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TRADING as Status-Mark (Mossel Bay)

NOTULE/MINUTES

AVONDDANS II HEV / HOA

NOTULE VAN DIE ALGEMENE JAARVERGADERING VAN AVONDDANS II HEV WAT GEHOU WAS OP SATERDAG, 5 JUNIE 2021 OM 09h00 BY DIE VOLLE EVANGELIE KERKSAAL, KAMASSIE STRAAT, HARTENBOS.

MINUTES OF THE ANNUAL GENERAL MEETING OF AVONDDANS II HOA THAT WAS HELD ON SATURDAY, 5 JUNE 2021 AT 09h00 AT THE "VOLLE EVANGELIE" CHURCH HALL, KAMASSIE STREET, HARTENBOS.

1	**Opening en Verwelkoming**	**Opening and Welcome**	**Aksie**
	Die voorsitter, Willie van Zyl, open die vergadering en heet almal teenwoordig welkom. 'n Spesiale woord van welkom word gerig aan alle nuwe eienaars.	The chairman, Willie van Zyl, opens the meeting and welcomes everyone present. A special word of welcome is expressed to all new owners.	
2	**Teenwoordig, verskonings en volmagte**	**Attendance, apologies and proxies**	
	Teenwoordig: • 14 Eienaars teenwoordig in persoon • 24 Volmagte Brown Tessa (PPM) Erasmus Carika (PPM) Glover Joanne (PPM)	**Attendance:** • 14 Owners present in person • 24 Proxies Brown Tessa (PPM) Erasmus Caika (PPM) Glover Joanne (PPM)	
	Verskonings: • Pieterse Izak & Trudie	**Apologies:** • Pieterse Izak & Trudie	
	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: 14 permanente inwonende eienaars teenwoordig 23 volmagte Daar is 37 lede teenwoordig in persoon en per volmag waar slegs 11 nodig was. '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: 14 owners present that is permanently residing 23 proxies There is 37 members present in person or by proxy where only 11 were required to attend. Therefore a quorum is duly constituted.	
3	**Trustee Verslag**	**Trustee Report**	
	Die Trustee verslag soos voorgehou deur die Voorsitter	The Trustee report as presented by the Chairman to	

	aan die vergadering word goedgekeur op 'n voorstel van Mnr. W. De Wet (2983) en is gesekondeer deur Mev. S. Wilson-Potgieter (2948). Daar is R5, 900.00 ingesamel vanaf 14 eienaars vir Oubaas Welman. 'n Bedrag van R3, 000.00 was laasweek aan hom oorbetaal aangesien sy verlof uitgeput was en hy gedwing was om onbetaalde siekverlof te neem. Sy salaris kon toe nie sy basiese behoeftes dek nie.	the floor and were approved on a proposal from Mr. W. de Wet (2983) and seconded by Mrs. S. Wilson-Potgieter (2948). An amount of R5, 900.00 was raised from 14 owners for Oubaas Welman. An amount of R3, 000.00 was paid to him last week since his sick leave is exhausted and he was forced to take unpaid sick leave. His salary failed to cover his basic needs.	
4	**Goedkeuring van en sake uit die vorige AJV notule gedateer 9 September 2020**	**Approval of and matters arising from the previous AGM minutes dated 9 September 2020**	
	Die vorige AJV notule word goedgekeur op 'n voorstel van Mnr. W. Strydom (4110) en gesekondeer deur Mnr. P. Visagie (2904).	The previous AGM minutes were approved on a proposal from Mr. W. Strydom (4110) and seconded by Mr. P. Visagie (2904).	
5	**Versekering**	**Insurance**	
	Die versekering soos voorgehou vir die gemeenskaplike eiendom word bespreek en word goedgekeur op 'n voorstel van Mnr. C. Mynhardt (2960) en gesekondeer deur Mr. W. de Wet (2983). Daar is tans twee polisse. 1 – Avonddans II 2 - Gedeelde Ingang Makelaar: Innovation Wealth Insurance Brokers Onderskrywer: CIA Totale versekerde waarde: R 14, 683, 229.00 Paaiement: R 2, 277.85 Getrouheidsdekking en Publieke aanspreeklikheidsdekking is ingesluit op die polis en voldoen aan wetgewing. Getrouheidsdekking: R 1, 500, 000.00 Publieke aanspreeklikheid: R 50 000 000.00	The insurance as presented for the common property is discussed and approved on a proposal from Mr. C. Mynhardt (2960) and seconded by Mr. W. de Wet (2983). There currently are two policies. 1 – Avonddans II 2 - Shared Entrance Broker: Innovation Wealth Insurance Brokers Underwriter: CIA Total value insured: R 14, 683, 229.00 Premium: R 2, 277.85 Fidelity cover and Public Liability Cover is included in the policy and complies with legislation. Fidelity Cover: R 1, 500, 000.00 Public liability: R 50 000 000.00	
6	**Finansies**	**Finance**	
	6.1 **Finansiële State van Avonddans II soos op 28 Februarie 2021**	**6.1** **Financial Statements of Avonddans II as on 28 February 2021**	
	Die finansiële state word goedgekeur op 'n voorstel van Mnr. W. De Wet (2983) en gesekondeer deur Mnr. F. Winnertz (2969).	The financial statements were approved on a proposal from Mr. W. de Wet (2983) and seconded by Mr. F. Winnertz (2969).	
	6.2 **Begroting 2021/2022**	**6.2** **Budget 2021/2022**	
	Die begroting word voorgelê deur Willie van Zyl aan die vergadering soos volg; Totale Inkomste – R 816, 270.00 Totale Uitgawes – R 1, 227, 568.00 Nett Inkomste / verlies (voor tax)	The budget is presented by Willie van Zyl to the meeting as follows; Total Income - R 816, 270.00 Total Expenditure - R 1, 227, 568.00 Net Income / loss (before tax)	

		- (-R 411, 298.00) Nett Inkomste / verlies (na tax) – (-R 413, 998.00) Die begroting word goedgekeur op 'n voorstel van Mnr. W. De Wet (2983) en is gesekondeer deur Mev. W. De Villiers (2947). Daar gaan 'n bedrag van R 400, 000.00 van die reserwes gebruik word vir die tekort op die begroting. Projekte wat die jaar afgehandel gaan word is soos volg: Opknapping van die gebou. Tuine projek gaan gefinaliseer word Nuwe sekuriteit sisteem by die hek asook addisionele kameras. Spoedbeheer. Herstel en opknap van die paaie.		- (-R 411, 298.00) Net Income / loss (after tax) – (-R 413, 998.00) The budget were approved on a proposal from Mr. W. de Wet (2983) and seconded by Mrs. W. de Villiers (2947). An amount of R 400, 000.00 of the reserves will be used for the shortfall on the budget. Projects to be completed this year are as follows: Renovation of the building. Garden project will be finalised. New security system at the gate as well as additional cameras. Speed control. Repairs and refurbishment of the roads.	
	6.3	**Heffings**	**6.3**	**Levies**	
		Die heffings word terugwerkend verhoog met 8 % na R760 per maand effektief vanaf 1 Maart 2021. Die CSOS heffing verhoog na R5.20 per maand vanaf 1 Maart 2021. Die heffings word goedgekeur op 'n voorstel van Mnr. C. Mynhardt (2960) en is gesekondeer deur Mev. S. Wilson - Potgieter (2948).		There will be an increase in the levies with 8 % to R760.00 per month retrospectively from 1 March 2021. The CSOS levy will increase to R5.20 as from 1 March 2021. The levies were approved on a proposal from Mr. C. Mynhardt (2960) and seconded by Mrs. S. Wilson - Potgieter (2948).	
	6.4	**Vasstelling van rente op agterstallige heffings**	**6.4**	**Confirmation of interest on outstanding levies**	
		Rente word gehef op uitstaande heffings teen prima (7%) plus 4% per jaar ingevolge die Grondwet. Totale rente: 11%		Interest will be charged on outstanding levies at prime (7%) plus 4% per annum as per the Constitution. Total interest: 11%	
	7	**CSOS – Resolusie om dokumentasie in te dien namens die HEV**	**7**	**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.	
8	**Aanstelling van ouditeure**		**Appointment of auditors**		
	Die aanstelling van Moore George Ouditeure is oorweeg en hul vergoeding is vasgestel op R12, 350.00 Dit was goedgekeur op 'n voorstel van Mnr. W. De Wet (2983) en gesekondeer deur Mnr. C. Mynhardt (2960). Mnr. W. De Wet (2983) stel voor dat ons 3 jaarliks ouditeure verander. Kwotasies sal aangevra word en die besluit sal bespreek word op die volgende jaarvergadering		The appointment of Moore George Auditors was duly considered and their remuneration was fixed at R12, 350.00 It was approved on a proposal from Mr. W. de Wet (2983) and seconded by Mr. C. Mynhardt (2960). Mr. W. de Wet (2983) recommended that we change auditors every 3 years. Quotations will be requested and the decision will be discussed at the next annual meeting		**SM** **TR**
9	**Verkiesing van Komitee Lede**		**Elections of Management**		
	9.1	**Huidige Komitee Lede**	**9.1**	**Current Committee members**	

	9.1	**Die volgende nuwe Trustee word genomineer:** Koos Bonthuys	**9.1**	**The following new Trustee is nominated:** Koos Bonthuys	
	9.2	**Die volgende Trustees word verkies:**	**9.2**	**The following Trustees are elected:**	
		Andre de Villiers SNR – Jaar 2 van Jaar 3 (Verkies in 2020) Wendy de Villiers - Jaar 2 van Jaar 3 (Verkies in 2020) Willie van Zyl – Jaar 2 van Jaar 3 (Verkies in 2020) Sylvia Potgieter - Jaar 3 van Jaar 3 (Verkies in 2019) Pieter Visagie - Jaar 3 van Jaar 3 (Verkies in 2019) Dr Antonie Badenhorst - Jaar 2 van Jaar 3 (Verkies in 2020) Koos Bonthuys - Jaar 1 van 3 (Verkies in 2021)		Andre de Villiers SNR - Year 2 of Year 3 (Elected in 2020) Wendy de Villiers - Year 2 of Year 3 (Elected in 2020) Willie van Zyl - Year 2 of Year 3 (Elected in 2020) Sylvia Potgieter - Year 3 of Year 3 (Elected in 2019) Pieter Visagie - Year 3 of Year 3 (Elected in 2019) Dr Antonie Badenhorst - Year 2 of Year 3 (Elected in 2020) Koos Bonthuys - Jaar 1 van 3 (Elected in 2021)	
10		**Algemeen**		**General**	
	10.1	**Wêrelzee T- aansluiting**	**10.1**	**Wêreldzee T-junction**	
		Mnr. W. De Wet (2983) het voorgestel dat daar ‘n “Chevron” bord geïinstalleer word. Die Trustees onderneem om aan die versoek te voldoen.		Mr W. De Wet (2983) suggested that "Chevron" signs should be installed. The Trustees undertake to see that the suggestion is exported.	
	10.2	**Verwelkomings dokumente**	**10.2**	**Welcoming documents**	
		Die Trustees is besig om ‘n verwelkomingspak op te stel wat noodnommers en belangrike inligting bevat om aan nuwe eienaars te stuur.		The Trustees are busy compiling a welcome pack containing emergency numbers and important information to send to new owners.	
11	**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 Anual General Meeting will be determined by the Trustees.		
12	**Afsluiting**		**Closure**		
	Willie van Zyl slulit die vergadering om 09h24 af met dank aan Prinsloo Property Management.		Willie van Zyl closes the meeting at 09h24 with thanks to Prinsloo Property Management.		

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

Voorsitter **Datum**