



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
HELD AT ST FRANCIS LINKS
ON WEDNESDAY 20TH DECEMBER 2023 AT 16H00**

PRESENT:

Chairman Wayne Furphy, Committee members, Guests and attendees noted on attendance register

Committee

W Furphy (WF), Chairman
C Gray (CG), V Chairman
D Truter – Safety & Security
D Harpur – Santareme
J Viljoen – St Francis on Sea
P Pezarro - Treasurer
L Aitken – Admin Manager

GUESTS :

Lorraine Maree – Ward 12 Councillor
Shena Ruth – PR Councillor Mayoral Committee for Planning & Development

AGENDA

- Attendance Register
- Apologies
- Confirmation of Minutes of AGM December 1st, 2022
- Chairman's Report
- Financial Report : Consideration and Approval of Annual Financial Statements
- General Items
- Election of Committee members
- Close of meeting

1. Welcome and Attendance

WF welcomed and thanked all for attending. The meeting was recorded for minuting purposes. 53 attendees were registered, in person and one committee member on Zoom. In addition, 33 proxy attendees were recorded. A quorum was declared.

2. Apologies

Craig Northwood - SFBRHOA
Norman Dyer – KJRC



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Jaco Prins
Paul Heineman
Bill and Anita Daly
Heather Lynch

3. Confirmation of the Minutes of the AGM held on 1 December 2022

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

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. Voluntary membership as at our year end on 30 September 2023 stood at 583.

4.2. David Harpur – committee member for Santareme updated the meeting the challenges around security, infrastructure and aesthetics in Santareme and the progress being made with CCTV cameras and establishing a Santareme community sub-committee focussing on a consolidated list of concerns affecting Santareme. He is working closely with the Kromme Enviro Trust towards improvements at Granny's Pool and the Two Harbours Walk. He thanked the members of the Santareme community who have put a lot of time and effort into the maintenance of the popular walkway which was badly damaged in recent storms.

4.3. Questions from Members:

The expansion of the Sea Vista informal settlements was raised. The Chairman advised that a group of Sea Vista residents have consulted the SFPO Association with a view to organising themselves as a Ratepayers Association and guidance has been provided. Councillor Ruth responded and advised the land being occupied informally has not been transferred by the EC Government and therefore cannot be controlled by the KLM. No further RDP development is possible in Sea Vista as no suitable land is available. Land has been purchased for RDP development in Humansdorp.

Questions can be emailed to the SFPO office at info@sfpo.co.za.

5. Financial Report

The Chairman presented the Financial Statements for the year ended 30 September 2023. 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 2023 Annual Financial Statements were accepted.
Proposed : Miles Japhet; Seconded : Andrew Bowren



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6. **General Items :**

A suggestion from the floor was to encourage female representation on the committee which was endorsed.

7. **Election of SFPO Committee Members**

Committee Members Elected for period Dec 2023 – Dec 2025

The votes were tallied after the meeting to include both hard copy voting forms, proxy votes and online votes submitted before 19h00 on 20th December 2023.

- The following members were re-elected : Wayne Furphy, Chris Gray, Craig Northwood (SFBRHOA), Norman Dyer (KJRC), David Harpur (Santareme), Johan Viljoen (St Francis on Sea)
- David Truter has stood down and was thanked for all his time and efforts in serving the committee and the community.
- Jaco Prins (Main Beach oversight and pavilion) and Paul Middleton (Safety and Security) were elected onto the committee.
- There were no further nominations.
- Employees of Association : Lyn Aitken (Admin Manager part-time) and Paul Pezarro (Treasurer)

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 2024.