

**SPRINGERBAAI HUISEIENAARSVERENIGING JAARVERGADERING OP MAANDAG  
20 DESEMBER 2021 OM 11h00 – 13H30 BY “VLEESBAAI KERK SAAL”**

**ANNUAL GENERAL MEETING OF THE SPRINGERBAAI HOME OWNERS’ ASSOCIATION TO BE HELD  
AT “VLEESBAAI CHURCH HALL” AT 11H00 – 13h30 ON MONDAY, 20 DECEMBER 2021**

***Sakelys / Agenda***

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|---|------|
| 1. OPENING EN VERWELKOMING / OPENING AND WELCOME  | FleR |
| 2. TEENWOORDIGHEID, VOLMAG & KWORUM / ATTENDANCE, PROXIES & QUORUM<br>VERSKONINGS / APOLOGIES.                                      | TV   |
| 3. VASSTELLING VAN SAKELYS / DETERMINATION OF AGENDA  | FleR |
| 4. NOTULE VAN JAARVERGADERING VAN 21 DESEMBER 2020 (aangeheg) /<br>MINUTES OF ANNUAL GENERAL MEETING OF 21 DECEMBER 2020 (enclosed) | FleR |
| 5. JAARVERSLAG DEUR VOORSITTER EN TRUSTEES WAARONDER: (aangeheg) /<br>ANNUAL REPORT BY CHAIRMAN AND TRUSTEES WHEREBY: (enclosed)    | FleR |
| 5.1 OVERVIEW BY CHAIRPERSON / OORSIG DEUR VOORSITTER  |      |
| 5.2 GENERAL MANAGEMENT / ALGMEEN BESTUUR, REVAG & FMHC  |      |
| 5.2.1 Activities 2021   |      |
| 5.2.2 Plan 2022   |      |
| 5.2.3 Objectives  |      |
| 5.3 HUMAN RESOURCES / MENSLIKE HULPBRONNE   | WP   |
| 5.3.1 Activities 2021   |      |
| 5.3.2 Plan 2022   |      |
| 5.3.3 Objectives  |      |
| 5.4 LEGAL / REGSASPEKTE   | WP   |
| 5.4.1 Activities 2021   |      |
| 5.4.2 Plan 2022   |      |
| 5.4.3 Objectives  |      |

5.5	<b>COMMUNICATION, IT &amp; MARKET VALUE / KOMMUNIKASIE, IT &amp; MARKWAARDE</b>	<b>RA</b>
	5.5.1 Activities 2021	
	5.5.2 Plan 2022	
	5.5.3 Objectives for Communication	
	5.5.3 Objectives for Market Value	
5.6	<b>INFRASTRUCTURE / INFRASTRUKTUUR</b>	<b>IG</b>
	5.6.1 Introduction	
	5.6.2 Activities 2021	
	5.6.3 Plan 2022	
	5.6.4 Alternative Energy Sources	
	5.6.5 Objectives	
5.7	<b>RISK MANAGEMENT / RISIKO BESTUUR</b>	<b>FleR</b>
	5.7.1 Activities 2021	
	5.7.2 Plan 2022	
	5.7.3 Objectives	
5.8	<b>SECURITY / SEKURITEIT</b>	<b>RA</b>
	5.8.1 Activities 2021	
	5.8.2 Plan 2022	
	5.8.3 Objectives	
5.9	<b>ENVIRONMENT AND GAME / OMGEWING EN WILD</b>	<b>RO</b>
	5.9.1 Activities 2021	
	5.9.2 Plan 2022 - Game	
	5.9.3 Plan 2022 - Environment	
	5.9.4 Objectives	
	5.9.5 Decision required for Game	
	A. Proposed introduction of Rooihartebees - <b>DECISION</b>	
5.10	<b>BUILDING AND AESTHETICS / BOUWERK EN ESTETIKA</b>	<b>FleR</b>
	5.10.1 Activities 2021	
	5.10.2 Plan 2022	
	5.10.3 Objectives	
	5.10.4 Decisions required for Building and Aesthetics	
	A. Alternative roof options – <b>DECISION</b>	

- 5.11 **FINANCIAL REPORT / FINANSIES** **WP**
- 5.11.1 **Status of Investments**
  - 5.11.2 **Financial Controls**
  - 5.11.3 **Governance and Internal Control**
  - 5.11.4 **Plan 2022**
  - 5.11.5 **Annual Financial Statement 2021 (Annexure B)**
  - 5.11.6 **Proposed budget 2022**
  - 5.11.7 **Objectives**
  - 5.11.8 **Decisions required for Finances**
    - A. Approve Financial statements (Annexure B) - **DECISION**
    - B. Approve Budget for 2022 – **DECISION**
    - C. Approve levies of 4% - **DECISION**
    - D. We propose to transfer R100 000 to the contingency fund (Liquidity plus account) from the depositor plus (money market) account
    - E. Re-appoint C Bredekamp (FINCAM) – **DECISION**
- 5.12 **ELECTION OF MEMBER TRUSTEES FOR 2022 / VERKIESING VAN LEDE-TRUSTEES VIR 2022** **FleR**
- Please send nominations to [springer@intellect.co.za](mailto:springer@intellect.co.za), by 15 December 2021, using attached Nomination Form.
- 5.13 **AFSLUITING / CLOSING** **FleR**
- 5.14 **ANNEXURES:**
- **ANNEXURE A – DECISIONS**
  - **ANNEXURE B – Annual Financial Statements 2021**