

PRIVATE AND CONFIDENTIAL

MINUTES OF THE RAMSGATE URBAN DEVELOPMENT PRECINCT NPC Reg. No. 2017/649370/08
5th ANNUAL GENERAL MEETING HELD ON 19th OCTOBER 2022 AT 17H30
AT THE LIONS COMMUNITY CENTER IN RAMSGATE, 4285, KZN

Attendance			
Directors			
	Peter Kilian	PK	Chairperson
			Secretary / Treasurer
	Carla Steenkamp	CS	Conservancy
	Phil de Jager		Conservancy
	Derek Walton	DW	CPF
	John Murray	JM	RRRA
	Mvumi Tsewu	MT	RRRA
Members	As per signed register	52	Plus 37 Proxies = 89 in Total
Apologies	R Douthwaite R Murray		
Director's Apologies			

1	WELCOME
	The Chairperson welcomed all present and thanked them for taking the time to attend the AGM meeting.
2.	NOTICE OF MEETING AND AGENDA
	The notice of the meeting, the agenda and the addendum to the agenda were accepted by the attendees.
3.	APOLOGIES
	The apologies as recorded above were noted.
4.	DECLARATION OF INTEREST
	No conflicts of interests were declared by those attending the meeting.
5.	MINUTES OF THE PREVIOUS MEETING
	The minutes for the prior year had been distributed to members in terms of the MOI document requirements.
6.	MATTERS ARISING FROM PREVIOUS MINUTES
6.1	There were no matters arising from the prior year's AGM minutes
7.	QUORUM TO CONSTITUTE A MEETING
7.1	A quorum requires 66 members and as per the attendance register we have 89 votes. The Chairperson declared that, as the legal quorum conditions had been met, the meeting could proceed.

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8.	CHAIRPERSON REPORT
8.1	The report had been included with the Agenda pack. Of note was that the UIP levy had been increased to R65 per month. The proposed increase for 2022- 2023 was from R65 to R70 per month. No objections received. C and S Accounting had been appointed as the new Bookkeeper.
9	FINANCIAL REPORT
9.1	The Audited Financial Statements for 2021-2022 had been circulated with the Agenda pack
10	PROPOSALS TO BE ADOPTED BY THE MEETING
10.1	N/A
11	Appointment of Auditors and Company Secretary
11.1	H Strickland to continue.
12	Election of Board Directors:
12.1	The present Directors volunteered to continue for the next year, with the exception of P de Jager who had tendered his resignation.
13	General:
13.1	All queries were discussed and answered from the floor.
14	CLOSURE
14.1	There being no further business, the Chairperson once again thanked all for their attendance and declared the meeting adjourned at 18h15

**CERTIFIED AS A TRUE RECORD OF EVENTS.
ALTHOUGH THE MINUTES ARE CONDENSED, IT DOES REFLECT A TRUE AND ACCURATE
REFLECTION OF THE DECISIONS TAKEN AT THE MEETING.**

CHAIRMAN - P KILIAN
