Kleinmond SRA NPC

Registration Number 2021 / 352528 / 08

Fifth Annual General Meeting
Vyfde Algemene Jaarvergardering
26 August 2026 @ 18:00
NG Kerksaal | Church Hall Kleinmond

MINUTES | NOTULE

1. Welcome / Verwelkoming

The Chairperson, PJL (Vic) Brink welcomed the attendees and made order arrangements for the meeting.

Die Voorsitter, PJL (Vic) Brink verwelkom die teenwoordiges en tref orde-reëlings vir die vergadering.

2. Register of members / Lederegister

The register of the 160 current members of the company was available at the entrance. The applications of 9 property owners were approved bringing the total number of members to 169.

Die register van die 160 bestaande lede van die maatskappy, was by die ingang beskikbaar. Die aansoeke van 9 eiendomseienaars is goedgekeur en dit bring die totale getal lede op 169.

3. Constituting / Konstituering

3.1 Attendance register / Presensielys

The following 35 members are present / Die volgende 35 lede is teenwoordig:

G Andrews	SS Hansen	JK Goldberg
WJ McCormick	S Hugo	JHB Blignaut
C Miessner	JA Ferreira	J Hendrikz
A Brand	HE van der Merwe	MC Opperman
FB Strydom	RE Appelo	SE Botha
MA Brand	PJL Brink	JM Daly
CF Harding	WJ Hugo	EF Jones
ML Jonker	AR Kenny	DA Peddle
A Pentz	JC Smit	A Sorgdrager
JD Stander	CC Swartz	JG Toerien
M Toerien	LA van Dyk	A van Jaarsveld
SE Vermeulen	JM Vosloo	

3.2 Verskonings ontvang / Apologies received

Apologies with proxies were received from the following 29 members / Verskonings met volmagte is van die volgende 29 lede ontvang:

CM Peddle	TP Brink	J Cason
M French	SS de Swart	GEC Harding
PA Horner	SG Horner	A Jonker

SR Loder	M Loder	JE Louw
D Malan	C Malan	P Mans
AR Pentz	GJ Rossouw	PJ Scholtz
RE Mans	MP Schultz	AM Snyman
M Sorgdrager	G van den Dool	JTM van den Hoven
AV van den Hoven	KA van Dyk	G Wolfaardt
J du Plessis	T du Plessis	

3.3 **Apologies received without proxies / Verskonings ontvang sonder volmagte**

AB Jones

3.4 **Non-members present / Nie-lede teenwoordig**

L Nguxe	E Kok	A Gebhardt
M Erwee		

4. Confirmation of quorum / Bevestiging van kworum

The company's Memorandum of Incorporation (MOI) states that 20% of the membership forms a quorum. That is 34 members. There are 64 members present at the meeting, either in person or by proxy. The presence of a quorum is therefore confirmed. Therefore, the meeting is legally constituted.

Die Memorandum van Inkorporasie (MVI) van die maatskappy bepaal dat 20% van die ledetal 'n kworum vorm. Dit is 34 lede. Daar is 64 lede, in persoon of deur gevolmagtigdes, teenwoordig. Die teenwoordigheid van 'n kworum is dus bevestig. Die vergadering is dus wettig gekonstitueer.

5. Mosies / Motions

5.1 Ordinary motion 1: Minutes

The minutes of the fourth Annual General Meeting of the Kleinmond SRA NPC as held on 20 August 2025, and which is published on www.kleinmondsag.co.za is approved unanimously as proposed by Chris Harding and seconded by Thinus Jonker.

Gewone besluit 1: Notule

Die notule van die vierde Algemene Jaarvergadering van die Kleinmond SAG MSW soos gehou op 20 Augustus 2025, en wat op www.kleinmondsag.co.za gepubliseer is, word op voorstel van Chris Harding en gesekondeer deur Thinus Jonker, goedgekeur.

5.2 Ordinary resolution 2: **Cognisance of the Annual Report for the term 1 July 2025 to 30 June 2026**

The annual report was distributed to members before the AGM and is also available on the website. The chairperson highlights important points/achievements in the annual report and answers various questions. On a question raised by Chris Opperman regarding the use of drones, the chairperson asked him to send more information to the KSRA Board for their consideration.

Gewone besluit 2: **Kennisname van die Jaarverslag vir die termyn van 1 Julie 2025 tot 30 Junie 2026**

Die Jaarverslag was voor die jaarvergadering versprei en dit is ook beskikbaar op die webblad. Die voorsitter beklemtoon belangrike punte/prestasies in die jaarverslag en beantwoord verwante vrae. Na aanleiding van 'n vraag van Chris Opperman oor die gebruik van hommeltuie, vra die voorsitter dat hy meer inligting hieroor aan die KSAG-Raad stuur vir oorweging.

5.3 Ordinary resolution 3: **Cognisance of the Implementation Plan for the term 1 July 2026 to 30 June 2027**

The members take cognisance of the implementation plan for the term 1 July 2026 to 30 June 2027 which was sent by e-mail to all members prior to the meeting and published on www.kleinmondsag.co.za.

Gewone besluit 3: **Kennisname van die Implementeringsplan vir die termyn van 1 Julie 2026 tot 30 Junie 2027**

Die lede neem kennis van die implementeringsplan vir die termyn 1 Julie 2026 tot 30 Junie 2027 wat voor die vergadering aan alle lede per e-pos gestuur is en op www.kleinmondsag.co.za gepubliseer is.

5.4 Ordinary resolution 4: **Cognisance of the Financial Report for the term 1 July 2025 to 30 June 2026**

After the chairperson and Stephen Hansen answered various questions, the members took cognisance of the financial report as approved by the Board of Directors for the term 1 July 2025 to 30 June 2026.

Gewone besluit 4: Kennisname van die Finansiële Verslag vir die termyn van 1 Julie 2025 tot 30 Junie 2026

Nadat verskeie vrae deur die voorsitter en Stephen Hansen beantwoord is, neem die lede kennis van die finansiële verslag soos goedgekeur deur die Raad van Direkteure vir die termyn 1 Julie 2025 tot 30 Junie 2026.

5.5 Ordinary resolution 5: **Approval of the budget for the term 1 July 2026 to 30 June 2027**

This budget is approved unanimously as proposed by Bert Sorgdrager and seconded by Johan Toerien.

Gewone besluit 5: **Goedkeuring van die begroting vir die termyn van 1 Julie 2026 tot 30 Junie 2027**

Die begroting word eenparig goedgekeur op voorstel van Bert Sorgdrager en gesekondeer deur Johan Toerien.

5.6 Ordinary resolution 6: **Approval of the budget for the term 1 July 2027 to 30 June 2028**

This budget is also approved unanimously as proposed by André Pentz and seconded by Chris Harding.

Gewone besluit 6: **Goedkeuring van die begroting vir die termyn van 1 Julie 2027 tot 30 Junie 2028**

Hierdie begroting word ook eenparig goedgekeur op voorstel van André Pentz en gesekondeer deur Chris Harding.

6. Ordinary resolution 7: Appointment of Auditors

Pragmakonsult, 20 Hope Street, Hermanus, 7200 is unanimously appointed as auditors for the 2026/27 financial year as proposed by Hannes Smit and seconded by Andre Pentz.

Gewone besluit 7: Aanstelling van Ouditere

Pragmakonsult, Hopestraat 20, Hermanus, 7200, is eenparig aangestel as ouditeure vir die 2026/27-boekjaar, soos voorgestel deur Hannes Smit en gesekondeer deur Andre Pentz.

7. Ordinary resolution 8: Election of Directors

The company's Memorandum of Incorporation (MOI) states that one third of directors must resign each year. The directors who resigned this year are Guy Andrews and Vic Brink. Guy Andrews made himself available for re-election and Botha Maree was nominated. Both were voted in unanimously.

The new Board now consists of (in alphabetical order):

Guy Andrews
Jean du Plessis
Botha Maree
Jan Stander
Charles Swartz

Gewone besluit 8: Verkiesing van Direkteure

Die Memorandum van Inkorporasie (MVI) van die maatskappy bepaal dat een derde van die direkteure jaarliks moet bedank. Die direkteure wat hierdie jaar bedank het, is Guy Andrews en Vic Brink. Guy Andrews het homself vir herverkiesing beskikbaar gestel en Botha Maree is genomineer. Albei is eenparig verkies.

Die lede van die Raad is dus (in alfabetiese volgorde):

Guy Andrews
Jean du Plessis
Botha Maree
Jan Stander
Charles Swartz

8. General / Algemeen

Jude Daly expressed her gratitude to the board members who put so much effort into working for the residents of Kleinmond, with special thanks to Vic Brink who is stepping down after so many years of responsibility. Guy Andrews and David Peddle also expressed their thanks on behalf of the KSRA Board and Kleinmond Street Watch to Vic.

Jude Daly het haar dankbaarheid uitgespreek teenoor die bestuurslede wat soveel moeite gedoen het om vir die inwoners van Kleinmond te werk, met spesiale dank aan Vic Brink, wat na soveel jare van verantwoordelikheid uittree. Guy Andrews en David Peddle het ook hulle dank, namens die KSAG-Raad en Kleinmond Straatwag, teenoor Vic uitgespreek.

9. Adjournment / Verdaging

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PJL Brink	J Goldberg
Direkteur en Voorsitter	Sekretaris
Director and Chairperson	Secretary