

**MINUTES OF NUM-NUM AGM HELD ON 5 APRIL 2014 AT 09:00 AT THE
HARTENBOS LIBRARY**

The meeting adjourned at 09:30 as no quorum was present.

**MINUTES OF NUM-NUM AGM HELD ON 12 APRIL 2014 AT 09:30 AT THE SHELL
CONFERENCE ROOM**

1. **Welcoming**

The acting Chairman welcomes everyone to the meeting and although a quorum is not present the meeting can go on at 09:30 even if a quorum is not present and all decisions taken will be binding. When meeting started at 09:30 a quorum is present.

2. **Introduction**

Every member gets introduced.

3. **Presence and excuses**

The attendance list is signed by all (available in minute book)

Excuses :

Tom & Marie Kruger

Japie Krige

Magda van Zyl

4. **Appointing of election committee**

The election committee was appointed namely Maryna Vorster, Braam Oosthuizen & Cornelia Van As.

5. **Minutes : AGM 2013**

Minutes approved : Francois van As

Seconded : Bill Aston

6. **Finance**

6.1 **Accountants review**

The accountant, Pam Templeton, discusses the financial statements. She thanks Phillis Schalkwyk for her outstanding work on the financial information. In future the financial statements will be available in both languages. Andre thanks Pam for attending the meeting after which she asks to be excused.

Financial statements approved : Francois van As

Seconded : Marcel Augustyn

6.2 Salaries & Wages

The minimum wage is now R120.00 per day.

The meeting agrees to a increase for workers from 1 May 2014 that Matroos will now earn R150.00 per day and Somie will earn R125.00 per day. The new secretary must make sure that the workers are registered according the workmen's compensation act.

6.3 Post of Secretary

As Phyllis Schalkwyk moved and is no longer available to fill this position the floor feels that this position should be taken up with a professional person / firm that will be compensated for their services. The newly elected committee must get quotations, evaluate them and appoint someone.

6.4 Levies

Levies to be raised to R350.00 per stand per month.

6.5 Proposed Budget

The proposed budget is presented by Andre Nel. If a secretary is appointed the office equipment will not be needed. The budget is accepted on condition that the necessary changes are made.

Proposed Budget approved : Jean Joubert
Seconded : Carrol Aston

7. Chairman's Report

The Chairman's Report has been sent out via email to the members and is read by Andre Nel. No objections that the chairman's report can be accepted.

8. Matters from precious minutes

8.1 Stonework

Currently the stonework is to cover 50% of the building. In Carrol & Bill Aston and Tom & Marie Krugers houses it was approved to be reduced to 25% of their houses. After discussion of this matter and the fact that all differ about this it is decided that this matter will be send to all plot holders to take a electronic vote on this matter. This needs to be finalized as a matter of urgency by the newly elected committee.

8.2 Kamfer building

Piet Kamfer has started to build again and wants to move in within eight months time. Some of the members of the meeting feel that there must be a penalty put in place or that R10 000.00 must be deposited on a yearly basis if a member does not finish within the year. The new committee must discuss this matter, but it is asked that people stop the “nitty gritty” and make Num-Num a nice place to live in.

9. New Matters

9.1 Double sewerage system

Andre explain how the double sewerage system should have been working but due to the cost involved in this system it is accepted by all that there will be done away with this system. A discount must be negotiated with the municipality for our septic tank system. Own grey water capturing will be allowed in future.

9.2 Alternative investing of funds

Andre explains the alternative investment proposal and that the goal of this is to keep our levy's the same but assist our additional expenditure by the income generated from this funds. Everybody is in favor of investing our excess funds in a good reliable company with the investment target of 20% in 5 years time. The new committee will also see to this.

9.3 Road to big dam

The road to the big dam will be discussed by the new committee and feedback will be given to all members via e-mail.

9.4 Suggested changed to the Constitution

The suggested changes were given through to all members via e-mail. It is accepted by all members present that the Constitution can be finalized like this.

9.5 Alternative workers shed

The meeting give permission to the new committee to identify a suitable place and start building a new storage room / workers shed.

9.6 Garden service

After discussion it is decided that the new committee must give fixed guidance for garden services and that they must step in if this is not met.

9.7 Security

The security in Num-Num is discussed. Although the estate will help to patrol the area and there are radios given to all, security is still everybody's own responsibility. Braam Oosthuizen will give the SAPS numbers through to everybody staying in Num-Num.

9.8 Animals

The new committee will discuss and handle the request.

10. Election

Voting is done by ballot. The following members are elected. Andre Nel, Braam Oosthuizen, Tilla Prinsloo and Bill Aston.

11. Adjournment

Andre Nel thanks all present for their inputs and ask thanks the newly elected committee in advance for all their work and effort in the year to come.

Approved and signed on this _____ day of _____ at Mossel Bay.

CHAIRMAN