

**NOTICE OF MEETING FOR
THE SOUTHERN AFRICAN SOCIETY OF AQUATIC SCIENTISTS
57th ANNUAL GENERAL MEETING
TO BE HELD on 8 July 2020 14:00 – 15:00
Virtual Zoom AGM**

AGENDA

1 WELCOME AND OPENING

Prof V Wepener welcomed everyone to the AGM.

Personalia: Prof V Wepener again gave condolences following the passing of Mike Coke, our long time journal editor.

2 ATTENDANCE AND APOLOGIES

3 ADDITIONS TO THE AGENDA

4 MINUTES OF THE PREVIOUS MEETING

Circulated for acceptance prior to meeting. It was agreed that it was a true reflection of the meeting.

5 MATTERS ARISING FROM THE MINUTES OF THE 56TH AGM

5.1 Social media (SASAqS website and Twitter): A Twitter account was started for the AJAS journal with the aim to share new articles when they come out as well as every issue. Richard Greenfield indicated they will keep the page relevant and updated. Mathapelo Seopela made a comment on the use of Twitter.

5.2 Letter to DWS / DEA: There was no feedback on this issue from DWS. Wynand Vlok also indicated there was no response.

6 PRESIDENT'S REPORT

The presidents report was presented by Victor Wepener.

7 TREASURERS REPORT

SASAqS Financial report 2020/21 was presented by Richard Greenfield

8 EDITORS REPORT

SASAqS Editors report 2020/2021 was presented by Nick Rivers-Moore.

The editors acknowledged and thanked their team of AEs, reviewers, publishing and formatting staff, SASAqS, and guest editors.

9 WEB MASTERS REPORT

Mike Silberbauer sent through the website hits graph and showed how it spikes during conferences or just prior. Website is still: <http://www.riv.co.za/sasaqs>

A suggestion was to maybe look at updating the website.

10 COUNTRY REPRESENTATIVE REPORTS

11 STUDENT REPRESENTATIVES

11 CONFERENCES

2020 Conference – Postponed to 2021

2021 Conference – NWU, Potchefstroom

2022 Conference – UFS, Bloemfontein

12 AWARDS

2020 – Student Travel award and SASAqS medals

2021 – Student Travel award and SASAqS medals

13 HONORARIA

Victor Wepener proposed that the honoraria be increased by 5%. Richard Greenfield supported that.

14 BY-LAWS

15 CONSTITUTION

16 GENERAL

16.1 SASAqS activities during lock down: Members supported a proposed webinar series.

16.2 Any additional points raised by the meeting

16.3 Gordon O'Brien mentioned a point around DWS and their lack of monitoring. He asked whether SASAqS should be raising a red flag on these issues. Wynand Vlok indicated that we should invite specific people from DWS.

17 DATE OF THE NEXT MEETING

July 2021.

18 CLOSING

Victor Wepener closed the meeting and indicated he will hopefully see everyone at the AGM and annual conference in 2021.

ATTENDANCE REGISTER 2020

Sandra Carminati
Richard Greenfield
Victor Wepener
Wynand Malherbe
Nico Smit
Mathew Bird
Annemarie Oldewage
Adri Joubert
Tarryn Botha
Kaylee Beine
Mathapelo Seopela
Ina Wagenaar
Gordon O'Brien
Wynand Vlok
Liesl van As
Divan van Rooyen
Candice Janse van Rensburg
Marion Holmes
Sanet Hugo
Amanda Austin
Lizaan de Necker
Chris Curtis
Janine Adams
Nick Rivers-Moore
Mike Silberbauer
Johan van Vuren
Helen Dallas
Hermien Roux