



ORDINARY GENERAL MEETING OF SAFEX MEMBERS

Friday, 23 May 2014 at 15h50

**The Grand Ballroom, 2nd floor of the Warsaw
Marriott Hotel, Warsaw, Poland**

ITEM 1: NOTICE OF MEETING



Notice is hereby given of the next SAFEX International Ordinary General Meeting of Members which will coincide with the XVIII SAFEX Congress and take place at 15:50 on Friday, 23 May 2014 in the Grand Ballroom, 2nd Floor of the Warsaw Marriott Hotel, Warsaw, Poland to discuss the business outlined in the Agenda below.

ITEM 1: PROXIES RECEIVED



- **Deepak Fertilizer** – Carl Anders Lindgren
- **Groupe EPC** – Thierry Rousse

ITEM 1: ATTENDANCE



There are two registers in circulation.
Please sign your name only ONCE.

ITEM 2: AGENDA – MP p. 1; BR p. 25



#	ITEM	PAGE
1	CONSTITUTION OF MEETING AND WELCOME	2
2	APPROVAL OF THE AGENDA	2
3	MINUTES OF PREVIOUS MEETING Ordinary General Meeting of Members, 27 May 2011, Istanbul	2
4	BOARD OF GOVERNORS REPORT: 2011 to 2014	2
5	ARTICLES OF ASSOCIATION: AMENDMENTS	2
6	MATTERS FOR MEMBERS' INFORMATION	2
7	SAFEX MEMBERSHIP	2
8	FINANCIAL STATEMENTS AND AUDITORS REPORT	3
9	APPOINTMENT: AUDITOR - 2014 to 2017	3
10	FEES FOR 2014	3
11	APPOINTMENT: BOARD OF GOVERNORS - 2014 to 2017	3
12	FUTURE DIRECTION OF SAFEX INTERNATIONAL	3
13	ANY OTHER BUSINESS	
14	DATE AND VENUE OF NEXT CONGRESS	3
15	CLOSURE OF MEETING	

ITEM 3: MINUTES OF PREVIOUS MEETING



Were distributed on 11 June 2011. Comments were incorporated in the version that was attached to the Meeting Papers as Appendix A, p. 4

Motion:

Minutes of the previous Ordinary General Meeting of SAFEX International Members held in Istanbul on 27 May 2011 be approved

- Proposed:
- Seconded:

ITEM 4: BOARD REPORT



Was included in the Congress Registration Pack

Motion:

That the report of the SAFEX Board of Governors for the period 2011 to 2014 be accepted

- Proposed:
- Seconded:

ITEM 5: ARTICLES OF ASSOCIATION



Amendment attached to the Meeting Papers as Appendix B, p. 9 was distributed as required by Article 7.5.2.

Motion:

That

- a. The Amendment be accepted in principle
- b. The Board of Governors be requested to subject the draft Amendment to the necessary expert scrutiny and distribute the final version to the membership.
- c. The Board of Governors be authorised to accept the final version if no objections are received within 30 days of distributing the same

- Proposed:
- Seconded:

ITEM 6: MATTERS FOR MEMBERS INFO



SAFEXplosives Management Course (E-learning)

- Basis of Safety (BoS) Module
- Platform (VLE)
- Additional modules
- Pricing (per person per Module):
 - Members - EUR 100.00
 - Non-Members – EUR 250.00

ITEM 7: SAFEX MEMBERSHIP



7.1 New Members – *BR p.16 - 19*

Motion:

That the new Members listed in para. 7.1 of the Meeting Papers on p. 2 and 3 be admitted as Full Members of SAFEX

- Proposed:
- Seconded:

ITEM 7: SAFEX MEMBERSHIP



7.2 Corporate Associate Members – *BR p. 19 - 20*

Motion:

That the organisations listed in para. 7.2 of the Meeting Papers on p. 3 be admitted as Corporate Associate Members of SAFEX

- Proposed:
- Seconded:

ITEM 7: SAFEX MEMBERSHIP



7.2 Individual Associate Members – *BR p. 20*

Motion:

That the individual listed in para. 7.2 of the Meeting Papers on p. 3 be admitted as an Individual Associate Members of SAFEX

- Proposed:
- Seconded:

ITEM 8: FINANCIAL STATEMENTS



Auditor's Report – BR Annexure B p. 26

Financial Statements – BR p. 21 and 22

Motion:

That the meeting notes the Auditors Report and accepts the Income Statements, Balance Sheets and 2014 Operating Budget as tabled and approves the same

- Proposed:
- Seconded:

ITEM 9: APPOINTMENT OF AUDITORS



Board Report - p. 22

Motion:

That the meeting accepts the Board of Governors recommendation that the following firm be appointed for the period 2014 to 2017:

**Multifiduciaire Léman SA
Avenue du Casino 52
CH-1820 MONTREUX
Switzerland**

- Proposed:
- Seconded:

ITEM 10: MEMBERSHIP FEE



Board Report p. 23

The Meeting notes that the Board has retained for 2014 the basic membership fee of €2000.00 per annum and Fee Factor of 5. That means:

- Company Membership Fee €2 000.00 per annum
- Group Membership Fee €10 000.00 per annum

ITEM 11: BOARD OF GOVERNORS



Serving Governors for the period 2011 - 2014

- Enrique Barraincua (MAXAM)
- Andy Begg (Individual Associate)
- Terry Bridgewater (Chemring PLC)
- Alexander Chernilovskyi (Azot Vzryv Group)
- Andrew Crace (Orica)
- Steve Dawson (Dyno Nobel Asia Pacific)
- Rahul Guha (Solar Industries India)
- Piet Halliday (AEL Mining Services)
- Claude Modoux (Poudrerie d'Aubonne)
- Carlos Orlandi (Enaex Servicios SA)
- John Rathbun (Austin International)
- Thierry Rouse (Groupe EPC)

ITEM 11: BOARD OF GOVERNORS



Retiring Governors for the period 2011 - 2014

- Enrique Barraincua (MAXAM)
- Andy Begg (Individual Associate)
- Terry Bridgewater (Chemring PLC)
- Alexander Chernilovskyi (Azot Vzryv Group)
- **Andrew Crace (Orica)**
- Steve Dawson (Dyno Nobel Asia Pacific)
- Rahul Guha (Solar Industries India)
- **Piet Halliday (AEL Mining Services)**
- Claude Modoux (Poudrerie d'Aubonne)
- **Carlos Orlandi (Enaex Servicios SA)**
- John Rathbun (Austin International)
- Thierry Rouse (Groupe EPC)

ITEM 11: BOARD OF GOVERNORS



Retiring Governors

Motion:

That the Meeting notes that the following Governors are not available for re-election and thanks them for their commitment and services to the Association over the years:

Andrew Crace (Orica)

Piet Halliday (AEL Mining Services)

Carlos Orlandi (Enaex)

- Proposed:
- Seconded:

ITEM 11: BOARD OF GOVERNORS



Board of Governors nominated for the period 2014 - 2017

Motion:

That the Meeting approves the re-appointment of existing Board of Governors for the term 2014 to 2017 with the following replacements for the retiring Governors:

Noel Hsu (Orica)

Edmundo Jimenez (Enaex)

Dawie Mynhardt (BME South Africa)

- Proposed:
- Seconded:

ITEM 13: ANY OTHER BUSINESS



Members are free to raise any issues they wish the incoming Board of Governors to address during the forthcoming term

ITEM 14: NEXT CONGRESS



The following suggestions are being considered by the Board

- **Dates: 15 to 20 May 2017**
- **Venue: Invitation received from BURKAN MUNITIONS
United Arab Emirates**

The Meeting is invited to suggest a suitable venue and alternative dates if it so wishes

ITEM 15: CLOSURE



Thank you for your attendance and participation

**Thank you for your attendance and contributions.
Have a safe journey home**

