



APHP

Association of Professional Heritage Practitioners



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General Information

ExCo

- Voting year
- Ursula, Louise and Adre have resigned from ExCO

Membership

We have a total of 82 accredited members, spread through the country as follows:

- Western Cape 65 (down from 2020 due to non payment of fees)
- Eastern Cape 9
- Gauteng 6
- Kwazulu-Natal 2
- one each in the Free State and Limpopo
- Candidate members number 26
- 6 associate members



General Information

Constitution

- The constitution was out of date and requires various amendments
 - Align with accreditation guidelines
 - Align with revised Code of Conduct
 - Allow for remote/virtual meetings
 - To accommodate members outside of the Western Cape
- Transformation of the Heritage Sector
 - Met with various members and non-members concerned about the lack of transformation in the heritage sector
 - In terms of representivity of heritage resources
 - In terms of representivity of heritage practitioners
 - Standing item on the ExCo Agenda



Chairperson's Report - Professionalisation

EAPASA

- Very little progress since 2020, largely due to Covid-19
- Much discussion of the 6 Core Competencies for Heritage Practitioners - draft document in progress
- Funds made available in the proposed budget for a “Champion” position
- New ExCo will advertise and select from interested parties
- Motion proposed:

that the Exco be required to (a) pursue the process of professionalism through the association's registration as a “specialist association” under the aegis of the future Council for the Environment (or whatever; when that aspect of the national strategy is pursued) with EAPASA, other specialist subsidiary professions, and relevant state bodies (b) reconsider the question of accreditation and the question of the necessary skills/competencies required by accredited heritage professionals and whether those competencies should be demonstrated through an examination and/or a portfolio of reports or similar, and (c) establish a small sub-committee (which must include an APHP-funded representative) dedicated to these tasks.



Chairperson's Report - Engagement with Authorities

- HWC
 - One meeting held with HWC in June 2020 (minutes available)
 - One meeting held with HWC in Feb 2021 (draft minutes available)
- SAHRA
 - Meeting held in June 2020 (minutes available)
 - September 2020
 - DFFE Protocols, PHRA Competence, HIA Guidelines, section 38
- Other PHRAs
 - ECPHRA - APHP presented at the Induction of the new Council
 - GPHRA - Adre to pursue in-person meetings once permitted, no luck thus far
- CoCT
 - Meeting held on 3 May 2021 (draft minutes available)
- PPDF (DEADP)
 - Members of ExCo sit on the PPDF with DEADP
 - Discuss heritage matters with the development sector
 - Meetings are held once a quarter
 - Minutes circulated to members and online



Chairperson's Report - Events and Activities

- Pecha Kucha 2020

Impact of Covid-19 on heritage work in Southern Africa and how our members have navigated the unusual challenges 2020 had to offer.

Many thanks for Karin Strom, Antonia Malan and Bruce Eitzen for your thought-provoking presentations that ended off the year

- Wuppertal Fires

Many thanks to Graham Jacobs and the team from CiFA for very interesting presentations. This series was very successful, and has resulted in CPD points for those that attended

- Guidelines in Draft

- Cultural Landscape Assessment
- Social/Living Heritage Assessment



Chairperson's Report - Thanks

The work we have achieved would not have been possible without the tremendous assistance of the ExCo

- Louise van Riet (Treasurer and Accreditation)
- Ursula Rigby (Engagement with Authorities)
- Emmylou Bailey (Social Media and Events)
- Claire Abrahamse (Professionalisation)
- Adre Aggenbach (Professionalisation, Gauteng)
- Gavin McLachlan (Eastern Cape)
- Muneerah Kariem (Lifesaver)



Voting Year

ExCo must consist of seven Accredited Members, voted in by the members:

Candidate or friend members can attend meetings and assist with projects but cannot participate in decision-making.

Nominations for existing ExCo members:

- Jenna Lavin
- Claire Abrahamse
- Emmylou Bailey
- Gavin McLachlan

New Nominees:

- Wendy Wilson
- Elwyn Harlech-Jones
- William Martinson



Budget

For the last few years, APHPs expenses have exceeded our income

Largest expense: Secretarial Fees

Budget as proposed:

- No membership fee increase
- 10% increase to secretariat
- Running at a loss, dip into savings

Proposal 2:

- No membership fee increase
- No increase to secretariat
- Fees increase at next AGM and reduce hours allocated to secretariat

Proposal 3

- Increase membership fees by 10%
- 5% increase to secretariat
- Fees increase by further 5% at next AGM and reduce hours allocated to secretariat



Budget

Proposal	Membership fees	Fees income	Total Income	Secretariat fees	Total expense (ex champion)	Difference
As per budget	AC: R660 C/F: R330	R65 010	R66 410	R69 960	R93 830	-R27 420
Proposal 2	AC: R660 C/F: R330	R65 010	R66 410	R62 760	R86 630	-R20 220
Proposal 3 10% fee increase	AC: R726 C/F: R363	R71 511	R72 911	R65 898	R89 768	-R16 857

