

**MINUTES OF THE LIASA SUPPORT STAFF INTEREST GROUP HELD ON WEDNESDAY 12TH OCTOBER 2016
AT THE DURBAN ICC, ROOM 22 D, FROM 10H30 – 11H30**

1. OPENING AND WELCOME

The Chair, Lizel Johnson welcome everyone present.

2. ATTENDANCE

Present: Shahiema Engelmann – NLSA
William Wiese – Drakenstein Library Services
Laddy McKechnie - NLSA
Leonard Benjamin - NLSA
David Slamet - NLSA
Lizel Johnson - US
Velile Jiyane – UNISA

3. APOLOGIES

Natalie Lewis – Drakenstein Library Services

4. ADOPTION OF 2014 AGM MINUTES

The minutes was adopted by William Wiese and seconded by Shahiema Engelmann

5. REPORTS

Chair: Support Staff cannot be run by the chair alone. After several correspondences to the standing committee, no response we received therefor we could not do any business regarding support staff matters. I would like to urge those who makes themselves available to be committed.

No nominees were received from anybody so serve for the new term. We as support staff must liaise with EXCO to discuss this matter. We also should look at various aspects of the name, since many of us do not like the calling of support staff.

I would not like to see the support staff fallen apart, and therefor urge those still involve to stand up for our rights.

Treasurer: Laddy McKechnie

No activities had been held or planned.

The statements were audited and the bank balance is an amount of R 6 027 strong.

A suggestion was made that the money from all interests group to be signed over directly to LIASA's bank account.

6. Discussions:

6.1 The members present supported the fact that the money must be signed over to LIASA's account.

6.2 Since there were no committee, the members also suggested that Lizel Johnson should stay on as a Convener for the new term. This was proposed by Laddy McKechnie and seconded by William Wiese.

6.3 Lizel Johnson feels that this should be discussed with the LIASA manager of EXCO-committee. She will report back after discussing the matter with them.

7. Meeting adjourn.