

## VAN RIEBEECKSHOF VALLEY NPC

### **MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE WELGEDACHT ESTATE CLUBHOUSE AT 18H30 ON 17 SEPTEMBER 2020**

#### **Present:**

Werner Greeff  
Gideon Brand  
Hentie Gericke  
Emil Scheepers  
Andre Van Blommenstein  
Anita Vos

Oloff Burger – representing Welgemoed CID  
Arndt Mittendorf – representing Welgemoed CID

Anel Van Wyk – representing Nolands  
Jeremy Petersen – representing Nolands

#### **Apologies:**

Marietjie Van Rensburg, Andrea Crous

#### **1. Welcome**

The Chairperson, Werner Greeff, welcomed everyone present.

#### **2. Quorum confirmation**

As a quorum was present the meeting was duly constituted and could proceed.

#### **2. Confirmation of the minutes of the previous Annual General Meeting held on 15 August 2019**

The members present accepted the minutes.

Proposed: Emil Scheepers

Seconded: Gideon Brand.

#### **3. Chairperson's Report**

The Chairperson's report prepared by Werner Greeff had been circulated and was discussed in the meeting. The following matters were highlighted:

- Security. Anita Vos was thanked for her efforts in the implementation of camera installations in the area.
- Tree planting. Council will be approached for trees during the forthcoming year.
- The directors and persons who served on sub-committees were thanked for their efforts and freely giving of their time.



2.

**5. Approval of the Audited Financial Statements for the year ended 30 June 2020.**

The Annual Financial Statements which had been approved by the directors, were tabled for discussion. It was noted that total income was R480,068 for the year whilst expenditure amounted R363,468 resulting in a surplus of R116,600. This included funds received from the Vallei Committee when it disbanded. Accumulated reserves of R116,600 will be carried forward to the new financial year.

**6. Approval of the budgeted Income and Expenditure for the financial year ending 30 June 2021.**

The budget which had been approved by the directors was tabled for discussion.

The focus for the forthcoming year will be on security and environment. Although there is uncertainty of D 'Aria and other bodies in the area's potential involvement in the NPC, the directors deemed it prudent to retain the levy at the same amount for the forthcoming financial year.

**7. Approval of annual business plan**

The principles of the business plan remain and the company's 4 programs remain the same as tabled in the 2019 AGM.

Proposed: Hentie Gericke

Seconded: Emil Scheepers

**8. Appointment of auditors for the year ending 30 June 2021.**

The appointment of auditors, IJ Smith & Co, was confirmed.

Proposed: Hentie Gericke

Seconded: Emil Scheepers

**9. Resolutions**

No resolutions were tabled for approval.

**10. General matters/any other business**

Oloff Burger and Arndt Mittendorf, representing Welgemoed CID, were welcomed to the meeting. Werner Greeff stated that he hoped that there would be closer interaction with the CID.

From September 2020 onwards a monitoring fee is to be charged, invoiced from Welgemoed Safe.

The CID representatives then addressed the meeting. They confirmed that their focus is on security and cameras:

- Fencing in Jip De Jager Drive is to be focused on;
- Double lane road in Jip De Jager will hopefully be completed during 2022;
- Information is available on their website.

#### **9. Election of new directors**

The following directors were nominated and duly elected:

Werner Greeff  
Emil Scheepers  
Gideon Brand  
Anita Vos  
Hentie Gericke

#### **10. Closure**

As there was no further business to be discussed, the meeting closed at 19h05.

19/08/2021  
  
Chairman.