

COFFEE - MEET & GREET AT 09H00

SPRINGERBAAI HUISEIENAARSVERENIGING JAARVERGADERING OP VRYDAG

20 DESEMBER 2019 OM 10h00 – 13H30 BY “EXCEL SOIR TROU LOKAAL”

ANNUAL GENERAL MEETING OF THE SPRINGERBAAI HOME OWNERS’ ASSOCIATION TO BE HELD

AT “EXCEL SOIR WEDDING VENUE” AT 10H00 – 13h30 ON FRIDAY, 20 DECEMBER 2019

Sakelys / Agenda

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| 1. OPENING EN VERWELKOMING / OPENING AND WELCOME | AN |
| 2. TEENWOORDIGHEID, VOLMAG & KWORUM / ATTENDANCE, PROXIES & QUORUM
VERSKONINGS / APOLOGIES. | TV |
| 3. VASSTELLING VAN SAKELYS / DETERMINATION OF AGENDA | AN |
| 4. NOTULE VAN JAARVERGADERING VAN 22 DESEMBER 2018 (aangeheg) /
MINUTES OF ANNUAL GENERAL MEETING OF 22 DECEMBER 2018 (enclosed) | AN |
| 4.1 MATTERS ARISING | AN |
| 5. JAARVERSLAG DEUR VOORSITTER EN TRUSTEES WAARONDER: (aangeheg) /
ANNUAL REPORT BY CHAIRMAN AND TRUSTEES WHEREBY: (enclosed) | AN |
| 5.1 OVERVIEW BY CHAIRPERSON / OORSIG DEUR VOORSITTER | |
| 5.2 GENERAL MANAGEMENT, REVAG & FMHC / ALGMEEN BESTUUR, REVAG & FMHC
Estate Manager 5min overview | |
| 5.2.1 Activities 2019 | |
| 5.2.2 Plan 2020 | |
| 5.2.3 Objectives | |
| 5.3 HUMAN RESOURCES / MENSLIKE HULPBRONNE | AN |
| 5.3.1 Activities 2019 | |
| 5.3.2 Plan 2020 | |
| 5.3.3 Objectives | |

5.4	LEGAL / REGSASPEKTE	DT
	5.4.1 Activities 2019	
	5.4.2 Plan 2020	
	5.4.3 Objectives	
5.5	COMMUNICATION, IT & MARKET VALUE / KOMMUNIKASIE, IT & MARKWAARDE	MM
	5.5.1 Activities 2019	
	5.5.2 Plan 2020	
	5.5.3 Objectives for Communication	
	5.5.4 Objectives for Market Value	
	5.5.5 Decisions for proposals for improving facilities and determine the direction of the Market Value improvement at Springerbaai:	
	A. Propose an open Facebook – DECISION	
	B. Propose an open Instagram for photos – DECISION	
	C. Compile a YouTube video - DECISION	
	D. Promote articles in selected magazines – DECISION	
	E. Propose further paths, trails bird watching areas - DECISION	
5.6	INFRASTRUCTURE / INFRASTRUKTUUR	GDB
	5.6.1 Introduction	
	5.6.2 Activities 2019	
	5.6.3 Plan 2020	
	5.6.4 Objectives	
	5.6.5 Decisions required for Infrastructure	
	A. New 4-year Road Maintenance contract - DECISION	
	B. Replacement of Nautilus side fence from 2021 - DECISION	
5.7	RISK MANAGEMENT / RISIKO BESTUUR	MR / GDB
	5.7.1 Activities 2019	
	5.7.2 Plan 2020	
	5.7.3 Objectives	
	5.7.4 Decisions required for Risk Management	
	A. Four options for improvement of the Water reticulation (Annexure C.1 – C4) – DECISION	
	B. Drill two strategic boreholes - DECISION	

- 5.8 SECURITY / SEKURITEIT MR**
- 5.8.1 Activities 2019
- 5.8.2 Plan 2020
- 5.8.3 Objectives
- 5.8.4 Decision required for Security
- A. Allow registered Security companies – **DECISION**
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- 5.9 ENVIRONMENT AND GAME / OMGEWING EN WILD PVG**
- 5.9.1 Activities 2019
- 5.9.2 Plan 2020
- 5.9.3 Objectives
- 5.9.4 Decisions required for Environment
- A. Continue controlled ecological – grazing veldt & Rhenoster thicket (Annexure A.A) – **DECISION**
- B. Propose to continue suurvy clearing (Annexure A.B) – **DECISION**
- C. Continue creating seclusion plots - **DECISION**
- 5.9.5 Decisions required for Game Management
- A. Re-approval of the Game Management proposal (Annexure A.C) – **DECISION**
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- 5.10 BUILDING AND AESTHETICS / BOUWERK EN ESTETIKA MR**
- 5.10.1 Activities 2019
- 5.10.2 Plan 2020
- 5.10.3 Objectives
- 5.10.4 Decisions required for Building and Aesthetics
- A. Investigate the introduction of synthetic thatch – **DECISION**
- B. To procure & erect a proto-type vertical axis wind turbine - **DECISION**
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- 5.11 FINANCIAL AFFAIRS / FINANSIES DT**
- 5.11.1 Status of Investments
- 5.11.2 Financial Controls
- 5.11.3 Governance and Internal Control
- 5.11.4 Plan 2020
- 5.11.5 Forecast 2019 compared Budget 2019
- 5.11.6 Annual Financial Statements 2019

5.11.7 Proposed budget 2020

5.11.8 5-Year plan guideline

5.11.9 Objectives

5.11.10 Decisions required for Finances

- A. Approve Financial statements (Annexure B) - **DECISION**
- B. Approve Budget for 2020 – **DECISION**
- C. Approve levies of 2% - **DECISION**
- D. Re-appoint C Bredekamp (FINCAM) – **DECISION**
- E. Principal approval of the indicative 5-year plan – **DECISION**
- F. Approve the transfer of R 100 000 to Contingency fund - **DECISION**

5.12 ELECTION OF MEMBER TRUSTEES FOR 2020 / VERKIESING VAN LEDE-TRUSTEES VIR 2020 AN

Please send nominations to springer@intellect.co.za, by 18 December 2019, using attached Nomination Form.

5.13 AFSLUITING / CLOSING AN

5.14 ANNEXURES:

- **ANNEXURE A – DECISIONS**
 - **Annexure A.A Map of Renosterveld & Grass veld burn**
 - **Annexure A.B Map of suurvy clearing**
 - **Annexure A.C Game Management proposal**
- **ANNEXURE B – Annual Financial Statements 2019**
- **ANNEXURE C – Previously copied on 12 Nov**
 - **C.1 Infrastructure – Ian Grobler Report**
 - **C.2 TIMA Report**
 - **C.3 TIMA – Hydrant tests**
 - **C.4 TIMA - Map**