

MINUTES OF THE INAUGURAL MEETING OF THE FRANCHISE FOOD FORUM HELD ON THURSDAY 18 JANUARY 2018 AT THE OFFICES OF HOGAN LOVELLS, 140 WEST STREET SANDTON AT 10H00

The following franchise companies and service providers were represented at the meeting:-

Spur

Pierre Van Tonder
Kevin Robertson
Loshnie Pillay

Adams & Adams

Eugene Honey

Hot Dog Café

Nicollette le Roux

Fournews

Manny Nichas

Barcelos

Johan Van Eyk

PizzaPerfect

Steven Psillos

Adega

Luis Ferreira

National Brand Development of Africa (Pty) Ltd

Salim Shermohammed
Lukhanyo Cheza

King Pie

Renier Bouwer
Andre Els
Dewald De Vos

Jimmy's Killer Fish & Chips

Aneez Amos

Taste Holdings

Jayde Moita

FRANCHISE ASSOCIATION OF SOUTH AFRICA (NPC)

Registration Number 91-05946-08

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Directors: Mr A A F da Fonseca - Chairman 2017 & 2018, Mr S Duffield - Chairman Elect 2019, Vera Valasis - Executive Director

Nando's

Peet Opperman

KFC

Akhona Qengqe

ChickenXpress

Devon Scoulelis

OBC

Tony da Fonseca

Franchise Association of South Africa

Nokuthula Radebe

Vera Valasis

Apologies were received from the following companies:-

Greg Solomon – McDonalds
Carlo Conzaga – Taste Holdings
Chantal Sombonos – Chicken Licken
Frank Kriesoldt – Chicken Licken
Ronnie Dick – Cattle Baron
Mike Cathie – Nando's
Doug Smart - KFC
Tanya Van Schalkwyk - KFC
Cindy Lombard – Famous Fishhoek
Brigid Jaucot - Dulce
Henk White - Wiesenhof
Aneeqah Davids – Burger King
Jaye Sinclair – Pop Eye's
Darren Hele – Famous Brands
Graeme Morrison – Famous Brands
Guy le Ray-Cook - Kauai
Ron Fouche – Mochachos
Greg Mommsen - Colcacchio
Gerald Brown- Chip 'n Dip
Thea Wilmans – King Pie
Enzo Cocca - Simply Asia
Andrea Botha – Mike's Kitchen

Tony da Fonseca opened the meeting and welcomed the attendees.

He explained the recommendation received from Spur Corporation to establish the proposed food forum – refer to the motivational document circulated at the meeting for further details on the background, structure and operational issues.

The following matters were debated and decided:-

Proposed name of the forum:- FASA Food Forum

It was proposed and accepted that the forum should operate under the auspices of the association and should not be established as a separate non-profit.

Eugene Honey undertook to draft a document outlining the structure of the forum, its membership (everyone should be included in the forum who fall into the relevant sector) rules and criteria, governing rules, fee structure and objectives. He agreed to circulate the draft document within two weeks to the attendees.

It was agreed that a link would be created from the FASA website's landing page to a separate Food Forum page where the goals and objectives of the forum would be published and all other relevant information and details of events and activities. A separate bank account would be opened for the forum and the association would manage all other administrative duties for the forum.

The following proposed objectives were tabled and it was discussed that the forum, once active, should focus on the following pressing issues:-

POPI Act

New Liquor Act

Basic conditions of employment – Salaries

Proposed sugar tax

Food Licenses – new regulations

New proposed requirements around gas installations

Smoking Regulations

Chicken supply regulations

Landlords and rentals

Next meeting:-

Proposed dates

Thursday 15 February at 10h00 – venue – Sandton OR

Friday, 23 February after the Annual General Meeting at 12h00 – Adams & Adams, 4 Daventry Street, Lynnwood Bridge, Lynnwood Manor, Pretoria

The meeting was adjourned at 11h40.