

THE FRIENDS OF STEENBOK NATURE RESERVE TRUST
Minutes of Annual General Meeting
held at 5.00pm on Tuesday 15 March 2011
at Leisure Isle Boat Club, Leisure Isle.

Present

Keith Hollis (Chairman) and a quorum of members as per attached attendance register.

Apologies

Refer attached attendance register.

1. Confirmation of Minutes

The minutes of the previous Annual General Meeting held on 11 March 2010, having been confirmed by the Trustees, were taken as read and noted.

2. Financial Statements

Audited Financial Statements at 30 September 2010 (copy attached) were circulated and presented by Roger Voysey and approved.

3. Report by Trustees

Roger referred the meeting to a pictorial summary of achievements during the past year (copy attached) which had been circulated and was then tabled and approved. The budget for the year to 30 September 2011 (copy attached), which had been circulated, reflecting income of R125000 and expenditure of R1104750 was tabled and noted, as was the Plan for the year ahead.

4. 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.

5. Election of Management Committee

Peter Godsell, Esther Townsend, Leonie Twentyman-Jones, 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.

6. General

The Chairman thanked Roger for his leadership during the past year. The meeting then closed with members invited to snacks and cocktails and a talk by Maretha Alant of SANParks on Conservation outcomes in priority natural areas of the Garden Route National Park.

Read and confirmed this 19th day of March 2010

Chairman