11 MEYER STREET•MOSSEL BAY
P.O.Box 567•MOSSEL BAY•6500
Tel: (044) 691 3054•Fax: (044) 691 1520
info@status-mark.co.za
www.status-mark.co.za

NOTULE/MINUTES

AVONDDANS II HEV / HOA

NOTULE VAN DIE ALGEMENE JAARVERGADERING VAN AVONDDANS II HEV WAT GEHOU WAS OP SATERDAG, 25 MEI 2019 OM 09h00 BY DIE KANTORE VAN STATUS MARK TE MEYERSTRAAT 11, MOSSELBAAI.

MINUTES OF THE ANNUAL GENERAL MEETING OF AVONDDANS II HOA THAT WAS HELD ON SATURDAY, 25 MAY 2019 AT 09h00 AT THE OFFICES OF STATUS MARK, 11 MEYER STREET, MOSSEL BAY.

1	**Opening en Verwelkoming**	**Opening and Welcome**	**Aksie**
	Die voorsitter, Willie van Zyl, open die vergadering en heet almal teenwoordig welkom. Andre Hattingh bedank die komitee vir hul harde werk.	The chairman, Willie van Zyl, opens the meeting and welcomes everyone present. Andre Hattingh thanks the committee for their hard work.	
2	**Teenwoordig, verskonings en volmagte**	**Attendance, apologies and proxies**	
	Teenwoordig: • 7 Eienaars teenwoordig soos per aangehegte presensielys Angelene Botha (Status Mark)	**Attendance:** • 7 Owners present as per attached attendance register Angelene Botha (Status Mark)	
	Verskonings: • Andre De Villiers SNR • Sanet Barnard	**Apologies:** • Andre De Villiers SNR • Sanet Barnard	
	Volmagte:	**Proxies:**	
	Volmagte aan Willie van Zyl : • Donn Du Preez 2929 • Johan H Gunter 2903 • Johan Maritz 2916 • Jeanette Crawford 2935 • LH & H Van Schoor 2949 • John Robert Horrocks 2951 • Frans Terblanche 2967 • JJ Le Roux 2970 • Salvatore De Candia 2959	**Proxies to Willie van Zyl :** • Donn Du Preez 2929 • Johan H Gunter 2903 • Johan Maritz 2916 • Jeanette Crawford 2935 • LH & H Van Schoor 2949 • John Robert Horrocks 2951 • Frans Terblanche 2967 • JJ Le Roux 2970 • Salvatore De Candia 2959	

14

	Volmagte aan Willem Strydom : • Andries Hugo 4109 • J West 2955 • David Smith 2913	**Proxies to Willem Strydom :** • Andries Hugo 4109 • J West 2955 • David Smith 2913	
	2.1 Vasstelling van Kworum	**2.1 Confirmation of Quorum**	
	Kworum vereiste: 50% + 1 van die totale eienaars wat permanent op Avonddans II woon soos op datum van vergadering. Kworum verkry: 7 permanente inwonende eienaars teenwoordig 12 volmagte Daar is 19 lede teenwoordig in persoon en per volmag. 'n Kworum is dus verkry.	Quorum requirements: 50% + 1 of the total number of members that permanently reside on Avonddans II as on date of meeting. Quorum obtained: 7 owners present that is permanently residing 12 proxies There is 19 members present in person or by proxy. Therefore a quorum is duly constituted.	
3	**Trustee Verslag**	**Trustee Report**	
	Die trustee verslag soos voorgehou met belangrike items uitgelig aan die vergadering word eenparig goedgekeur.	The trustee report as presented with important items highlighted to the meeting was unanimously approved.	
4	**Voorgestelde wysigings aan die "Code of Architectural Style and Design"**	**Proposed amendments to the "Code of Architectural Style and Design"**	
	Die voorgestelde wysigings word aanvaar. Die nuwe stel sal aan die Munisipaliteit versend word.	The proposed amendments are approved. The new set will be submitted to the Municipality.	
	Andre Hattingh het voorgestel dat bestuur dit oorweeg om die boulyne op die klein erwe te verslap. Die voorsitter het aangedui dat die versoek oorweeg sal word.	Andre Hattingh suggested that management consider a relaxation of the building lines on small erven, the chairman answered that the request will be considered.	
5	**Goedkeuring van en sake uit die vorige AJV notule gedateer 5 Mei 2018**	**Approval of and matters arising from the previous AGM minutes dated 5 May 2018**	
	Die notule word goedgekeur.	The minutes are approved.	
6	**Versekering**	**Insurance**	
	Die versekering soos voorgehou vir die gemeenskaplike eiendom word bespreek en goedgekeur. Daar is tans twee polisse. 1 – Avonddans II 2 - Gedeelde Ingang Makelaar: Innovation Wealth Insurance Brokers Onderskrywer: CIA Totale versekerde waarde: R13 348 390.00 Getrouheidsdekking(en Publieke aanspreeklikheidsdekking is ingesluit op die polis en voldoen aan wetgewing. Getrouheidsdekking: R1 500 000.00 Publieke aanspreeklikheid: R50 000 000.00	The insurance as presented for the common property is discussed and approved. There currently are two policies. 1 – Avonddans II 2 - Shared Entrance Broker: Innovation Wealth Insurance Brokers Underwriter: CIA Total value insured: R13 348 390.00 Fidelity cover and Public Liability cover is included in the policy and complies with legislation. Fidelity Cover: R1 500 000.00 Public liability: R50 000 000.00	

7	**Finansies**		**Finance**		
	7.1	**Finansiële State van Avonddans II soos op 28 Februarie 2019**	**7.1**	**Financial Statements of Avonddans II as on 28 February 2019**	
		Die finansiële state word goedgekeur.		The financial statements are approved.	
	7.2	**Begroting 2020/2021**	**7.2**	**Budget 2020/2021**	
		Die begroting word voorgelê deur Willem Strydom aan die vergadering soos volg; Totale Inkomste – R 809 500.00 Totale Uitgawes – R 820 380.00 Nett Inkomste / verlies (voor tax) – (-R 10880.00) Nett Inkomste / verlies (na tax) – (-R35 244.24) Die begroting word goedgekeur deur die vergadering.		The budget is presented by Willem Strydom to the meeting as follows; Total Income - R 809 500.00 Total Expenditure - R 820 380.00 Net Income / loss (before tax) – (-R 10880.00) Net Income / loss (after tax) – (-R35 244.24) The budget is approved by the meeting.	
	7.3	**Heffings**	**7.3**	**Levies**	
		Die heffings is verhoog na R700 per maand vir die volgende 12 maande effektief vanaf 1 Maart 2019. Die CSOS heffing verhoog na R4.00 per maand vanaf 1 Maart 2019.		The levies will increase to R700 per month for the next 12 months effective from 1 March 2019. The CSOS levy will increase to R4.00 as from 1 March 2019.	
	7.4	**Vasstelling van rente op agterstallige heffings**	**7.3**	**Confirmation of interest on outstanding levies**	
		Rente word gehef op uitstaande heffings teen prima (10.25 %) plus 4% per jaar. Totale rente: 14.25%		Interest will be charged on outstanding levies at prime (10.25 %) plus 4% per annum. Total interest: 14.25%	**Status-Mark**
	7.5	**CSOS – Resolusie om dokumentasie in te dien namens die HEV**	**7.5**	**CSOS – Resolution to submit documentation on behalf of the HOA**	
		Die vergadering gee toestemming aan Status Mark om alle dokumentasie namens Avonddans II in te handig by CSOS.		The meeting gives permission to Status Mark to hand in all documentation on behalf of Avonddans II to CSOS.	**Status-Mark**
8	**Aanstelling van ouditeure**		**Appointment of auditors**		
	Moore Stephens ouditeure word aangestel..		Moore Stephens auditors are appointed.		
9	**Verkiesing van Komitee Lede**		**Elections of Management**		
	9.1	**Nominasie en verkiesing van 3 Komitee Lede**	**9.1**	**Nomination and election of 3 Committee members**	
		Daar is drie nuwe lede verkies.		Three new members were elected.	
	9.2	**Nuwe Komitee Lede** Andre de Villiers SNR – Jaar 3 van Jaar 3 (Verkies in 2016) Dawie Schwartz – Jaar 3 van Jaar 3	**9.2**	**New Committee Members** Andre de Villiers SNR – Year 3 of Year 3 (Elected in 2016) Dawie Schwartz – Year 3 of Year 3	

	Willie van Zyl (Verkies in 2016) – Jaar 3 van Jaar 3 Wlem Strydom (Verkies in 2016) – Jaar 3 van Jaar 3 Sylvia Potgieter (Verkies in 2017) -Jaar 1 van Jaar 3 Pieter Visagie (verkies in 2019) -Jaar 1 van Jaar 3 Ben van Greuning (verkies in 2019) -Jaar 1 van Jaar 3 (verkies in 2019)	Willie van Zyl (Elected in 2016) – Year 3 of Year 3 Wlem Strydom (Elected in 2016) – Year 3 of Year 3 Sylvia Potgieter (Elected in 2017) -Yar 1 of Year 3 Pieter Visagie (elected in 2019) -Year 1 of Year 3 Ben van Greuning (elected in 2019) -Year 1 of Year 3 (elected in 2019	
10	**Datum van volgende vergadering**	**Date of next meeting**	
	Sal bepaal word.	To be determined.	
11	**Afsluiting**	**Closure**	
	Willie van Zyl slulit die vergadering om 10h20 af met dank aan Status-Mark.	Willie van Zyl closes the meeting at 10h30 with thanks to Status-Mark.	

VERSPREI NOTULE AAN NOTULE BOEK EN ALLE EIENAARS
DISTRIBUTE MINUTES TO MINUTE BOOK AND ALL OWNERS

____
Voorsitter

____
Datum