

Notule van Konvokasie Jaarvergadering

Vrydag 4 Oktober 2024, Lokaal 3010, Jan Mouton-leersentrum, Stellenbosch en Aanlyn

1. Konstituering

1.1 Die President, dr Theo de Jager, verklaar die vergadering as behoorlik geopen.

2. Opening

2.1 Ds F Engelbrecht

3. Verwelkoming

3.1 Jan de Villiers heet almal welkom – insluitend Konvokasielede, metgeselle van Konvokasielede.

3.2 Jan de Villiers verwelkom ook dr Mimmy Gondwe, adjunkminister van hoër onderwys en opleiding om die geleentheid formeel te open.

4. Notule van die vorige jaarvergadering

4.1 Geen rekord bestaan nie

5. Mededelings deur die Rektor: Prof Wim de Villiers

5.1 Jan de Villiers bedank prof de Villiers en gee oor aan dr De Jager

6. Gasspreker: Advokaat Gerrie Nel, hoof van AfriForum se private vervolgingseenheid, en voormalige staatsaanklaer

6.1 Dr Theo de Jager stel voor en verwelkom advokaat Nel

6.2 19:42 verdaag die vergadering weens'n kworum nie bereik was nie;

6.3 19:52 hervat die vergadering.

7. Konvokasie-toekenning vir buitengewone gemeenskapsdiens

7.1 Dr Japie van Zyl ontvang postuum 'n toekenning vir sy bydraes gemaak tot die mensdom se ruimtevaart vermoëns.

7.2 Willie Koorts ontvang die toekenning namens die familie.

7.3 Jan de Villiers bedank mnr Koorts en stel dr De Jager aan die woord.

8. Mededelings deur die President van die Konvokasie: Dr Theo de Jager

9. Mosie word voorgehou deur mnr Willem Liebenberg

9.1 Mosie word nie voorgehou nie, mosie word verwys na US om aanlyn opsie te ondersoek op 'n latere stadium. Die reëls laat dit nie toe nie en mosie word nie voorgehou nie.

10. Afsluiting

10.1 Die President bedank die vergadering en die US personeel vir hul bystand die aand.

10.2 Die President verklaar die vergadering gesluit. Die vergadering verdaag.

Minutes of the Convocation Annual General Meeting

Friday 4 October 2024, Room 3010, Jan Mouton Learning Centre, Stellenbosch and
Online

1. Constitution of the Meeting

1.1 The President, Dr Theo de Jager, declared the meeting duly opened.

2. Opening

2.1 Rev F Engelbrecht

3. Welcome

3.1 Jan de Villiers welcomed all attendees - including members of the Convocation and companions of Convocation members.

3.2 Jan de Villiers also welcomed Dr Mimmy Gondwe, Deputy Minister of Higher Education and Training, to formally open the meeting.

4. Minutes of the Previous Annual General Meeting

4.1 No record exists.

5. Announcements by the Rector: Prof Wim de Villiers

5.1 Jan de Villiers thanked Prof De Villiers and handed over to Dr De Jager.

6. Guest Speaker: Advocate Gerrie Nel, Head of AfriForum's Private Prosecution Unit and former state prosecutor

6.1 Dr Theo de Jager introduced and welcomed Advocate Nel.

6.2 At 19:42, the meeting was adjourned due to a quorum not being reached;

6.3 At 19:52, the meeting resumed.

7. Convocation Award for Exceptional Community Service

7.1 Dr Japie van Zyl received a posthumous award for his contributions to humanity's space exploration capabilities.

7.2 Willie Koorts accepted the award on behalf of the family.

7.3 Jan de Villiers thanked Mr Koorts and handed over to Dr De Jager.

8. Announcements by the President of the Convocation: Dr Theo de Jager

(No further details recorded.)

9. Motion Presented by Mr Willem Liebenberg

9.1 The motion was not presented. It was referred to Stellenbosch University for investigation into a future online option. The rules do not currently permit it, and therefore the motion was not presented.

10. Closing

10.1 The President thanked the assembly and the Stellenbosch University staff for their assistance during the evening.

10.2 The President declared the meeting closed. The meeting adjourned.