



## NSTF Annual General Meeting (AGM) – 11 November 2022

Zoom meeting 09:45 for 10:00-11:30

| AGM AGENDA  |   |   |
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| 10:00-10:15 | <b>1. Welcome, apologies, introductions, and whether a quorum is present</b> <ul style="list-style-type: none"> <li>Adoption of the agenda</li> </ul>   | Prof Ali Dhansay<br>Chairperson   |
|             | <b>2. Confirmation of the minutes of the AGM of 19 November 2021 and matters arising</b> <ul style="list-style-type: none"> <li><a href="#">Memorandum of Incorporation</a> – Changes incorporated</li> </ul>   |   |
| 10:15-10:40 | <b>3. Position of Chairperson:</b> Ratify the appointment of Prof Jeffrey Mphahlele, Deputy Vice-Chancellor: Research and Innovation, North-West University   | Ms Jansie Niehaus<br>Executive Director   |
|             | <b>4. Launch of the 2021/2022 NSTF Annual Report and financial matters:</b> <ul style="list-style-type: none"> <li>Audit for financial year 1 April 2021 to 31 March 2022</li> <li>Appointment of auditors for financial year 1 April 2022 to 31 March 2023</li> </ul>  |   |
|             | <b>5. Executive Director's report on activities</b>   |   |
|             | <b>6. Membership database since November 2021 to date:</b> <ul style="list-style-type: none"> <li>Resignations</li> <li>New memberships</li> </ul>  |   |
|             | <b>7. NSTF-South32 Awards</b> <ul style="list-style-type: none"> <li>2021/2022 Winners</li> <li>2022/2023 Call for nominations and new developments</li> </ul>  |   |
|             | <b>8. Topics and themes:</b> <ul style="list-style-type: none"> <li>Theme for 2023: Ocean science for sustainable development</li> <li>Call for suggestions for discussion forums</li> </ul>  |   |
| 10:40-10:55 | <b>9. proSET (Professionals in Science, Engineering and Technology) representing Professional Bodies and Learned Societies in NSTF</b> <ul style="list-style-type: none"> <li>General Meeting of 25 October 2022</li> <li>proSET Committee and new members</li> <li>STEMulator: Report on progress of <a href="http://www.stemulator.org">www.stemulator.org</a></li> <li>proSET <a href="#">Member booklet</a></li> <li>Funding of proSET member projects</li> </ul> | Mr Dawie Botha<br>or Mr Johan Maartens:<br>proSET Co-Chairpersons<br>&<br>Mr Richard Gundersen:<br>STEMulator Project Manager |

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| 10:55-11:10 | <b>10. Science Councils and Statutory Bodies Sector</b> <ul style="list-style-type: none"> <li>Progress report: Committee meetings</li> <li>Upcoming Discussion Forum: <i>Science and disaster management for social justice</i>, at the World Science Forum, Cape Town (5-6 December 2022)</li> </ul> | <b>Ms Niehaus</b>                       |
| 11:10-11:25 | <b>11. Sector nominations:</b> <ul style="list-style-type: none"> <li>Awards Adjudication Panel members (nominations per sector)</li> </ul>  | <b>Mr Denis Hunt: Panel Chairperson</b> |
| 11:25-11:30 | <b>12. General &amp; Closure of AGM</b>  | <b>Prof Dhansay</b>                     |

### NSTF on Social Media: #NSTFagm2022

- **Twitter:** NSTF\_SA
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| 2022 NSTF Executive Committee Members & Directors   |  |
|---|--|
| <b>Prof Ali Dhansay</b><br>NSTF Chairperson and Director of NPC   | <b>Dr Mpho Lekgoathi</b><br>NSTF Vice-Chairperson  |
| <b>Ms Jansie Niehaus</b><br>NSTF Executive Director and Director of NPC   | <b>Ms Wilna Eksteen</b><br>NSTF Chief Operations Officer   |
| <b>Ms Mariana Purnell (eGrain)</b><br>Business Sector – Main representative   | <b>Ms Deidre Penfold (Chemical and Allied Industries Association)</b><br>Business Sector – Alternate   |
| <b>Mr Sibusiso Mjwara (PrTechEng)</b><br>Civil Society – Main representative  | <b>Prof Marissa Rollnick (Emeritus Professor, Wits School of Education)</b><br>Civil Society Sector – Alternate  |
| <b>Dr Philemon Mjwara (Department of Science and Innovation – DSI)</b><br>Government Sector – Main representative   | <b>Ms Gugulethu Zwane (DSI)</b><br>Appointed representative of Dr Mjwara, DSI  |
| <b>Mr Sibongiseni Ndimande (Department of Agriculture, Land Reform and Rural Development – DALRRD)</b><br>Additional Member: Government Sector – Main representative  | <b>Mr Mathala Mokwele, (DALRRD)</b><br>Additional Member: Government Sector – Alternate  |
| <b>Prof Lesley Cornish (Wits)</b><br>Higher Education Sector – Main representative  | <b>Prof Nnnesi Kgabi (North-West University)</b><br>Higher Education Sector - Alternate  |
| <b>Dr Mlungisi Cele (National Advisory Council on Innovation – NACI)</b><br>Additional Member: Government Sector – Main representative  | <b>Ms Nozipho Maome (NACI)</b><br>Additional Member: Government Sector – Alternate   |
| <b>Dr Syamala Krishnannair (University of Zululand) (representing scientists)</b><br>proSET Co-Chair, representing Professional Bodies and Learned Societies Sector – Main representative<br>Prof Tobias Barnard (Water Institute of Southern Africa) – Alternate | <b>Mr David (Dawie) Botha – representing Engineers</b><br>proSET Co-Chair – Main representative<br>Mr Johan Maartens (Society for Automation, Instrumentation, Mechatronics and Control) – Alternate |
| <b>Dr Babatyi Innocentia Malope-Kgokong (National Health Laboratory System – NHLS)</b><br>Science Councils and Statutory Bodies Sector – Main   | <b>Prof Norman Maiwashe (Agriculture Research Council – ARC)</b><br>Science Councils and Statutory Bodies Sector – Alternate   |

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| representative   |   |
| <b>Dr Mpho Lekgoathi (Necsa)</b><br>State-Owned Enterprises Sector – Main representative                     | <b>Ms Rebaone Mokate (Necsa)</b><br>State-Owned Enterprises Sector – Alternate                                      |
| <b>Prof Brenda Wingfield (University of Pretoria)</b><br>NSTF Immediate Past Chairperson and Director of NPC | <b>Mr Denis Hunt</b><br>NSTF Head Adjudicator, Chairperson of the NSTF Adjudication Panel, and Director of NSTF NPC |