

**NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING OF
THE SOUTH AFRICAN SCREEN FEDERATION (SASFED)
TO BE HELD VIRTUALLY ON THURSDAY, 23 APRIL 2026**

In line with clause 11.8.6 and 11.8.7 of the SASFED Constitution the AGM must form a quorum.

11.8.6 The AGM shall form a quorum if 80% (eighty percent) of the full members of SASFED are represented with a voting mandate.

11.8.7 If within 15 minutes after the time appointed for the meeting a quorum is not present, the meeting shall stand adjourned to a day not earlier than 3 (three) days and not later than 14 (fourteen) days after the date of the AGM and if at such adjourned meeting a quorum is not present within half an hour after the time appointed for the meeting, the Members present shall be a quorum.

It is therefore imperative that member organisations ensure that their representatives attend.

Kindly confirm your attendance to Pearl, at admin@sasfed.org by midday, 22nd April 2026

SASFED ANNUAL GENERAL MEETING , 23 APRIL 2026

EVENT: SASFED AGM 2026

VENUE: <https://teams.microsoft.com/meet/319771335980490?p=IITnVVzpzYIMNL87F3>

DATE: 23 April 2026

TIME: 16h00 - 18h00

SASFED Member Organisations:

A.S.A. – Animation South Africa / DFA – The Documentary Filmmakers’ Association / IBFC – The Independent Black Filmmakers Collective / IPO – The Independent Producers Organisation / MCA – Media Change Agents/ PMA – The Personal Managers Association / SABAG – South African Background Actors Guild/ SAFAITS – South African Finishing Artists and Imaging Technicians Society / SAGA – South African Guild of Actors / South African Guild of Editors – SAGE / SASA – South African Stunt Association/ SWIFT – Sisters Working In Film And Television / WGSAA – Writers Guild of South Africa

Terms Of Engagement – NFVF (The National Film and Video Foundation) / 2 x Industry Awards Board Seats – SAFTA

Board Member – SOS (Supporting Public Broadcasting Coalition) / Digital Television Advisory Group – ICASA

AGENDA

1. Opening and Welcome

Amilcar Patel. Neil Brandt and Carlynn de Waal-Smit, Co-Chairpersons

Welcome of members and guests. Approval of non-members as observers.

2. Attendance and Apology

Amilcar Patel. Neil Brandt and Carlynn de Waal-Smit, Co-Chairpersons

- (a) Members represented and number of votes
- (b) Observers present
- (c) Others present: (i) By right;
(ii) By invitation

3. Confirmation of Notice and Document Circulation

Amilcar Patel. Neil Brandt and Carlynn de Waal-Smit, Co-Chairpersons

- (a) On the SASFED website;
- (b) To NOTE that a Notice to members convening the Annual General Meeting and published on the SASFED website;
- (c) To NOTE that the Notice of the Annual General Meeting, the Annual Financial Statements and the Chairpersons Report have been circulated to members via electronic mail to member representatives who are able to accept communications in this manner; and
- (d) To NOTE on-the-day voting will be made available during AGM proceedings.

4. Explanation of Meeting process, rules of meeting and agreement

5. Approval and Adoption of the Agenda

6. Declaration of Interest/Conflict of Interest

7. Confirmation of Previous Meetings Minutes (2024)

8. Address to Members by SASFED Co-Chairs

Amilcar Patel. Neil Brandt and Carlynn de Waal-Smit, Co-Chairpersons

- (a) Welcome Members and new Members
- (b) Thank you to Council Members, volunteers
- (c) Council's Report

9. Finances

(a) Receive and Consider the Annual Financial Statements for Financial year 1 March 2025 to 28 February 2026

Adoption of the audited accounts for the financial year 2025/2026

(b) Receive and Consider the Annual Financial Statements for Financial year 1 March 2024 to 28 February 2025

Adoption of the audited accounts for the financial year 2025/2026

(c) Financial Update for 2025 and 2026

Loreley Yeowart, Treasurer - SASFED

Lungile Twala - Zakhelebuhle Accountant

(d) Reappointment of SASFED Accountant

10. Notice of Resignations

- a) DFA - Mmabatho Montsho
- b) IPO - Ayanda Sibisi
- c) MCA - Mpho Maringa
- d) SABAG - Louis Setabole
- e) SAFAITS - Whitemore Ngwira (2024/2025)
- f) SAFAITS - Warwick Allen
- g) SAFAITS - Katya Johnson (2025/2026)
- h) SWIFT - Natalie Louw
- i) SWIFT - Nerusha Maharaj
- j) WGSA - Duduzile Mabaso

11. Re-election of existing Member Representatives

SASFED ORGANISATION	COUNCIL MEMBERS
ASA	
Main Rep	Xolile Vundla
Alternate	Keba Nage
DFA	
Main Rep	Neil Brandt
Alternate	Amilca Patel
IBFC	
Main Rep	Tshepiso Sello
Alternate	Maganthrie Pillay
IPO	

Main Rep	Wandile Molebatsi
Alternate	Paul Buys
MCA	
Main Rep	Ayanda Masisi
Alternate	Pearl Moagi-Goldstein

PMA	
Main Rep	Althea Greenland
Alternate	Tarryn Edwards
SABAG	
Main Rep	Danielle Naude
Alternate	Joey H Reeby
SAFAITS	
Main Rep	Sondia Viljoen
Alternate	Whitemore Ngwira
SAGA	
Main Rep	Carlynn de Waal- Smit
Alternate	Jack Devnarain
SAGE	
Main Rep	Simon Makwela
Alternate	Tanya von Abo
SABAG	
Main	Melain Hampshire
Alternate	Mick Milligan
SISTERS WORKING IN FILM AND TELEVISION (SWIFT)	
SWIFT – Main Rep	Marion Seymour
Alternate	Charmain Gumbo
THE WRITERS’ GUILD OF SOUTH AFRICA	
WGSA – Main Rep	Bongi Ndaba
Alternate	Sizwe Fortune Zuma

12. Open for any questions
13. Any Other Business
14. Closure of Meeting

Notes to Members:

1. **Attendance:** All approved members as at date of AGM
2. **Proxy:** We shall submit Proxy voting forms for those who wish to vote but are unable to attend.
3. **Agenda Additions:** Only items with supporting documentation and approved by the Co-Chairs can be included in the Agenda.