



STATUS-MARK

PROPERTY MANAGEMENT

EIENDOMBESTUUR

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MINUTES

MINUTES OF AN ANNUAL GENERAL MEETING OF NUM-NUM HOME OWNERS' ASSOCIATION HELD ON MONDAY, 2017/05/29 @ 19h00 AT SHELL, VOORBAAI.

NOTULE

NOTULE VAN DIE ALGEMENE JAARVERGADERING VAN NUM-NUM HUISEIENAARSVERENIGING WAT GEHOU WAS OP MAANDAG, 2017/05/29 @ 19H00 BY SHELL, VOORBAAI.

1	Opening and Welcome	Opening en Verwelkoming	Action
	The chairman, Mr. J van der Merwe (18748) welcomed all present. Mr. M Geyer (18707) opened with prayer.	Die voorsitter, Mnr. J van der Merwe (18748) heet almal teenwoordig welkom. Mnr. M Geyer (18707) open met gebed.	
2	Attendance, apologies and proxies	Teenwoordig, verskonings en volmagte	
	Attendance as per register attached / Soos per presensielys aangeheg. Mrs. T Brown – Status Mark Mrs. A Botha – Status Mark		
	Proxies as per register attached.	Volmagte soos per register aangeheg.	
	2.1 Confirmation of Quorum	Vasstelling van Kworum	
	25 Owners were present in person or by proxy and a quorum was therefore duly constituted.	25 Eienaars is teenwoordig in persoon of per volmag en 'n kworum is dus verkry.	
	2.2 Confirmation of Agenda	Vasstelling van Sakelys	
	The Agenda as presented was confirmed.	Die Sakelys soos voorgehou word bevestig.	

3	Consideration of the Chairman's report (19.1)	Voorsittersverslag (19.1)	
	The chairman's report as presented was considered.	Die voorsittersverslag soos voorgehou is oorweeg.	
	Mr. M Geyer (18707) thanked Mr. J van der Merwe (18748) for his hard work as Chairman this past year.	Mnr. M Geyer (18707) bedank Mnr. J van der Merwe (18748) vir sy harde werk as Voorsitter die afgelope jaar.	
4	Approval of the previous AGM Minutes (Minutes of meetings)	Goedkeuring van en sake uit die vorige AJV Notule	
	Amendment to Point 7.1 – The approval of the resolution to allow pets on the Estate was unconstitutional and therefore withdrawn due to non-conformance to the provisions of the Constitution.	Wysiging aan Punt 7.1 – Die goedkeuring van die resoluësie vir die aanhou van troeteldiere op die Landgoed was ongrondwetlik en word daarom teruggetrek omrede die besluit nie voldoen het aan die voorskrifte van die Grondwet nie.	
	The previous AGM minutes with amendments to point 7.1 as above were approved on a proposal from Mr. E Loubser (18687) and seconded by Mrs. T Prinsloo (18699).	Die vorige AJV notule met wysigings aan punt 7.1 soos hierbo, word goedgekeur op 'n voorstel van Mnr. E Loubser (18687) en is gesekondeer deur Mev. T Prinsloo (18699).	
5	Finance	Finansies	
	5.1 Financial Statements 02-2017	Finansiële State 02-2017	
	The financial statements as presented were approved on proposal from Mr. E Loubser (18687) and seconded by Mr. M Augustyn (18736). Mrs. T Brown from Status Mark confirmed the bank balances and the levies in arrears as per date of meeting: <u>ABSA BANK:</u> Cheque Acc: R21 885.53 Investment: R399 039.90	Die finansiële state soos voorgehou word aanvaar op 'n voorstel van Mnr. E Loubser (18687) en is gesekondeer deur Mnr. M Augustyn (18736). Mev. T Brown van Status Mark bevestig die bankbalanse en die agterstallige heffings soos op datum van die vergadering: <u>ABSA BANK:</u> Tjekrekening: R21 885.53 Belegging: R399 039.90	STATUS MARK
	Levies in arrears:	Agterstallige heffings:	

	R26 041.52	R26 041.52	
	5.2 Budget 2018/2019	Begroting 2018/2019	
	The budget for 2018/2019 was approved on proposal from Mr. B Oosthuizen (18704) and seconded by Mr. F van As (18745). The levy for each owner will be R515.00 per month as from 1 March 2018.	Die begroting vir 2018/2019 word aanvaar op voorstel van Mnr. B Oosthuizen en is gesekondeer deur Mnr. F van As (18745). Die heffing vir elke eienaar sal R515.00 per maand wees vanaf 1 Maart 2018.	
	Mrs. T Brown from Status Mark explains the CSOS levies.	Mev. T Brown van Status Mark verduidelik die CSOS heffings.	
	5.3 Determination of interest on arrear levies – 18% per annum proposed	Vasstelling van rente op agterstallige heffings – 18% per jaar voorgestel	
	The interest rate is unanimously approved.	Die rentekoers word eenparing aanvaar.	
6	The consideration and fixing of the remuneration of the Bookkeeper for the financial year of the Association preceding the Annual General Meeting (19.7)	Die oorweging en vasstelling van die vergoeding van die Boekhouer vir die finansiële jaar van die vereniging wat begin voor die Algemene Jaarvergadering. (19.7)	
	The remuneration of the Bookkeeper, (Pretorius Auditors) was approved on proposal form Mr. F van As (18745) and seconded by Mr. C Joubert (18692).	Die vergoeding van die Boekhouer, (Pretorius Ouditeure) word aanvaar op voorstel van Mnr. F van As (18745) en gesekondeer deur Mnr. C Joubert (18692).	
7	The consideration of any other matters raised at the meeting including any resolutions proposed for adoption by such meeting, and the voting upon such resolutions. (19.3)	Die oorweging van enige ander sake voortspruitend uit die vergadering, insluitende enige resolusies voorgestel en die stem op die resolusies. (19.3)	
	7.1 Maintenance Building – presentation – Eric Loubser	Onderhoud Gebou – voorlegging – Eric Loubser	
	This was discussed in principle. It is decided that the newly elected trustees will investigate further options.	Dit is in beginsel bespreek en daar is besluit dat die nuutverkose trustees verdere opsies sal ondersoek.	

	No decisions will be made without consulting all the owners.	Geen besluite sal geneem word sonder om alle eienaars te raadpleeg nie.	
	7.2 Num-Num Website – presentation – Michael Geyer	Num-Num Webtuiste – voorlegging – Michael Geyer	
	Mr. M Geyer presented the website to the owners and explained how it works. www.numnumlandgoed.co.za username: owner password: ren789#\$	Mnr. M Geyer het 'n aanbieding gedoen van die webtuiste aan die eienaars en vir hulle verduidelik hoe dit werk. www.numnumlandgoed.co.za username: owner password: ren789#\$	
	All Owners present are in favour of the website.	Alle Eienaars teenwoordig is ten gunste van die webtuiste.	
	7.3 Language of Constitution	Taal van Grondwet	
	Queries were received about the language of communication and documentation. It is decided that documentation and all communication will only be available in English.	Navrae is ontvang oor die taalgebruik van kommunikasie en dokumentasie. Daar is besluit dat dokumentasie en alle kommunikasie slegs in Engels beskikbaar sal wees.	
	7.4 House Rules	Huisreëls	
	It is a living document for the protection of both the owners and the HOA.	Dit is 'n lewende dokument wat beide die eienaars en die HEV beskerm.	
8	Election of the Management Committee. (19.2)	Verkieping van die Bestuurs Komitee. (19.2)	
	8.1 Determination of the number of Trustees	Bepaling van die getal Trustees	
	The constitution determined that there should be at least 4 trustees. Proposed by Mr. J Joubert (18691) and seconded by Mr. J Krige (18712).	Die konstitusie bepaal dat daar ten minste 4 trustees moet wees. Voorgestel deur Mnr. J Joubert (18691) en gesekondeer deur Mnr. J Krige (18712).	
	8.2 Nomination and election	Nominasie en verkiesing	
	<u>Nominations / Nominasies:</u>		

	<p>Mr. J vd Merwe (18748) – accepted / aanvaar Mr. M Geyer (18707) – accepted / aanvaar Mr. M Augustyn (18736) – accepted / aanvaar Mr. E Loubser (18687) – accepted / aanvaar</p> <p><u>Election / Verkiesing:</u> Mr. J vd Merwe (18748) Mr. M Geyer (18707) Mr. M Augustyn (18736) Mr. E Loubser (18687)</p> <p>The new committee was unanimously elected. / Die nuwe komitee is eenparig verkies.</p>	
9	Date of next meeting	Datum van volgende vergadering
	The date of the next meeting will be determined by the newly elected trustees.	Die datum van die volgende vergadering sal deur die nuutverkose trustees bepaal word.
10	Closure	Afsluiting
	With there being no further matters to discuss, the meeting was declared closed at 20h30 with a special thank you to Mrs. A Botha and Mrs. T Brown from Status Mark.	Met geen verdere items om te bespreek nie, verdaag die vergadering om 20h30 met 'n spesiale dank aan Mev. A Botha en Mev. T Brown van Status Mark.

GOEDGEKEUR / APPROVED: _____

DATUM / DATE: _____