

THE FRIENDS OF STEENBOK NATURE RESERVE TRUST

Minutes of Annual General Meeting

Held at 10:00 am on Wednesday 20 November 2019

1. **Present:** Keith Hollis as chairman and quorum of members as per attached attendance register and apologies as follows:

John Zietkewitz
Brian Robinson
Hugo Dippenaar.
Andrew Johnstone
Peter Godsell
Charles Breen
Peter Michaelides
James Botha

2. **Confirmation of minutes of previous AGM**

The minutes of the previous Annual General Meeting held on 21 November 2018 were taken as read and noted.

3. **Financial Statements year ended 30 September 2019**

Audited Financial Statements at 30 September 2019 (copy attached) were circulated and presented by Roger Voysey and approved.

4. **Appointment of Michaelides Parker Kretzmann Inc as auditors**

Our auditors were appointed for another year and appreciation expressed for the valuable services provided.

5. **Report by Trustees**

Roger Voysey presented his report drawing attention to the following::

- Highlights

- Healthy financial position
- Support from Diana as Deputy Manager
- Further progress with succession planning
- Dynamic Facebook, website and newsletter program
- Services of Ivy garden services
- Progress with "Protected Status"
- Aliens eradication program
- Drive for inclusivity

- Plans

- Improving east/west link
- By-pass in Rogers Way

Following discussion it was decided not to proceed with the Entrance Garden enhancement.

6. Budget for the year ending 30 September 2019

The budget for the year to 30 September, copy attached, was approved. It was noted that the KM Grant of R44322 for the new year had been paid in advance prior to the year end and that the LIRA Grant of R52500 is payable quarterly.

7. Election of trustees

Per the constitution

- Keith Hollis and David Stromberg have been appointed Trustees by Leisure Isle Residents Association (LIRA)
- The municipal manager will be requested to nominate a person to be the nominee of Knysna Municipality as a trustee
- In addition up to five trustees are appointed by members and Roger Voysey, Diana Stromberg, James Botha, Charles Breen and Letti Bensley were elected.
- ~~One trustee is left to be filled at the discretion of the trustees..~~

8. Election of Management Committee

Per the LIRA and KM agreement:

- Roger Voysey has been appointed by LIRA
- Roger Voysey by the Trustees
- Megan Blatchford by Knysna Municipality
- Maretha Alant by SANParks with Owen Govender as alternate
- Diana Stromberg, Esther Townsend, James Botha, Charles Breen and Letti Bensley continue as representatives appointed by members.

Confirmed.....Date.....

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EXTRAORDINARY GENERAL MEETING

HELD AT THE LEISURE ISLE BOAT CLUB

AT 10:00 AM ON MONDAY 2 MARCH 2020

1. **Present** – refer attendance register attached
2. **Proxies** – refer schedule attached
3. **Notice of meeting** – refer attached sent to members per Mail Chimp and notice advertised on blackboard at entrance to Leisure Isle
4. **Request by members in good standing** – refer attached
5. **Chairman of the meeting**

In view of the appointment of chairman having lapsed Roger Voysey offered, and it was agreed that he should act as chairman of this meeting.

6. **Agreement between Knysna Municipality and Leisure Isle Resident's Association and the Constitution of The Friends of Steenbok Nature Reserve Trust**

Prior to opening the meeting for which notice had been given the chairman advised that queries were being received, and were circulating as to the correct application of the legal requirements of these two legal documents. In particular he read from the attached email received from Brian Smith, a member of the Trust and his reply.

There followed a robust discussion on the correct application of these two documents.

The immediate past chairman of Friends of Steenbok Nature Reserve Trust then objected to any further discussion or decision on this matter, as no notice had been given of the subject matter in the Notice of Meeting. He proposed that the Trustees address this issue at their next meeting.

Noted and Agreed.

7. **Formal Resolutions of the Members of Friends of Steenbok Nature Reserve Trust**

8. The chairman then opened the extraordinary general meeting called in terms of the attached notice of meeting and proposed adoption of the following resolutions. Each was considered and individually adopted.

1. In terms of para 8.1 of the Trust Deed Kerry Evans and Peter Surgey be recorded as trustees appointed by LIRA.
2. In terms of para 8.1.1 of the Trust Deed the number of members of the Trust appointed by members as trustees be increased from five to eight.
3. In terms of para 8.1.1 of the Trust Deed Keith Hollis, David Stromberg and Ingrid Meter be appointed as trustees by members.
4. Keith Hollis be appointed Chairman.

Read and confirmed

Chairman.....