



**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE RESIDENTIAL COMMUNITIES' COUNCIL ON
TUESDAY 07 November 2023 VIA ZOOM, AT 14h00**

1. WELCOME AND APOLOGIES

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

Midfield
Gowrie Village
Izinga
Plantations
Thesen Islands
Meyersdal Nature
Mzingazi
Fancourt
Pinnacle Point

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

Midfield
Gowrie Village
Izinga
Plantations
Thesen Islands
Meyersdal Nature
Mzingazi
Fancourt
Pinnacle Point

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. 31 votes were received, including proxies.

NOTICE OF MEETING

The notice dated 22 September 2023 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 18 October 2022

The minutes were proposed for approval with no amendments.

Proposed: Ebotse
Seconded: White River.

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary Resolution, where 31 voted in favour and 0 against, with 0 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; Helderfontein
Seconded: David Weyers

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary Resolution, where 30 voted in favour and 0 against, and 1 abstaining, 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; Helderberg
Seconded; Magalies Park

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary Resolution, where 30 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: Lake Michelle
Seconded: Simbithi

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary Resolution, where 30 voted in favour and 0 against, and 1 abstaining 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 Member has 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 - Marius Els
- 4,5.1.1 Southern Cape – Boet Grobler

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary resolution, where 30 voted in favour and 0 against, and 1 abstaining 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)

4.6 AMENDMENT OF THE MOI

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Special resolution, where 30 voted in favour and 0 against, and 1 abstaining I declare it as being duly and properly passed.

4.7 PRESENTATIONS ON RCC ACTIVITIES, ACHIEVEMENTS AND MARKETING

4.8 GENERAL

4.8.1 The Board was thanked for their efforts.

4.8.2 The RTA is being revised. HH to contact Alta Swanepoel

There being no further business the meeting closed at 15H00.

Signed.

Hannes Hendriks
Chairman of the Board of the RCC

Dated: 07 November 2023