

MINUTE OF THE ADJOURNED ANNUAL GENERAL MEETING OF WESTERN PROVINCE CRICKET ASSOCIATION HELD IN THE PRESIDENT'S SUITE AT SAHARA PARK NEWLANDS ON TUESDAY 27 SEPTEMBER 2011 AT 18H00

PRESENT

Deputy President: Adv N Kock;

Treasurer: G James;

Executive Members: D Barnes, T Blake, F Mguqulwa,

Life Members: P Saville;

General Manager: N Dien;

Staff: C Du Preez, N Francis, T Zideba, A Smith (Scribe)

Clubs: Atlantis, Avendale, Belhar, Bishop Lavis, Blue Bells, Cape Town, Claremont, Jive Cravenby, Durbanville, Elsies River, Glamorgan, Green Point CPUT, Gugulethu, Hanover Park, Helderberg, Hottentots Holland, Kensington, Khayelitsha, Macassar, Milnerton, Mitchell's Plain, Montrose, Ottoman, Peninsula, Primrose, Rondebosch, Seacrest, Sherwood-Manenberg, South Peninsula, Jive St Augustines, Tygerberg, Altius United, UWC, Wesbank, WPCC, Wynberg, WP Umpires, WP Youth, WP Blind Cricket, O Sondag

Apologies: J Adams, Dr DV Basson, A Burns, R Masinda, Prof O' Connor, Prof. A Odendaal, B Saunders, D Shandler, B Williams, P Wyngard, Jameson Bellville, Bonteheuwel, Camps Bay, Kuils River, Mowbray, Nyanga, Old Mutual, Philippi, Pinelands, Raithby, Rylands

Absent: Bellville South, Blue Downs, Brooklyn-Telkom, Du Noon, Edgemead, Fish Hoek, Langa, Lentegour, Mandalay, Mfuleni, Northerns Goodwood, Samora Machell, Sir Lowry's Pass, Somerset West, Strandfontein, UCT, Victoria, Willows, Yorkshire, WP Coaches, WP Scorers, WP Deaf Cricket

1. WELCOME AND NOTICE CONVENING THE MEETING

The Deputy President welcomed all the members present to the adjourned 20th Annual General Meeting at 18h20.

The notice convening the meeting was read by the Club Cricket Co-ordinator, C Du Preez, there being one outstanding matter as below.

2. CONFIRMATION OF AUDITORS FOR THE 2011/12 FINANCIAL YEAR

The Treasurer outlined the process followed and criteria adopted to review and evaluate the auditors. The auditors who made presentations were PWC, Cecil Kilpin, Deloitte, Meredith Harrington, Moore and Stephens. Criteria included audit fees estimate, hourly charge out rate, how auditors presented themselves and how the audit would be conducted, industry experience, support network available, reasonableness of audit plan, how resolve issues in a constructive manner, interaction and frequency of communication with audit committee, partner/management involvement, quality control procedures, and usefulness of recommendations.

Moore and Stephens was recommended by the Audit & Risk Committee as well as Executive Committee as the preferred auditors.

Council unanimously approved the recommendation to appoint Moore and Stephens as the auditors for WPCA and its associated companies for the 2011/12 financial year.

There being no further business, the adjourned AGM was closed at 18h28.

VICE PRESIDENT

DATE