

NOTULE/MINUTES

AVONDDANS II HEV / HOA

NOTULE VAN DIE ALGEMENE JAARVERGADERING VAN AVONDDANS II HEV
WAT GEHOU WAS OP SATURDAG, 5 SEPTEMBER 2020 OM 09h00 BY NG KERKSAAL MOEDERGEMEENTE,
H/V GEORGE & KERK STRAAT, MOSSELBAAI.

MINUTES OF THE ANNUAL GENERAL MEETING OF AVONDDANS II HOA
THAT WAS HELD ON SATURDAY, 5 SEPTEMBER 2020 AT 09h00 AT THE NG CHURCH HALL MOEDERGEMEENTE,
C/O GEORGE & CHURCH STREET, MOSSEL BAY.

1	Opening en Verwelkoming	Opening and Welcome	Aksie
	Die voorsitter, Willie van Zyl, open die vergadering en heet almal teenwoordig welkom.	The chairman, Willie van Zyl, opens the meeting and welcomes everyone present.	
2	Teenwoordig, verskonings en volmagte	Attendance, apologies and proxies	
	Teenwoordig: 6 Eienaars teenwoordig in persoon Brown Tessa (Status Mark) Glover Joanne (Status Mark)	Attendance: 6 Owners present in person Brown Tessa (Status Mark) Glover Joanne (Status Mark)	
	Verskonings: - Badenhorst Antonie Dr - Barnard Ruben & Sanet - Singleton Carol	Apologies: - Badenhorst Antonie Dr - Barnard Ruben & Sanet - Singleton Carol	
	Volmagte:	Proxies:	
	Volmagte: Aan Wille van Zyl : (2920) Anneke Pretorius (Trust) (2921) Johanieta Venter (2925) Antonie Badenhorst (2951) John R Horrocks (2953) Jacques le Roux (2958) JA & L Vermaas (2964) Riaan & Claudia Knobel (2965) JHL & E Bonthuys (2968) Brian Burchell Aan Willem Strydom:	Proxies: To Wille van Zyl : (2920) Anneke Pretorius (Trust) (2921) Johanieta Venter (2925) Antonie Badenhorst (2951) John R Horrocks (2953) Jacques le Roux (2958) JA & L Vermaas (2964) Riaan & Claudia Knobel (2965) JHL & E Bonthuys (2968) Brian Burchell Aan Willem Strydom:	

	• (2926) Dawie & Alison Joubert • (2959) Salvatore de Candia • (2982) Dawie & Alison Joubert Aan Sylvia Wilson Potgieter: • (2908) Adven Trust • (2932) Armand Ryno Kruger	• (2926) Dawie & Alison Joubert • (2959) Salvatore de Candia • (2982) Dawie & Alison Joubert Aan Sylvia Wilson Potgieter: • (2908) Adven Trust • (2932) Armand Ryno Kruger	
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: 6 permanente inwonende eienaars teenwoordig 14 volmagte Daar is 20 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: 6 owners present that is permanently residing 14 proxies There is 20 members present in person or by proxy. Therefore a quorum is duly constituted.	
3	Trustee Verslag	Trustee Report	
	Die Trustee verslag soos voorgehou deur die Voorsitter aan die vergadering word eenparig goedgekeur.	The Trustee report as presented by the Chairman to the floor 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 eenparig aanvaar. Die nuwe stel sal aan die Munisipaliteit versend word.	The proposed amendments are unanimously approved. The new set will be submitted to the Municipality.	
5	Goedkeuring van en sake uit die vorige AJV notule gedateer 25 Mei 2019	Approval of and matters arising from the previous AGM minutes dated 25 May 2019	
	Die notule word eenparig goedgekeur.	The minutes are unanimously 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	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	

TRADING as Status-Mark (Mossel Bay)

Onderskrywer: CIA		Underwriter: CIA	
Totale versekerde waarde: R14, 683, 229.00		Total value insured: R 14, 683, 229.00	
Getrouheidsdekking en Publieke aanspreeklikheidsdekking is ingesluit op die polis en voldoen aan wetgewing. Getrouheidsdekking: R 1, 500, 000.00 Publieke aanspreeklikheid: R50 000 000.00		Fidelity cover and Public Liability cover is included in the policy and complies with legislation. Fidelity Cover: R 1, 500, 000.00 Public liability: R50 000 000.00	
7	Finansies	Finance	
7.1	Finansiële State van Avonddans II soos op 29 Februarie 2020	7.1	Financial Statements of Avonddans II as on 29 February 2020
	Die finansiële state word eenparig goedgekeur.		The financial statements are unanimously 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 695, 320.00 Totale Uitgawes – R 802, 850.00 Nett Inkomste / verlies (voor tax) – (-R 107, 530.00) Nett Inkomste / verlies (na tax) – (-R131, 894.24) Die begroting word goedgekeur deur die vergadering.		The budget is presented by Willem Strydom to the meeting as follows; Total Income – R 695, 320.00 Total Expenditure - R 802, 850.00 Net Income / loss (before tax) – (-R 107, 530.00) Net Income / loss (after tax) – (-R131, 894.24) The budget is approved by the meeting.
7.3	Heffings	7.3	Levies
	Die heffings word nie verhoog nie en bly op R700 per maand vir die volgende 12 maande effektief vanaf 1 Maart 2020. Die CSOS heffing bly R4.00 per maand vanaf 1 Maart 2020.		There are no increase in the levies and it remains on 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 2020.
7.4	Vasstelling van rente op agterstallige heffings	7.3	Confirmation of interest on outstanding levies
	Rente word gehef op uitstaande heffings teen prima (7 %) plus 4% per jaar. Totale rente: 11%		Interest will be charged on outstanding levies at prime (7 %) plus 4% per annum. Total interest: 11%
			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 submit all documentation on behalf of Avonddans II to CSOS.	Status-Mark
8	Aanstelling van ouditeure		Appointment of auditors	
	Moore George Ouditeure word eenparig aangestel.		Moore George Auditors are unanimously appointed.	
9	Verkiesing van Komitee Lede		Elections of Management	
9.1	Nominasie en verkiesing van Komitee Lede	9.1	Nomination and election of Committee members	
9.2	Die volgende Trustees word genomineer en verkies: Andre de Villiers SNR – Jaar 1 van Jaar 3 (Verkies in 2020) Wendy de Villiers – Jaar 1 van Jaar 3 (Verkies in 2020) Willie van Zyl – Jaar 1 van Jaar 3 (Verkies in 2020) Willem Strydom – Jaar 3 van Jaar 3 (Verkies in 2017) Sylvia Potgieter – Jaar 2 van Jaar 3 (Verkies in 2019) Pieter Visagie – Jaar 2 van Jaar 3 (verkies in 2019) Dr Antonie Badenhorst – Jaar 1 van Jaar 3 (verkies in 2020)	9.2	The following trustees are nominated and elected: Andre de Villiers SNR – Year 1 of Year 3 (Elected in 2020) Wendy de Villiers – Year 1 of Year 3 (Elected in 2020) Willie van Zyl – Year 1 of Year 3 (Elected in 2020) Willem Strydom – Year 3 of Year 3 (Elected in 2017) Sylvia Potgieter – Year 2 of Year 3 (Elected in 2019) Pieter Visagie – Year 2 of Year 3 (Elected in 2019) Ben van Greuning – Year 1 of Year 3 (Elected in 2020)	
10	Datum van volgende vergadering		Date of next meeting	
	Die volgende Algemene Jaarvergadering se datum sal deur die Trustees bepaal word.		The date for the next Annual general Meeting will be determined by the Trustees.	
11	Afsluiting		Closure	
	Willie van Zyl sluit die vergadering om 09h30 af met dank aan Status-Mark.		Willie van Zyl closes the meeting at 09h30 with thanks to Status-Mark.	



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

TRADING as Status-Mark (Mossel Bay)

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

Voorsitter

Datum