

**ACI Committee Meeting
Minutes of the Quarterly Meeting held on 01/06/2010**

Attendees:

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| Shehnaaz Dadabhay (Secretary) – RMB | SD |
| Rashida Motala (Vice-President) – Standard Bank | RM |
| Rabia Dadabhai (Treasurer) – Standard Bank | RAD |
| Roy Daniels (President) – Standard Bank | RD |
| Justin Kightley (IT/Website) – Nedbank | JK |
| Michelle Havelaar (Administration) | MH |
| Saiyuri Charles (Events/Meetings) – Standard Bank | SC |
| Brigid Taylor (Events/Meetings) - RMB | BT |
| Junaid Mohamed (New Memberships) | JM |

Apologies:

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| Tim Hutchinson (IT/Website) – Standard Bank | TH |
| Jason Cape (New Membership) – RMB | JC |

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| 1. | Approval of Minutes |
| | Minutes approved by Committee |
| 2. | Education |
| | <ul style="list-style-type: none"> There is a backlog on the ACI Dealing Certificates which Tim is trying to clear up. Tim to send the committee the list of names he has on file so that the committee could assist with queries on which certificates are available. |
| 3. | Treasurers Comments |
| | <ul style="list-style-type: none"> There are still 2010 membership fees outstanding. Rabia to follow up. Michelle to email Rabia and Saiyuri the membership database. |
| 4. | New Memberships |
| | <ul style="list-style-type: none"> Shehnaaz advised that not much has been done in terms of New Membership. Once Jason gets back they will work on an Action Plan and send it to Roy. Time frame is two weeks. Roy advised that the members of the Committee should be from authorised dealers. Brigid advised that membership should branch out Fixed Income groups as well. |
| 5. | Meetings / Social Events |
| | <ul style="list-style-type: none"> Brigid has various events planned. First would be the DSP and the dinner sponsorships in terms of that event which was suggested should be moved to the week after the 8th of September due to Ramadaan. The venue should not be too far away as people are reluctant to travel for too long and too far. Natasha has left Scatterlings and has gone on her own. Her fee in organising the DSP will be 5% Once the DSP date has been confirmed by Chris, Brigid plans on arranging a panel discussion (possibly end of July). It is felt that corporates should not be invited to attend the DSP due to a conflict of interests. Roy to get Tim to communicate with Brigid regarding sponsorships. In order to get Daniel Mminele as a guest speaker at one of our events would require working around his schedule and planning it in accordance to his availability. Saiyuri suggested making up a roster of who our sponsors where in the last 2 years and perhaps approaching them once again. As per Justin, Nedbank's facilities have been upgraded and they are now in a position to host an event. The Annual Golf Day is being planned for end of November beginning December. |
| 6. | Website |
| | <ul style="list-style-type: none"> Vendors advertising on the website will be charged R10 000 per annum, if paid in advance, or alternatively R1 000 per month. R1 000 will be charged for every communication to the membership by the vendor. It is felt that Thomson Reuters should not be charged for their advertising due to their continuous and generous sponsorships of ACI events Michelle to cancel the initial invoice to Craig Rod and re-invoice all vendors. Companies that sponsor ACI events will gain coverage on our website otherwise normal website advertising will be charged for. Junaid to investigate the RSVP function on the website and ways of pulling the information more efficiently. Junaid to also follow up with Thomson Reuters on their updates on the website. If it is not going to be available and add value for ACI, then it needs to be taken off. |
| 7. | World Congress |
| | <ul style="list-style-type: none"> Roy has not heard anything as yet and will follow up with Istvan. |
| 8. | Next Meeting |
| | The next committee meeting will take place on 24 August 2010. Venue to be confirmed. |