

**1. Welcome**

**2. Attendance**

<b>Member</b>	<b>Position</b>	<b>Present (Y/N)</b>
Ahmed Jassat	Chairperson, Database & Technology Director: Website and SIG DB & Dev	Y
Gerhard Buitendag	Director: Finance	N
Sean Amm (SA)	Director: SIG JDE	Y
San-Sonette vd Merwe SM)	Director: SIG Tax/HR/Payroll	Y
Susan Naude (SN)	Director: SIG Spatial & Graph	Y
Linda Arijune (LA)	Director: Marketing and Events	Y
Thato Mohono {TM}	Director: Oracle Cloud	Y
Thato Mokoena {TMK}	Director: Oracle Financials	Y

**3. Welcomes**

Thato Mohono {TM} Director: Oracle Cloud

Thato Mokoena Director: Oracle Financials

**4. Previous Minutes Approval**

- a. Matters arising from Previous Minutes – Approved
- b. Constitution – Dead line 12 April – Approved
- c. Copy of ID & Certified – 7 April 2021
- d. Sean to send out bank statements

**5. Financial Status of SAOUG**

- a. Financial Year End 2019 – draft
- b. Outstanding invoices - SSM

**6. SAOUG Board Portfolio's and Governance Document**

- a. Chairperson
- b. Director: Finance & Membership { Sean to assist with membership}
- c. Director: Marketing & Conference
- d. Director's: SIGS

**7. 2021 SIGS (Webinars)**

- a. DBA SIG completed – 8 March 2021
- b. JDE SIG completed – Feb 2021
- c. Spatial SIG planned for 14 April 2021
- d. HR & Payroll – 30 March 2021



**8. Conference 2021**

- a. Work in-progress
- b. May 2021 Cape Town

**9. General**

- a. Marketing proposal – Approved with no facebook

**10. Close 17:39 pm**