

STRANDMEER HOMEOWNERS' ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON 22 DECEMBER 2020 AT 13h00
BY ELECTRONIC MAIL PROCESS
KEURBOOMS RIVER, PLETTENBERG BAY

1. WELCOME

The Chairman welcomed everybody through his Chairman's Report

2. ATTENDANCES AND PROXIES

The electronic ballot forms received were used in stead of an attendance register.

According to the constitution "The quorum necessary for the holding of any meeting shall be 50% plus 1 (25) of the total members entitled to attend and vote".

Attendance:

C Flemming x 2	H Rademeyer	P Gotz	P Stegmann
M Gebka	J Home	D de Kock	S Julian
D Schoeman	D Slatter	C Scott-Brown	R Webster
F Ehlers	M Hooper	A Bradley	K Potgieter
J McLean	P de Villiers	W Murray	P Gent
A Botten	K Botten	L du Plessis	R Jones
A Teodosio	L Timme	P Redmond	A Alberts

A quorum was achieved.

3. ADOPTION OF MINUTES OF AGM HELD ON 19 DECEMBER 2019

The Minutes were approved by means of the ballot form.

4. MATTERS ARISING FROM THOSE MINUTES

None.

5. CHAIRMAN'S REPORT

Attached (Annexure B).

6. FINANCIAL

6.1. Approval of Audited Financial Statements dated 31 October 2019

The Audited Financial Statements 31 Octobr 2020 was approved by ballot form

6.2. Approval of Estimated Budget for Income & Expenditure 2019/2020

The budget for the year ending 31 October 2021 was approved by ballot Form

7. APPROVAL OF WORKERS WELFARE FUND

The Workers Welfare fund was approved by ballot form

8. RESOLUTION TO APPOINT MPK CHARTERED ACCOUNTANTS AS AUDITORS MPK Chartered Accountants be re-appointed as Auditors for the financial year 2019 to 2020, by ballot form.

9. RESOLUTION TO APPOINT P J VICTOR INSURANCE & FINANCE BROKERS AS INSURANCE BROKERS

P J Victor Insurance and Investment CC be were appointed as Insurance Brokers for the financial year 2019 to 2020, by ballot form.

10. RESOLUTION TO APPOINT PLETT PROPERTY MANAGEMENT AS MANAGING AGENT

Plett Property Management be re-appointed as Managing Agent for the financial year 2020 to 2021, by ballot form.

11. ELECTION OF TRUSTEES

The following Trustees was re-elected.

Mr. P Redmond

Mr. G Schulz

Mr. R Webster

The following new Trustees were elected:

Mr. A Botten

Mr A Bradley

12. CONFIRMATION OF DOMICILIUM CITANDI

Plett Property Management, 7 Gibb Street, Plettenberg Bay, 6600

13. CLOSURE OF MEETING

There being no further items to discussed, the meeting was closed at 13h00.

Chairman

Date