

## **Project Management South Africa (PMSA)**

### **Minutes of the 15<sup>th</sup> Annual General Meeting, held at Birchwood Hotel and OR Tambo Conference Centre, Boksburg, Gauteng, on 18 September 2012**

#### **1 Welcome**

PMSA members and conference delegates were welcomed to the meeting.

#### **2 Attendance**

As per attendance register

#### **3 Apologies**

Apologies were received from Robert Best and Peter Richards

#### **4 Approval of the minutes of the 14<sup>th</sup> AGM**

Held at the University of Johannesburg, STH Auditorium, Bunting Road, Auckland Park, on 7 September 2011.

The approval of the minutes was proposed by Bruce Webb and seconded by Neil Penson.

#### **5 President's Report**

##### **5.1 Highlights for 2011/12**

The National President, Hareesh Patel, began his report by reflecting on the highlights from the past year. These included:

- The hosting of the second PMSA Leadership workshop, which featured an assessment of leadership styles and consultation by a facilitator
- The realisation of the PMSA National & Regional Conferences
- The introduction of the PMSA 2012 Excellence / Exceptional Project Management Awards
- PMSA Publications (The Project Manager and ProjectNet)
- Members & Practice Community Meetings
- The decision to make the application to SAQA for recognition as recognised professional body
- The ongoing development of the Framework for the PMSA Career Path for Project Managers
- Growth of PMSA in terms of numbers and activity

Hareesh Patel referred to the current statistics in terms of membership growth and bookstore sales:



- Elmar Roberg Past President

**PMSA Branch Presidents**

- Gauteng Branch - David Onyango: President
- Western Cape Branch - Martin Pressinger: President
- KwaZulu Natal Branch - Iqbal Sheik: President
- EPMG (Emerging Project Managers Group) - Lunga Msengana: President

**PMSA Board of Directors**

- Pascal Mabelo: Chairman
- Robert Best
- Bruce Webb
- Carel van Zyl
- Neil Penson
- Prof Les Labuschagne
- Christo Spammer

Hareesh Patel expressed his appreciation to all of the PMSA Board members for their continuous support

**PMSA National Office and Financial Officer**

- PMSA National Office is located at 3 Autumn Street Rivonia.
- Taryn van Olden our CEO manages the National Office
- Dilshaan Duearte is the administration officer
- PMSA's Financial Officer is Sue Gornall

Hareesh Patel expressed his thanks to Sue Gornall for keeping our financial reports accurately

**5.3 Performance against the 59 PMSA Strategic Activities**

<b>Strategic Initiatives</b>	<b>Number of Initiatives</b>	<b>Number of Completed Initiatives</b>	<b>Percentage of Completed Initiatives</b>
Practice	10	5	50%
Information	21	16	76%
Certification	3	2.5	83%
Reputation	11	8.5	77%

Operational Sustainability	14	7	50%
<b>OVERALL PROGRESS</b>	<b>59</b>	<b>39</b>	<b>66%</b>

### 5.3 PMSA Leadership Succession Planning

Hareesh Patel explained the proposed succession planning process to ensure continuity and consistency in the PMSA volunteer leadership structures. It was proposed that the National President progress through a four-year pathway as President-elect (one year), President (two-year) and Ex-officio (one year).

### 5.4 PMSA Constitution & Regulations

- The Current PMSA Constitution is Rev 04: 2009
- PMSA is Registered in terms of the Companies ACT, 1973 (Act 61 of 1973) as an Association Incorporated under Section 21 as a non-profit organisation
- PMSA may opt to comply with the New Companies Act of 2008

## 6. Financial Report

### 6.1 Approval of the Audited 2012 Annual Financial Statements.

The 2012 Financial Statements were presented.

The acceptance of the statements was proposed by Bruce Webb and seconded by Neil Penson.

### 6.2 Appointment of Auditors

Hareesh Patel announced that the current PMSA auditor would resign and a new auditor would be appointed in the new year. PWC would serve as the auditor for the next financial year (from March 2013)

## 7. CEO's Report

### 7.1 Professionalisation of PM

CEO, Taryn van Olden, informed the audience about the motivation behind the application to SAQA for PMSA to be recognised as a professional body and to confer designations in project management job functions. This is in support of the view of

project management as a profession in its own right.

Designation for Registration: PM Designation*						
AWARDING CRITERIA				RETAINING CRITERIA		
<b>Academic Qualification</b> •NQF aligned •Full or partial	<b>Practical Experience</b> •Evidence of competence •Before / during / after studies	<b>Board exam</b> •Entrance examination	<b>Code of Conduct</b> •Adoption •Accountability	<b>Disciplinary Process</b> •Reporting mechanism •Recourse for breach of CoC	<b>CPD</b> •Ensures currency •Apply and monitor	<b>Fees</b> •Consistent with servicing of designation
Compulsory	Compulsory	Optional	Compulsory	Compulsory	Compulsory	Compulsory

*\*To be determined*

Taryn van Olden explained the application process and identified certain pros and cons consistent with the application and invited members to make their voices heard, through communication with the national office, with regard to their views on the application and designations.

Pros for Members	Cons for Members
Validation of knowledge and experience	Cost & extra administration
Map a course for professional development	Perception of value of designation in industry
Set yourself apart from peers	

Pros for PMSA	Cons for PMSA
Map the course for the PM profession in SA	Cost and extra resources for known and unknown elements
Be the custodian and QC for professionalisation of the industry	Creating a demand for the designation: members and industry
Ensure greater public accountability	

## 7.2 Vote of Thanks

Taryn van Olden concluded her presentation by thanking the various constituents of contributors to PMSA’s success, including the corps of PMSA members, PMSA leadership and other volunteers, and permanent PMSA staff.

## 8. Chairperson’s Report

Chairperson, Pascal Mabelo thanked the audience for their support of PMSA and encouraged participation in the achievement of PMSA strategic objectives.

## 9. Election of PMSA National Office Volunteers

The following officials were elected to the various portfolios (portfolios to be confirmed by those elected in the first Executive Committee meeting)

- Hareesh Patel                      President (outgoing)

- Lunge Msengana           President Elect
- Danie du Plooy
- Lissa Stewart
- Clive Enoch
- Valerie Carmichael-Brown
- Iqbal Sheik
- Martin Pressinger
- David Onyango

## **10. Discussion**

Pascal Mabelo extended a welcome and congratulations to Lunga Msengana as incoming National President (president elect)

## **11. Close**

The AGM was adjourned at 13:15.

## ATTENDANCE REGISTER

Taryn van Olden	Herman Steyn	Madeleine Venter
Hareesh Patel	Kingsley Ntshosho	Suhayl Rawhani
Phillip Kalaote	Mbata Adolwa	Lissa Stewart
Neil Penson	Andro Groenewald	Nothemba Mfolozi
Isaac Makhari	Melt Holtzhausen	Autram Jacobs
Simon Nfor	Mark Frayne	Vuyo Mini
Pakeng Matsetse	Lorraine Shikwane	Sello Ramathe
Sipho Nkambule	Masande Dlulisa	Pumeza Shabalala
Ken Cason	Carol Mould	Elisha Maharaj
Jacques Dunn	Eloff van Gend	Johann Kotze
Chuene Moloto	Iqbal Khader	Marlene Young
Chris Swart	Tankiso Motsoikha	Jeremiah David
Christo Spammer	Xhantilomzi Ntshokana	Jackie Davidson
Pascal Bohulu Mabelo	Lindsay Scott	Christo Kriek
Victor Chisholm	John Thorpe	Sadha Govender
Zolisa Nguma	Laurence Myburgh	Mbulelo Ramohapi
Grace Rapetsoa	Tashaya Chifamba	Sammu Modillane
Augusta Hollis	Mayur Bhoolia	Aysha Francis
Ann Cameron	Carel van Zyl	Evelyn Masenga
Minette Griffiths	Nthabiseng Malebo	Xanthia Rees
Shopee Dube	Jonathon Bates	Marianda Olivier
Hlayisami Khosa	Jan Peyper	Lerato Moima
Kedibone Molepe	Omar Hoosan	Pertunia Phate
Eva Boshoff	Bende Mark	Naresh Hari
Yvonne Thulare	Pikkie Putter	Philip Gibbs
Truly Mayimele	Lauretta Thys	Jaishree Naidoo
Eduard Lotz	Martin Pressinger	YolandeMaree
Linky van der Merwe	Boitumelo Tshabalala	Wim Boucher
Louis Venter	MJ Smit	Danie du Plooy
Peet Struwig	Liz Dewing	Dilshaan Duearte
Lawrence Mapotse	Terence Brunette	JS Wolvaardt
Magda van Vuuren	Carlynn Cloete	PreciousMmethi
Koos van Staden	Janice Buchanan	L Labuschagne
Adilia Williams	Dave Liebenberg	Sandra La Bella
Arnold Okkenburg	Barend Cronje	Adriaan Venter
Helene Otto	Valerie Carmichael-Brown	Sifiso Ndlovu
Alex van Niekerk	Clive Enoch	Kevin Naicker
Prisie Arumugam	Aldrin Cloete	Iqbal Sheik
Mondli Mbambo	Rudy de la Cruz	Tim Williams
Lunga Msengana	Salegh Williams	Dale Watkinson
Miroslav Tadej	Karen van der Heever	Phillip Russel
Thami Magele	HA van Wyk	Gerrit Murray
David Onyango	Reygana Rhoda	Mthokosizi Ncube
Patience Khumalo	Crystal Burger	
Ralph Ellis	Antionette Mabona	
Nicolette Krynauw	SandipaSeeparsad	
Tino Hanabeb	Elize van Staden	