

# **AGENDA**

## **SOUTH AFRICAN CHAPTER OF THE TURNAROUND MANAGEMENT ASSOCIATION**

### **5<sup>th</sup> MEETING OF THE LAUNCH STEERING GROUP'S WORK GROUP**

**Date:** Monday 21<sup>st</sup> June 2004

**Time:** 17h00 – 19h00

**Venue:** Auditorium, 18<sup>th</sup> Floor, Building No. 1, RMB, Sandton

#### **Work Group Members:**

Bicker-Caarten, Jan	Rand Merchant Bank
Burdette, David	University of Pretoria
Claassen, Stephan	First National Bank
Daly, Patrick	Daly Incorporated
Davies, Neil	Brait
du Preez, Inus	First National Bank
Evans, John	Deloittes
Faul, Christo	Standard Bank
Gordon, Rowan	Credit Management Services
Graham, Ricardo	Maximus Business Turnaround
Isaacs, Anna	Nedcor
King, Mervyn	Brait
Kington, Mark	Sars
Leigh, Martin	Rand Merchant Bank
Murgatroyed, Trevor	Absa
September, Themba	Corporate Renewal Partners
Taggart, Robin	Nedcor
van der Walt, Jan	Corporate Renewal Partners
Winer, Paul	Werksmans
Bicker-Caarten, Jan	Rand Merchant Bank

#### **1. WELCOME**

##### **1.1 OPENING**

##### **1.2 APOLOGIES**

##### **1.3 MATTERS ARISING**

Approval of minutes.

#### **2. PROGRESS: REALISATION OF MISSION STATEMENT**

- Regulation and code of practice
- Performance and appointment criteria
- International affiliation
- Organisational infrastructure

#### **3. OBTAINING POLITICAL BUY-IN**

- DOJ, dti, Nedlac

**4. AoB**

**5. ADJOURNMENT**

### **REFERENCE MATERIAL**

Handout pack: 5

Section 1: Frequently Asked Questions (1) Can TMA (SA Chapter) act as a regulatory body? (2) Can the annual fees be reduced from \$275?

Section 2: Dues relief petition guidelines

Section 3: TMA Chapter Leadership Manual (new June release).