.
- b. The member(s) in question should be prohibited from serving in any decision-making capacity or executive position within AMESA for a period of four years following the transgression.

This submission aims to foster a culture of responsibility, trust, and transparency within our organization

| | MOVER: | SECONDER: |
|----------------------|---|---|
| Name | Audrey Maletsatsi Maboe (NW Region) | Frans Matsena (NW Region) |
| Membership No | 13376 | 12026 |
| Signature |  |  |
| Date | 13/07/2023 | 13/07/2023 |