



REMINDER NOTICE OF ANNUAL GENERAL MEETING

Monday 23 December 2024 @ 11:00am

Malagas Hotel

The AGM is open to all Property Owners and Residents but note that your membership subscription must be paid up in order to speak or vote in person or via proxy.

The meeting will be followed by snacks and a cash bar, for all to meet, greet and be merry. Please stay and use the informal opportunity to mix and mingle.

A few changes to the Constitution will be presented. Please follow below links to the proposed Constitution as well as amended constitution as of 29 December 2023 for comparison.

[Proposed Constitution for AGM 23 December 2024](#)

[Constitution as amended December 2023](#)

The key proposed amendments and updates are:

- In general, is clearer than the previous Constitution and eliminates/tidies up some weak/conflicting wording.
- Changes year end to November, which makes preparing the year end AFS cleaner/easier.
- And inter alia, restricts a member at a General Meeting to only represent 1 proxy.

The current Executive Committee comprises:

Monique Mulder – Chairperson, Communication and Treasurer.
Tony Davison – Vice-Chairperson and Legal
Ken Wentzel - Membership
Rene White – Disaster Management
Eric von Oppel – Road Facilitation and Co-opted General Member
Oliver Sedgwick – Co-opted General Member

Our aim is to have all the Area's well represented and call upon residents to make themselves available to join the committee, be co-opted or join one of our sub-committees, being road related, ferry related or for all consent/departure or Nema transgression applications.

To assist a smooth nomination process, please submit your nomination for a candidate willing to be elected by completing the [Nomination Form](#) and send no later than Saturday 21 December. You may nominate yourself.

Should you be unable to attend and wish to appoint a proxy to speak or vote on your behalf please do so by completing the [Proxy](#) form and submit no later a Saturday 21 December. Original proxy to be presented at AGM.

The LBRCT Information Meeting will precede the MRRA AGM, at 09:00am. The LBRCT is a valuable organisation for the area, providing great benefits to many. Please visit their website to obtain more information <https://breede-river.org/>.

You will be able to attend the meeting virtually via MS Teams. Please ensure you are a registered user by following the link: [MRRA Annual General Meeting | Microsoft Teams | Meetup-Join](#)

Should you wish to become a member of the MRRA, please submit your membership request to chairman@malgas.org.za Membership fee of R250 applies to the period January 2025 – December 2025, including December 2024.

Please feel free to visit our website at <https://www.malgas.org.za> to learn more about our beautiful Area.

We hope to see you there.

MRA Executive Committee



Annual General Meeting

Monday 23 December 2024

Malagas Hotel

11:00am

AGENDA

- 1) Welcome**
- 2) Attendance and Apologies**
- 3) Confirmation of Previous Minutes**
- 4) AGM Notice Period**
- 5) Amendments to the Constitution**
- 6) Chairman's Report**
- 7) Rates Reduction Proposal**
- 8) Treasurer's Report**
- 9) Nominations for Committee**
- 10) Any other Matters**
- 11) Closure**
- 12) Meet and greet – snacks and cash bar**