

**DRAFT MINUTES**

**2017 Special General Meeting**

**Tuesday, 28 February 2017**

**1. WELCOME AND APOLOGIES**

Adv. Josephine Ralefatane, in Chair, welcomed all those present.

The following apologies were noted:

**(a) Board:**

Dr. Nono Mohutsioa-Mathabathe.  
Ms. Nirvani Dhevcharran.

**(b) Members:**

Mr. Bernard Vorster.

**2. QUORUM & CONSTITUTION OF THE MEETING**

The meeting had a quorum as more than 3 members were present.

**3. ADOPTION OF AGENDA**

The agenda was adopted without any changes when Ms. Mokgadi Morata proposed and Mr. Duncan Martin seconded.

**4. CONSIDERATION OF RECEIVED PROXY FORMS**

No further proxy forms were received.

**5. APPROVAL OF THE 2017/2018 FINANCIAL BUDGET**

The CEO presented the 2017/2018 Financial Budget in the meeting. The following questions and answers were noted:

- It was indicated that the staff salaries are not realistic.

The CEO reported that ZADNA has finally reached the stage where they can map out ZADNA's requirements to achieve the mandate according to the ECT Act. The salaries are competitive and not excessive as it is based on CIPX increase and it also includes salaries for staff vacancies that are still open. The previous financial year salaries were based on new staff for six months as they were appointed after mid-year. The current financial budget is for the full 12 month period.

- It was requested that the DNSSEC function should not be in the budget as this is in the scope of ZADNA.

The CEO reported that it is a valid reason and noted. ZADNA is still creating capacity internally to manage the function. It takes time for the right training and to manage the risk around it. He further reported that this budget item will not be in the next financial year.

- Why is the ICANN Sandton conference extremely higher than the previous financial year?

The previous financial year was only the contribution ZADNA makes towards ICANN. This financial year it is for the Gala event that will take place at the ICANN held in Sandton and ZADNA is sponsoring the Gala event.

- The members requested that the revenue (note 1) must stipulate the arbitration process.

The 2017/2018 financial budget was approved when Mr. Lucky Masilela proposed and Mr. Jonty Tshipa seconded.

## **6. ANY OTHER BUSINESS**

Mr. Lucky Masilela indicated that there are 13 members who does not have a .co.za mail address and requested that the members should all have a .co.za mail address.

## **7. CLOSE**

The meeting closed at 17h00.

# Attendance Register

## **Members:**

Lucky Masilela  
Basjan Kleyn  
Avinash Singh  
Sedrick Maasdorp  
Duncan Martin  
Kodishang Tshwanne  
Walter Matli  
Simla Budhu  
Mpho Tladi  
Thato Mfikwe

## **Proxies:**

No proxy forms were received.

## **Board:**

Adv. Josephine Ralefatane  
Ant Brooks  
Nicholas Msibi  
Dr Nondumiso Mzizana  
Mcebo Khumalo  
Mokgadi Morata  
Jonty Tshipa

## **Staff:**

Vika Mpisane (CEO)  
Peter Madavhu  
Cedrick Lumadi  
Hendrina Williams  
Louis Bezuidenhout  
Nature Ngomane  
Lucia Mthonsi  
Thaisanqa Mahayiya  
Angelina Manamela  
Boitumelo Sebokodi  
Pinky Rasalanavho

## **Secretarial Services:**

Elaine de Lange  
John de Jager

