



**MINUTES OF THE THIRD ANNUAL GENERAL MEETING
OF THE RESIDENTIAL COMMUNITIES' COUNCIL ON
TUESDAY 19 OCTOBER 2021 VIA ZOOM, AT 14h00**

1. WELCOME AND APOLOGIES

The Chairman welcomed all to the meeting. The following apologies were recorded:

Schoongesigt
Plantations
St Francis Links
Ballito Properties
De Zalze
K Shane
Bateleur
Val De Vie
Glen Erasmia
Avignon
Izema
Blue Gill
Bergendal

2. QUORUM

The Administration confirmed that the necessary quorum in terms of the Companies Act and the Memorandum of Incorporation for this Annual General Meeting is present or by proxy and therefore declared the meeting as properly constituted.

PROXIES

The following proxies were received

Schoongesigt
Plantations
St Francis Links
Ballito Properties
De Zalze
K Shane
Bateleur
Val De Vie
Glen Erasmia
Avignon
Izema
Blue Gill
Bergendal

VOTING

I, in my capacity as Chairman of the meeting and in terms of the authority granted to me by the Memorandum of Incorporation, rule that voting on all matters before the meeting was affected by a pre-voting process. 38 votes were received, including proxies

NOTICE OF MEETING

The notice dated 22 September 2021 convening this Annual General Meeting was delivered to Members in accordance with the Companies Act and the MOI.

I declare the AGM is properly convened.

I now proceed to handle those items specifically referred to in the agenda, namely:

3. CHAIRMAN'S REPORT

The Chairman's Report was tabled and accepted as read and is attached to the minutes

4. We will now deal with the matters set down for decision by the AGM:

4.1 APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING ON 2 NOVEMBER 2020

The minutes were proposed for approval with no amendments

Proposed: Frans Ellis
Seconded: Stephan Vorster.

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary Resolution, where 37 voted in favour and 0 against, with 1 abstaining, I declare it as being duly and properly passed.

4.2 THE ANNUAL FINANCIAL STATEMENTS (FOR THE PREVIOUS FINANCIAL YEAR)

The Annual Financial statements were proposed for approval

Proposed; Dirk Uys
Seconded: Malcolm Samuel

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary Resolution, where 38 voted in favour and 0 against, I declare it as being duly and properly passed

4.3 ADOPTION OF THE 2021/2022 BUDGET

The budget was approved with no amendments

Proposed; Boet Grobler
Seconded; Francis Mans

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary Resolution, where 37 voted in favour and 0 against, with 1 abstaining, I declare it as being duly and properly passed

4.4 APPOINTMENT OF AND REMUNERATION PAYABLE TO THE AUDITORS

The AGM adopted the resolution for the re-appointment of GKL Auditors for the next financial year was recorded and their remuneration was fixed at not more than R 6000.00 for the ensuing year.

Proposed: Dirk Uys
Seconded: Daleen Hennig

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary Resolution, where 38 voted in favour and 0 against, I declare it as being duly and properly passed.

4.5 ELECTION OF DIRECTORS BY MEMBERS IN THE REGIONAL WORKING COMMITTEES

4.5.1. The following Members have been nominated for election as Directors, by the Regional Working Committees, in terms of Clause 5.2, of the MOI:

4.5.1.1. Gauteng - Pretoria	-	Daleen Hennig
4.5.1.2. Western Cape	-	Peet De Wet

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary resolution, where 38 voted in favour and 0 against, I declare it as being duly and properly passed.

4.5.2. The following members will serve as a representative of ARC on the Board ex Officio, in terms of clause 5.3, of the MOI:

4.5.2.1. Jeff Gilmour

4.5.3. The following members will serve as a representative of CAISA on the Board ex Officio, in terms of clause 5.4, of the MOI:

4.5.3.1. (To be announced after the CAISA AGM)

There being no further business the meeting closed at 14h30.

Signed.



Hannes Hendriks
Chairman of the Board of the RCC

Dated:2020