

**MINUTES OF THE SPECIAL GENERAL MEETING OF THE HOME OWNERS ASSOCIATION OF GAMTOOS MOUTH
(NPC) REG NUMBER 1999/001483/08 HELD IN THE THORNHILL HOTEL, MAIN ROAD, THORNHILL ON
THURSDAY 24 JANUARY 2019 AT 10H00**

Para No	Heading and Summary of Discussions and Decisions Taken	Responsibility																																																										
1	<p>WELCOME: The Chairperson welcomed all the owners and thanked them for attending.</p> <p>Mr Egberink gave a brief introduction as to the necessity of the meeting, confirming that the 2017 & 2018 Audited Financials, as noted at the AGM held on 2 December 2018 and also advised to all members, had been recalled due to the non-rotation of the auditor's audit partner as required. The financial statements for the years ending 30 June 2017 and 30 June 2018 had now been independently compiled by Blue Kap (as required), re-audited by PKF (with a different audit partner as required) and approved by the Board. The re-audit did not result in any changes to the previous financials that had been recalled, but it was necessary to present the approved 2018 financial statements to members as this had not been possible at the recent AGM held on 1 December 2018. Hence the necessity for the Special General Meeting.</p> <p>Mr Egberink confirmed that he would only run through the 2018 financials, as this was not done at the AGM held on 1 December 2018. The 2017 financials had been presented at the AGM on 2 December -2017 and as no numerical or material amendments had been made pursuant to the re-audit, it was not considered necessary to comment on these now. The meeting noted no objections.</p> <p>Mr Egberink further confirmed that at the conclusion of the meeting a general discussion surrounding security at the resort would take place, with Mr Senekal discussing recent unfortunate events that he had experienced, and offering some suggestions that arose out of the incident.</p>																																																											
2	<p>ATTENDANCE:</p> <p>(a) Present (Registered owner/s)</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Erf</th> </tr> </thead> <tbody> <tr><td>Crombie Mr TJ & Mrs JFE</td><td>109</td></tr> <tr><td>Crous, TC</td><td>67</td></tr> <tr><td>Deysel, Mr JM & Mrs L</td><td>122</td></tr> <tr><td>Gerber, Mr SJ</td><td>272</td></tr> <tr><td>Gamtoos Mouth Investments</td><td>392, 108, 395, 398, 406, 408, 410, 411, 464, 489, 514, 520, 522 & 524</td></tr> <tr><td>Gouws B & P/Waspe</td><td>12</td></tr> <tr><td>Green, Mr R</td><td>366, 543</td></tr> <tr><td>Gross, Ms S</td><td>531</td></tr> <tr><td>Lochore, Mr I</td><td>45</td></tr> <tr><td>Oosthuizen, W Mr & Mrs</td><td>476</td></tr> <tr><td>Janse van Rensburg, DJ</td><td>136</td></tr> <tr><td>Lochore, Mr I</td><td>45</td></tr> <tr><td>Oosthuizen, W Mr & Mrs</td><td>476</td></tr> <tr><td>Rossouw, Mr HJ & EA</td><td>179</td></tr> <tr><td>Senekal, Mr R</td><td>550</td></tr> <tr><td>Smith, A</td><td>485</td></tr> <tr><td>van Staden, Mr RL & Mrs L</td><td>150</td></tr> <tr><td>Vermeulen, Mr JJ & Mrs MEC</td><td>106</td></tr> <tr><td>Visagie, Mr JH</td><td>344</td></tr> <tr><td>Wolmarans, JM</td><td>181</td></tr> <tr><td>Wooldridge, JM</td><td>308, 306</td></tr> </tbody> </table> <p>(b) Apologies (Registered owner/s who have not submitted a proxy)</p> <table border="1"> <tbody> <tr> <td>Mr D Wolmarans</td> <td>174</td> </tr> </tbody> </table> <p>(c) Proxies (Apologies are automatically recorded from all those who submit proxies)</p> <table border="1"> <tbody> <tr><td>Akers, Mr AD (Erf 421)</td><td>Proxy ifo B Gouws</td></tr> <tr><td>Barklay, PH (Erf 517)</td><td>Proxy ifo H Visagie</td></tr> <tr><td>Bradley, Mr ABD & Mrs I (Erf 325)</td><td>Proxy ifo H Visagie</td></tr> <tr><td>Bradley, Mr ABD & Mrs I (Erf 325)</td><td>Proxy ifo H Visagie</td></tr> <tr><td>de Lange, Mr DT & Mrs KL (Erf 353)</td><td>Proxy ifo H Visagie</td></tr> <tr><td>de Ville, Mr JC (Erf 105)</td><td>Proxy ifo H Visagie</td></tr> </tbody> </table>	Name	Erf	Crombie Mr TJ & Mrs JFE	109	Crous, TC	67	Deysel, Mr JM & Mrs L	122	Gerber, Mr SJ	272	Gamtoos Mouth Investments	392, 108, 395, 398, 406, 408, 410, 411, 464, 489, 514, 520, 522 & 524	Gouws B & P/Waspe	12	Green, Mr R	366, 543	Gross, Ms S	531	Lochore, Mr I	45	Oosthuizen, W Mr & Mrs	476	Janse van Rensburg, DJ	136	Lochore, Mr I	45	Oosthuizen, W Mr & Mrs	476	Rossouw, Mr HJ & EA	179	Senekal, Mr R	550	Smith, A	485	van Staden, Mr RL & Mrs L	150	Vermeulen, Mr JJ & Mrs MEC	106	Visagie, Mr JH	344	Wolmarans, JM	181	Wooldridge, JM	308, 306	Mr D Wolmarans	174	Akers, Mr AD (Erf 421)	Proxy ifo B Gouws	Barklay, PH (Erf 517)	Proxy ifo H Visagie	Bradley, Mr ABD & Mrs I (Erf 325)	Proxy ifo H Visagie	Bradley, Mr ABD & Mrs I (Erf 325)	Proxy ifo H Visagie	de Lange, Mr DT & Mrs KL (Erf 353)	Proxy ifo H Visagie	de Ville, Mr JC (Erf 105)	Proxy ifo H Visagie	
Name	Erf																																																											
Crombie Mr TJ & Mrs JFE	109																																																											
Crous, TC	67																																																											
Deysel, Mr JM & Mrs L	122																																																											
Gerber, Mr SJ	272																																																											
Gamtoos Mouth Investments	392, 108, 395, 398, 406, 408, 410, 411, 464, 489, 514, 520, 522 & 524																																																											
Gouws B & P/Waspe	12																																																											
Green, Mr R	366, 543																																																											
Gross, Ms S	531																																																											
Lochore, Mr I	45																																																											
Oosthuizen, W Mr & Mrs	476																																																											
Janse van Rensburg, DJ	136																																																											
Lochore, Mr I	45																																																											
Oosthuizen, W Mr & Mrs	476																																																											
Rossouw, Mr HJ & EA	179																																																											
Senekal, Mr R	550																																																											
Smith, A	485																																																											
van Staden, Mr RL & Mrs L	150																																																											
Vermeulen, Mr JJ & Mrs MEC	106																																																											
Visagie, Mr JH	344																																																											
Wolmarans, JM	181																																																											
Wooldridge, JM	308, 306																																																											
Mr D Wolmarans	174																																																											
Akers, Mr AD (Erf 421)	Proxy ifo B Gouws																																																											
Barklay, PH (Erf 517)	Proxy ifo H Visagie																																																											
Bradley, Mr ABD & Mrs I (Erf 325)	Proxy ifo H Visagie																																																											
Bradley, Mr ABD & Mrs I (Erf 325)	Proxy ifo H Visagie																																																											
de Lange, Mr DT & Mrs KL (Erf 353)	Proxy ifo H Visagie																																																											
de Ville, Mr JC (Erf 105)	Proxy ifo H Visagie																																																											

Deyzel, Mr M (Erf 365)	Proxy ifo H Visagie
Egberink, LL (Erf 385)	Proxy ifo C Egberink
Eybers, Mr E & Mrs EL (Erf 58, 63)	Proxy ifo H Visagie
Foreman, J & C (Erf 332)	Proxy ifo H Visagie
Fyfe, Mr AC (Erf 140)	Proxy ifo H Visagie
Geyer, MJE (Erf 79)	Proxy ifo S Gerber
Gouws, AJ (Erf 103)	Proxy ifo H Visagie
Govind, C (Erf 343)	Proxy ifo H Visagie
Grobler, Mr W (Erf 18)	Proxy ifo H Visagie
Harrison, Ms DKTW (Erf 46)	Proxy ifo Chair
Jute, Mr B (Erf 101)	Proxy ifo S Gerber
Karlan Country- Werner Slabbert (Erf 304)	Proxy ifo H Visagie
Kleu, L (Erf 490)	Proxy ifo H Visagie
Lobb, Mr MR (Erf 20)	Proxy ifo H Visagie
Luyt, MJ (Erf 369)	Proxy ifo H Visagie
Luyt, Mr JD (Erf 477)	Proxy ifo H Visagie
Meyer, A (Erf 190)	Proxy ifo H Visagie
Minnie, Ms A (Erf 43)	Proxy ifo H Visagie
Morgan, Mrs C (Erf 506)	Proxy ifo H Visagie
Barrow VM & Fulton AB (Erf 238)	Proxy ifo H Visagie
van Zyl KD, Albert SC, Stawna VL(Erf 502)	Proxy ifo Chairperson
MWR Trust Rep (Erf 383, 384, 388)	Proxy ifo Chair
Nell, Mr JJ & Mrs S (Erf 330)	Proxy ifo H Visagie
Olivier, DJ (Erf 312)	Proxy ifo S Gerber
Rautenbach, Mr MS (Erf 86)	Proxy ifo H Visagie
Rostoll Mr RA & Mrs E (Erf 96)	Proxy ifo H Visagie
Rushmere, Mr G (Erf 382)	Proxy ifo Chair
Saayman, JJ (Erf 118, 175)	Proxy ifo H Visagie
Shaddock, Mrs D (Erf 147)	Proxy ifo H Visagie
Sharrock, Mr DJ (Erf 503)	Proxy ifo H Visagie
Smith, Mr GM (Erf 5)	Proxy ifo H Visagie
Spies, Mr & Mrs P (Erf 6)	Proxy ifo H Visagie
Spies, Mrs EJ (Erf 372)	Proxy ifo H Visagie
Steele, Mr O & Mrs D (Erf 66)	Proxy ifo H Visagie
Steele, Mr OD & Mrs DK (Erf 375)	Proxy ifo H Visagie
Teitge, PS (Erf 302)	Proxy ifo Chair
Todd, Mr & Mrs MG (Erf 521)	Proxy ifo H Visagie
van Vuuren, Mr A & Mrs L (Erf 428)	Proxy ifo H Visagie

(d) **In Attendance** (For those not representing an owner at the meeting)

Mr W Pinnock	Representing the Bellbuoy Group
Mr Gross	Spouse of owner erf 531
Mrs Lahore	Spouse of owner of erf 45
Mrs Mostert	Spouse of owner erf 173
Mrs L Garner	GMI

(e) **Chairperson**

C Egberink	GMI appointed member
------------	----------------------

(f) **Quorum.**

A quorum, in terms of Memorandum of Incorporation clause 29, 69 out of 449 members (15,3675% in value) being represented, the meeting was declared duly constituted and proceeded to business

6 **CONSIDERATION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 30 JUNE 2018 [MOI 31.1.4 & 5]:**
Mr Egberink confirmed that there were no amendments to the withdrawn financials, and confirmed that he would run through the 2018 financials. He noted that if members had any queries related to the presentation to feel free to address these to him at any point.

B/buoy

	Mr Egberink proceeded to run through the entire financials, highlighting certain aspects. At the conclusion the floor was opened for any queries. In this regard the meeting noted no queries to the audited financials as approved by the Board. RESOLUTION: The audited financials were accepted as presented.	
	CONSIDERATION OF THE REPORT OF THE AUDITORS FOR THE FINANCIAL YEAR ENDING 30 JUNE 2018 AND THE FIXING OF REMUNERATION FOR THE AUDITORS [MOI 31.1.4 & 5]: Mr Egberink confirmed that the contents of the report were dealt with in the previous item, and that the Auditors Report were part of the financial statements pages 4 – 6 circulated to all homeowners. It was further confirmed that the Board would obtain suitable quotations for the appointment of the auditor in due course. He also noted that the Board were happy with the service rendered by PKF. The meeting noted no objection in this regard. RESOLUTION: Board to confirm appointment of auditor subsequent to suitable quotations having been received	Board
15	DATE OF THE NEXT ANNUAL GENERAL MEETING: It was agreed that the next Annual General Meeting would be held towards the beginning of December 2019 with the time, date and venue to be notified to members.	

There being no further business to discuss the meeting closed at 10h42

CHAIRPERSON: _____

DIRECTOR: _____

DATE: _____

ITEMS DISCUSSED AFTER THE CONCLUSION OF THE MEETING

1.	<p>Scheme Administration – Discussion referring to Security at the Resort: In terms of the matter tabled by Mr Senekal, he noted a few salient points with regard to his recent experience of a break-in at his property:</p> <ul style="list-style-type: none"> • Trellidoors/Security gates should be installed, and should be closed and locked when you are inside • A personal panic alarm should also be kept on person at all times • Be aware when there is a full moon, as there is greater risk during these well-lit times • In the evenings doors and windows should be shut if at all possible • Always keep a look out for 'scouts' or people who do not look like they are meant to be there. In this regard notification to the security on site as well as your neighbours should be a priority • If you are unfortunately invaded, keep quiet and do not be aggressive • The installation of a silent alarm should be considered as well • He noted that the Thornhill police station needed assistance to open their own Dog unit, which would require a special vehicle, which they did not have. Mr Senekal noted that the police had put in a request for this. • He noted a suggestion that cameras be placed in specific areas that all individuals would pass in order to identify perpetrators <p>The members also noted their concern with contractors and their employees on site without ID's or something to identify them as having permission to be on site. Mr Visagie noted that contractors were in the main following the Resorts procedures in this regard, whereby contractors and their employees were registered at the office. However, he confirmed that the wearing of visible ID's etc was complicated as it was risky to have items hanging round necks when power tools, etc were being operated as this could cause serious injury should something go wrong. With regard to contractors, it was noted that Smhart would be doing random spot checks to confirm if individual contractors/employees were authorized and had I.D's.</p> <p>The meeting noted their concern with the excessive amount of short-term letting at the Resort, which should be controlled better to ensure these individuals are identified.</p>	B/buoy
----	---	--------

Mr Visagie noted some suggestions with regard to the installation of sensor lights / alarms around a member's property to assist with lighting and potentially make it more difficult for criminals to hide away. He also noted that dangers of tailgating, as well as letting individuals into the scheme without clearly identifying them.

Mr Egberink thanked all those in attendance, and Mr Senekal for discussing the issue with the members at the meeting. He requested that all members with any suggestions with regard to enhancing security at the resort to put these in writing in order for them to be discussed and investigated at both the Exco and Board level.

RESOLUTION: Members to forward any suggestions with regard to security to be investigated and discussed at Exco and the Board.

There being no further business to discuss the meeting closed at 11h12.

Bellbuoy