



**MINUTES OF THE SECOND ANNUAL GENERAL MEETING  
OF THE RESIDENTIAL COMMUNITIES COUNCIL ON  
THURSDAY 12 NOVEMBER 2020 VIA ZOOM, AT 14h00**

**1. WELCOME**

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

Brackenridge  
Bankenveld HOA  
Bankenveld Golf Estate  
Cathkin  
Leopard Creek  
Pinnacle Point  
Plantations  
Shandon  
Six Fountains  
Val De Vie  
Schoongezicht  
Dunkirk  
Erinvale  
Blue Gill  
Domaine Des Anges  
Elawini  
Kosmos Ridge  
K' Shane  
Midlands  
Midstream  
Renishaw  
The Islands  
Welgewonden Durbanville  
Welgewonden Stellenbosch  
Thesen Islands  
Fancourt  
Palm Lakes

**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 and therefore declared the meeting as properly constituted.

## FOR INFORMATION

Ladies and Gentlemen this is an AGM where the procedures and formalities are primarily prescribed by the Companies Act and the MOI.

I trust that there will be very few questions/comments during the proceedings of the AGM, as the documentation was distributed prior to the meeting, in order for members to clarify issues prior to this meeting, and I intend to only allow questions for clarification and not for debate.

If members have questions on non-AGM related resolutions, they may forward those to The Board through the normal channels of communication.

## 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. 66 votes were received.

## NOTICE OF MEETING

The notice dated 16 October 2020 convening this Annual General Meeting was delivered to Members in accordance with the Companies Act and the MOI.

### **I declare the AGM to be 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.

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

#### **4.1 APPROVAL OF THE MINUTES OF THE INAUGURAL GENERAL MEETING ON 19 SEPTEMBER 2019**

The minutes were proposed for approval with no amendments

Proposed:           Stephan Vorster  
Seconded:          Dirk Uys

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary Resolution, where 62 voted in favour and 0 against 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:          Frans Ellis

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary Resolution, where 64 voted in favour and 0 against, I declare it as being duly and properly passed.

#### 4.3 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 7,500.00 for the ensuing year.

Proposed: David Weyers  
Seconded: Stephan Vorster

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary Resolution, where 66 voted in favour and 0 against, I declare it as being duly and properly passed.

#### 4.4 ELECTION OF DIRECTORS BY MEMBERS IN THE REGIONAL WORKING COMMITTEES

4.4.1. 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.	North West and Northern Cape	-	Frans Ellis
4.5.1.2.	Southern and Eastern Cape	-	Liezl Clause
4.5.1.3.	Western Cape	-	Dirk Uys and Chris Weston
4.5.1.4.	Mpumalanga and Limpopo	-	Andre Coleske
4.5.1.5.	Gauteng Central and West	-	David Weyers
4.5.1.6.	Gauteng Pretoria and North	-	Henk Booysen and Hannes Hendriks
4.5.1.7.	Gauteng East and South	-	Stephan Vorster
4.5.1.8.	KZN and Free State	-	Malcolm Samuel

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary resolution, where 65 voted in favour and 0 against, I declare it as being duly and properly passed.

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

4.4.2.1. Jeff Gilmour

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

4.4.3.1. (To be announced after the CAISA AGM)

#### 4.5. THE BUDGET FOR THE FINANCIAL YEAR 2020 - 2021

The budget was proposed for approval with no amendments:

Proposed: Andre Coleske  
Seconded: Malcolm Samuel

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this Ordinary Resolution, where 63 voted in favour and 1 against, I declare it as being duly and properly passed

**4.6. THE ADOPTION OF THE PROPOSED CHANGES TO THE MOI**

Th amendments to the MOI was proposed for approval:

Proposed: Dirk Uys  
Seconded: Glen Barbour.

As the requisite majority of Members entitled to vote at this meeting have voted in favour of this by special resolution, where 65 voted in favour and 0 against, I declare it as being duly and properly passed.

There being no further business the meeting closed at 14h25.

Signed

**Hannes Hendriks**  
**Chairman of the Board of the RCC**

**Dated: .....2020**