Southern African Computer Lecturers' Association
SACLA 2001

Minutes of the Annual General Meeting
held at 14:30 on 29 June 2001 at Sizanani

1.   Attendance

Roundabout fourty delegates attended the AGM.

2.   Welcome

Prof Derrick Kourie from the Department of Computer Science, welcomed everyone present on behalf of the organising committee.

3.   Minutes of SACLA 2000 AGM

The minutes of the AGM for SACLA 2000 were distributed and adopted.

4.   Chairman's report

Prof Kourie thanked the organising committee for their hard work and the sponsors, Microsoft, Oracle and ABSA, for their generous contributions.

A question was raised with regard to sponsorships. The organising committee did not need to ask for sponsors, since they were contacted by them well in advance. During December 2000, Microsoft had already committed to support SACLA 2001.

5.   Financial report

Income

Sponsorship	R 160,000.00
From SACLA 2000	R 15,000.00
Conference Fees	R 10,420.00
Other	R 1,000.00
TOTAL	**R 186,420.00**

Expenditure

Accomodation, meals and dinner	R 55,968.81
Printed Matter	R 10,598.89
Gifts, wine etc.	R 21,100.54
Entertainment	R 2,500.00
Transport	R 1,400.00
Support Staff	R 23,000.00
Donation to Sizanani Trust	R 10,000.00
Other	R 4,950.00
To SACLA 2002	R 15,000.00
TOTAL	**R 144,518.24**

Difference (Income - Expenditure)   R 41,901.76

Current Balance   R 41,996.00

(No interest or service fees have been taken into account)

Prepared by Linda Marshall - 21/06/2002

6.   General

All attendees supported a motion to especially thank the UP team for a very well-orgnised and successful conference.

7.   2002 Conference and Organising Committee

Rhodes University will host the SACLA 2002 conference but John Roberts will first confirm this with his colleagues since he is the only Rhodes representative at SACLA 2001. The IS department of Wits will serve as "backup host".

8.   Closing

Prof Kourie wished everybody a safe journey home and declared the meeting closed.