

**NORTHERN SHORES DEVELOPMENT FOUNDATION (NSDF)**  
**MINUTES OF ANNUAL GENERAL MEETING**  
**held at 6.00pm on Thursday 11 March 2010 at the Boat Club, Leisure Isle.**

**1. Present**

Brian Steele (Chairman) and a quorum of members as per attached attendance register.

**2. Minutes**

The minutes of the previous Annual General Meeting held on 22 December 2008, having been confirmed by the Trustees, were taken as read and noted.

**3. Financial Statements**

Audited Financial Statements at 30 September 2009 were circulated and presented by Cecil Milne (Treasurer) and approved.

**4. Report by Trustees and Budget to 30 September 2010**

Roger referred the meeting to a pictorial summary of achievements during the past year (refer Feature section) which had been circulated and was then tabled and approved.

The budget for the year to 30 September 2010, which had been circulated, reflecting income of R147500 and expenditure of R153000 was tabled and approved

**5. Incorporation of “The Friends” and future structure**

Peter provided a background on the reasons for effectively merging the activities of NSDF and the Friends of Steenbok and presented and explained diagrams covering Funding and Governance which been circulated and which are attached.

**6. Amendment to the Trust Deed**

It was unanimously agreed that the name of Northern Shores Development Trust be changed to **The Friends of Steenbok Nature Reserve Trust and that the constitution be amended** to recognize all members on an equal basis, to change the number and appointment of trustees to eight (appointment of five by members, two by Leisure Isle Residents Association and one by Knysna Municipality), and to create a management committee of eight to be appointed by members all as fully detailed in the amended trust deed tabled at the meeting with, all changes highlighted.

**7. Election of trustees**

The meeting was advised that James Botha had been nominated by Knysna Municipality and Keith Hollis and Roger Voysey by Leisure Isle Residents Association to hold office as Trustees until the next annual general meeting. Peter Godsell, Terry McLintock, Myles Ruck and Brian Steele were appointed by the members to hold office as Trustees also until the next annual general meeting.

**8. Election of Management Committee**

Peter Godsell, Esther Townsend, Leonie Twentyman-Jones, Mike St Quintin, Derek & Flo Vosloo, and Roger Voysey were appointed by the members to hold office as members of the management committee until the next annual general meeting. It was noted that Roger has been appointed Reserve Manager.

**9. General**

Brian advised that Roger had been presented by Knysna Rotary with a Community Service Award and a function to rename the Wandelpad as “Rogers Way” will be held on 30 March with the Mayor officiating.

The meeting closed with members invited to snacks and cocktails.

Read and confirmed this 19<sup>th</sup> day of March 2010

“Brian Steele”

Chairman