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ST FRANCIS PROPERTY OWNERS NPC
MINUTES OF THE ANNUAL GENERAL MEETING
WEBINAR HELD ON ZOOM
ON THURSDAY 1st DECEMBER 2022 AT 17H00

PRESENT : Board Members and Members Present or Registered on Zoom (Total 25)

Board Members :

W Furphy (Chairman)
C Gray (Vice-Chairman)
P W Mountford
G J Pienaar
C L Northwood
K Vyvyan-Day
A J Bowren
G Brooker (Accounting Officer)
L Aitken (Administration Manager)

1 Welcome

The Chairman welcomed and thanked all for attending on Zoom

2 Apologies

Lorraine Maree – Ward 12 Councillor.

3 Agenda

1. Welcome
2. Apologies
3. Agenda
4. Proxies
5. Determine if there is a quorum
6. Approve minutes of previous Annual General Meeting 7th December 2021
7. Chairman's Report
8. Consider and approve the audited financials for 2022
9. Voting on proposed resolutions
10. Other business to discuss
11. Closure of meeting

Members were invited to submit questions in writing before the AGM in order for these to be answered during the meeting.

The meeting was recorded for minuting purposes.

4. Proxies

Proxies were encouraged before the start of this meeting. 57 proxies were received ahead of the meeting. Those that had not already submitted proxies were asked to proceed to the website and submit their votes online at the end of the meeting.

5. Quorum

25 Members continuously attended. The minimum number required for a quorum is 20, and a quorum was therefore declared.

6. Approval of Minutes of Last AGM

The minutes of the last AGM on 7th December 2021 were taken as read and approved.

Proposed by Andrew Bowren; Seconded by Craig Northwood.

7. Chairman's Report

The annual report for 2022 was circulated to the entire email database ahead of the AGM and is available on the website – www.stfrancispropertyowners.com

Presentation :

The Chairman proceeded to present his Report. A copy of this Power Point presentation is available on the website - www.stfrancispropertyowners.com

8 Consider and Approve Audited Financial Statements for the year ended 30 June 2022

The audited Financial Statements for the year ended 30 June 2022 were circulated to members and are available on the website - www.stfrancispropertyowners.com

This audit was completed by Moore (Humansdorp) and a clean report was received.

9 Voting on Proposed Resolutions

Members who had not already submitted proxy vote forms were asked to visit the website immediately after the meeting to cast their online votes on the following resolutions:

OR 1 : appointment of Directors

- Wayne Furphy
- Peter Mountford
- David Truter
- Deon Pienaar was not available for re-election as he wishes to focus on his own business. He was thanked for his outstanding contribution, time and expertise delivered over the past five years of involvement with the SFPO NPC.

OR 2 : approval of annual financials for year ending 30 June 2022.

OR 3 : approval of auditors for the forthcoming year

(OR – ordinary resolution)

9.1 Result of Voting Declared on 2 December 2022

| | RESOLUTION | FOR | AGAINST | ABSTAIN |
|-----|--|-----|---------|---------|
| OR1 | APPOINTMENT OF DIRECTORS | | | |
| | WAYNE FURPHY | 60 | 1 | 2 |
| | PETER MOUNTFORD | 60 | 1 | 2 |
| | DAVID TRUTER | 60 | 1 | 2 |
| OR2 | APPROVAL OF ANNUAL FINANCIAL STATEMENTS FOR YEAR ENDING 30 JUNE 2022 | 60 | 1 | 2 |

| | | | | |
|-----|---|--------|-------|-------|
| OR3 | APPROVAL OF AUDITORS FOR THE FORTHCOMING YEAR | 60 | 1 | 2 |
| | PERCENTAGE VOTE | 95,23% | 1,58% | 3,19% |

OR – ordinary resolution

10. Other Business To Discuss

The Chairman confirmed that after consultation with experts including the Aesthetics Committee and past chair of the Planning Tribunal, the SFPO Association lodged an objection to the proposed Rezoning of Erf 3845 as it does not comply with existing regulations and guidelines for the look and feel of the town.

Other planned developments for retirement villages are welcomed.

11. Q & A :

A few minutes were allowed for any questions from attendees to be posted using the Chat Box facility on Zoom. There were no questions posed.

Members were asked to send any questions to the SFPO office for response on info@sfpo.co.za.

12. Closure Of Meeting

The Chairman thanked those present for their attendance, reminding the attendees to visit the website to cast their votes immediately after the meeting, and wishing everyone a safe and prosperous 2023.

The meeting was then closed.