

## 10th GARSCOM RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING

### Minutes

**VENUE:** Bethel Chapel, Beagle Street

**DATE:** Monday 27 July 2015

**TIME:** 19:00- 20:00

**CHAIR:** Herklaas Meyer

<b>1.</b>	<b>Welcome &amp; opening remarks</b>	<b>Herklaas Meyer</b>
	The Chairperson welcomed everybody to the AGM & the meeting was opened with scripture & prayer by Pastor Gideon. Thereafter the meeting was declared open	
1.1	<b>Attendance &amp; Apologies:</b> The attendance list was circulated. The following apologies were noted: Johanna Prozesky Cheryl de Jager Paul en Sandra Roux Malcolm en Val Fearn Cathy en Deon Coetzee Ilana vd Merwe Elmarie Venter Elri Mans Saninke du Randt Nadia Fourie Petro Meyer None Constituting: meeting constituted	
1.2	<b>Proxies received</b> The Chairperson explained the procedures to be followed. No proxies were received.	
1.3	<b>Quorum</b> The meeting was properly constituted.	
<b>2.</b>	<b>Approval of the minutes of the GarsCom Annual General Meeting dated 27th July, 2015</b> The minutes were approved. Move for adoption: Debbie Radley Secunder: Carol van Niekerk	
<b>3.</b>	<b>Approval of the Audit Committee report</b> The Audit Committee report was approved. Move for adoption: Phoebe Machere Secunder: Michael Acres	

4.	<b>Approval of the Annual Financial Statements</b> Move for adoption: Tyron Smith Seconder: Carol van Niekerk Presentation by Debbie Radley on the detail of the income and expenditure	Report will be posted on FB and the GarsCom Website
5.	<b>Approval of the Chairman's Report</b> Chairperson's report on the activities for the previous financial year was presented as a glossy GarsCom yearbook.	Report will be posted on FB and the GarsCom Website
6.	<b>Approval of the appointment of auditors for GARSCOM</b> Mr Reinhard van Wyk of Van Wyk & Associates was once again appointed as the GarsCom Auditor	
7.	<b>Election of Directors</b> No new nominations were received  Directors are: Carol van Niekerk (Chair) Herklaas Meyer Phoebe Machere Vanessa Roelofse Johanna Prozesky	
8.	<b>General</b> Ilana van der Merwe is stepping down as Control Room manager. We would like to thank her for her commitment the Control Room. GarsCom is in the process of receiving applications for the position. Interested parties can send their CVs to <a href="mailto:enquiries@garscom.co.za">enquiries@garscom.co.za</a>  Karien Smit invited everyone to look at the GarsCom projects on display after the meeting  There as a request to explain the GarsCom operating model. Michael Acres complied and information will also be emailed to interested parties.	
9.	Close: 20:00	

<b>10.</b>	<b>Date of the next Annual General Meeting: 29 May 2017</b>
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