



9 Phillipa Place
St Francis Bay
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Website: www.stfrancispropertyowners.co.za

PO Box 18
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**ST FRANCIS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING WEBINAR
HELD ON ZOOM
ON THURSDAY 1ST DECEMBER 2022 AT 16H00**

PRESENT:

Chairman Wayne Furphy, Committee and Zoom attendees

Committee

W Furphy (WF), Chairman
C Gray (CG), V Chairman
C Northwood – SFBRHOA
D Truter – Safety & Security
D Harpur – Santareme
N Dyer – KJRC
P Pezarro - Treasurer
L Aitken – Admin Manager

AGENDA

- Attendance Register
- Apologies
- Confirmation of Minutes of AGM December 7th, 2021
- Chairman's Report
- Financial Report : Consideration and Approval of Annual Financial Statements
- General Items
- Close of meeting

1. Welcome and Attendance

WF welcomed and thanked all for attending. The meeting was recorded for minuting purposes. 26 attendees were registered, in person and on Zoom. A quorum was declared.

2. Apologies

Johan Viljoen – SFPO Committee Member, St Francis On Sea & Neighbourhood Watch.
Lorraine Maree – Ward 12 Councillor

3. Confirmation of the Minutes of the AGM held on 7 December 2021

These are available on the website at www.stfrancispropertyowners.com and were taken as read.
Proposed : David Harpur; Seconded : Andrew Bowren.



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4. **Chairman's Report**

4.1. **Presentation :**

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

4.2. **Questions from Members:**

As this was not an interactive meeting, Association members had the opportunity to email questions to the Chairman ahead of the AGM. No questions had been received before the meeting. Questions can be emailed to the SFPO office after the meeting at info@sfpo.co.za.

5. **Treasurer's Report**

The Chairman presented the Financial Statements for the year ended 30 September 2022. An abridged version of these were included in the Power Point presentation. A full copy of these is available for scrutiny on the St Francis Property Owners website at www.stfrancispropertyowners.com.

The 2022 Annual Financial Statements were accepted.
Proposed : Chris Gray; Seconded : David Harpur

7. **General Items :**

The Chairman congratulated the Kouga Municipality for its continued improvement in service delivery. He discussed the surge in property development in the town and increase in property values, along with the return of investor confidence in St Francis. This looks set to continue and the role of an effective Ratepayers' Association is more important than ever.

8. **Close of Meeting :**

There being no further business the Chairman closed the meeting by thanking his committee and staff as well as service providers. He thanked all for attending and wishing everyone a safe and prosperous 2023.