



**Minutes of Annual General Meeting held at Malagas Hotel
on Friday, 23rd December 2024 at 11h00**

Present

As per Attendance Register –
Stephen Hrabar, Rene White, Marjo Felderhof, Eric van Oppell, Anthony Davison, Monique Mulder, Ken Wentzel (Total 7).
No attendance via MS Teams

Notice/Quorum

All constitution requirements had been attended to, a quorum has not been established, so the meeting could not formally proceed.

It has been decided to postpone the AGM, as stipulated in our Constitution.

12.6 A quorum for all General shall be 15 members, present in person, by proxy or by attendance electronically in a form determined by the Chairman or failing him the EC. If there is no quorum, the meeting shall be adjourned to a time and place which the Chairperson of the meeting shall determine, to be notified to all members as contemplated by 12.3. The members present at the postponed AGM or SGM, shall be deemed to be the quorum.

In the interest of the attending parties, we have decided to have an informal discussion, based on the format of the AGM Agenda. No decisions were made as this was an informal community meeting, discussing ongoing and future concerns in our Area.

Further topics arose from these informal discussions, mainly on the provincial and private roads and the way forward for residents. This topic will be included in the postponed AGM Agenda.

Closure

There being no further business the meeting was closed at approximately 12h05.

A TRUE RECORD OF THE PROCEEDINGS

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Chairman

22 January 2025