

**Waenhuiskrans Arniston Ratepayers Association
Waenhuiskrans Arniston Belastingbetalersvereniging**

AGENDA

Annual General Meeting to be held on
Thursday 27th December 2018 at 10H00 at the **Munus Hall**, Pratt Street.

1. Welcome
2. Apologies
3. Reports sent out 10th December 2018 – please note that printed copies of these reports will NOT be available at the AGM. They have been sent out in time for members to make their own copies should they require them.
 - a. Chairman's Report
 - b. Financial Report
 - c. Arniston Trust
 - d. Erf 599 update
4. Approval of Minutes of AGM held on 27th December 2017
5. Matters arising from the reports and minutes
 - a. Crime and the Camera Project – feedback
 - b. The Arniston Trust – update from Ilze Baatjies and Jean Craven
 - c. Cape Nature – Update from Adrian Fortuin, Conservation Manager at De Mond Reserve
6. Nomination of and voting for members of the committee :
 - a. Current committee: Alan Butler, Margot Rudolph, Murray van Heerden, Cornel van der Westhuizen, Chris Jacobs, Adrian Penny. (Sam Robertson resigned midyear)
 - b. Members retiring by 2 year rotational requirements
 - i. Alan Butler
 - ii. Margot Rudolph
 - c. Co-opted members
 - i. Tony Murtz
 - ii. Evelyn Johannes
7. General – should any member wish to raise a specific topic under General please forward this to the Wara secretary by 17th December, 10 days before the AGM.
8. Closure