

MINUTES 13th GARSCOM RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING (AGM)

VENUE: Bethel Chapel, Beagle Street

DATE: Monday 28 May 2018

TIME: 19:00 - 19:50

CHAIR: Herklaas Meyer

1.	Welcome & opening remarks	Herklaas Meyer
	<p>The Chairperson welcomed everybody to the AGM & the meeting was opened with scripture & prayer by Pastor Gideon. Thereafter the meeting was declared open.</p>	
1.1	<p>Attendance & apologies:</p> <p>The attendance list was circulated.</p> <p>Apologies were received from:</p> <ul style="list-style-type: none"> - Wilna & Christo Barnard - Michael Kelynack - Michael Acres - Chantel van Heerden - Hein Visser - Vicky Klopper - Jennifer Maier - Johan Merts - Lydia Duvenhage - Reinette de Villiers - Daniel Smith - Johanda Ebersohn - Elana Wolmarans - Ans Ebersohn - Anri Kemp <p>Constituting: Meeting constituted</p>	
1.2	<p>Proxies received</p> <p>The proxy forms were posted on the website but none were received back</p>	

1.3	<p>Quorum</p> <p>A quorum being present as prescribed by the Memorandum of Incorporation (MOI), the meeting was properly constituted.</p>
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2.	<p>Approval of the minutes of the GarsCom Annual General Meeting dated 29th May 2017</p> <p>The minutes were posted on the website and approved at meeting.</p> <p>Move for adoption: Carol van Niekerk Seconder: Jolanda Horn</p>	
3.	<p>Approval of the Audit Committee report</p> <p>The Audit Committee report was presented by William Turner. Trends on income and expenses were discussed and approved at meeting.</p>	
4.	<p>Approval of the Annual Financial Statements: 28 February 2018</p> <p>The Annual Financial Statements were posted on the website and approved at meeting.</p> <p>Move for adoption: Louis van Heerden Seconder: Elmarie Venter</p>	
5.	<p>Approval of the Chairman's Report</p> <p>Chairperson's report June 2017 to May 2018 on the activities for this period was posted on the website and presented by Carol van Niekerk.</p> <p>Acknowledgements were given in detail to various persons who assisted GarsCom during this period.</p> <p>Herklaas Meyers expressed his gratitude on behalf of GarsCom towards Carol and Attie van Niekerk for their time given to GarsCom.</p>	
6.	<p>Approval of the appointment of auditors for GARSCOM</p> <p>Mr Reinhard van Wyk of Van Wyk & Associates was once again appointed as the GarsCom Auditor.</p> <p>Move for adoption: Carol van Niekerk Seconder: Louis van Heerden</p>	

7.	<p>Confirmation of appointed Directors</p> <p>There was a change in Directors during the year:</p> <ul style="list-style-type: none"> - Resignation of Johanna Prozesky - Appointment of Nicolette Prinsloo <p>Thus current serving Directors were confirmed as follows:</p> <p>Carol van Niekerk (Chair) Herklaas Meyer Phoebe Machere Venessa Roelofse Nicolette Prinsloo</p>	
8.	<p>General</p> <p>Although this was not on the original agenda, the Chair felt it necessary to open floor for questions and/or concerns.</p> <ul style="list-style-type: none"> • A concern was raised on the competency of contractors working on the City of Tshwane Pipe Replacement Project (CoT PRP) in Garsfontein X and sections of Pretorius Park. • Nicolette Prinsloo explained the difference between: <ol style="list-style-type: none"> 1. CoT PRP related water problems and 2. Other City of Tshwane related water problems where the CoT PRP are not working, this “normal” water issues. <p>The processes for the above mentioned were explained on how to log an issue and how to go about escalating the matter.</p> <p>The matter however could not be discussed in detail and it was proposed to have a discussion in a separate meeting.</p>	
9.	<p>Close: 19:50</p>	
10.	<p>Date of the next Annual General Meeting: 27 May 2019</p>	