

VAN RIEBEECKS HOF MASTER HOME OWNERS ASSOCIATION

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MINUTES OF THE RECONVENED ANNUAL GENERAL MEETING OF THE VAN RIEBEECKS HOF MASTER HOME OWNERS ASSOCIATION HELD AT THE PROTEA FAMILY CHURCH IN VAN RIEBEECKSHOF ON THE 30TH OCTOBER 2008 AT 18H30.

PRESENT:

Twelve (31) Owners by proxy or in person, as per the attached attendance register.

1. Welcome

Cornell Wagenaar (CW) welcomed the members present and declares the meeting constituted.

CW introduced Eric Simons to the owners and explained that they were at the meeting to discuss his application to build a conference centre and accommodation units on the Church site belonging to them. After some considerable discussions it was agreed that the HOA trustees must get legal advise and also have a discussion with council before they can make a decision. Owner did indicate that in principal that they were not against this development. Eric Simons left the meeting.

2. Confirmation of the minutes of the last Annual General Meeting

Marietjie van Rensburg proposed the minutes and the members present accepted the minutes.

3. Chairpersons Report

The Chairperson report was discusses in detail and owners were satisfied with the report and complimented Marietjie van Rensburg on a very detailed report.

4. Approval of the Audited Financial Statements for the year ended 29 February 2008.

The audited financial report was tabled and the formal acceptance proposed by the trustees, seconded by Dave Barnwall and so accepted by the meeting. Cornell Wagenaar did invite any owners to contact him if they had any questions pertaining to the audit.

5. Approval, with or without amendment of the estimates of income and expenditure for the year ending 29 February 2009.

CW refered owners to the budget that was included in the agenda and asked if there were any questions. Some discussions were held to understand the was forward as per spending proposed on the Boschendal road project and trustees informed owners that they have negotiated some funds from the DA and the municipality and that this will first be use before budgeted fund will be used. The trustees proposed a zero percentage increase and owners all accepted this, proposed by John Coetzee and seconded by Dave Barnwall.

6. Appointment of Auditors for the year ending 29th February 2009

AC Venter and Company was reappointed as the Auditors.

7. Determination of the number of Trustees for the ensuing year.

Sec.15.1 of the Constitution states five (5) trustees, and entitled to increase or decrease the number of trustees to be elected each year. The meeting, proposed 7 members.

8. Determination of the DOMICILIUM CITANDI ET EXECUTANDI of the H.O.A.

The address of the Managing Agent, Topnotch Properties, Parklands Main Road , Parklands.

9. Election of Trustees for the next year.

The trustees, duly nominated and accepted for trusteeship, for this financial year by the meeting, as proposed were:

Emil scheepers
J Coetzee
C Brothers
E Louw
M van Rensburg
T Calvario
K Breet

The incoming trustees were congratulated and thanked for their willingness to serve. The chairperson will be elected at the first H.O.A. Trustee committee meeting.

10. Any restrictions or directions to the incoming trustees.

No restrictions was imposed.

11. Closure

As there was no further business to be discussed, the meeting closed at 20H00.