



FRIENDS OF PILANESBERG

NPO Fundraising Number 006-421NPS

PO Box 402,
Randpark Ridge,
2156
www.fops.org.za

FRIENDS OF PILANESBERG SOCIETY

Minutes of the ANNUAL GENERAL MEETING held on 21 October 2017 commencing at 10h00 and held at Robin Hills Scout Hall, Oorbietjie Street, Robin Hills, Randburg.

1. PRESENT

17 members represented in person. 6 Members on committee.

2. APOLOGIES

Neville Taylor
Ester Appleyard
Erol Bleksley
Rose Simpson
Robert Douglas
Nancy Schroding
Ruth Israel
Richard Turnbull
Bronwyn Fell
Rob Mitchie
Heidi Best
Dave Brooke

3. NOTICE OF THE MEETING

The notice of the meeting having been given in the prescribed manner and there being a quorum present, the meeting was declared duly constituted.

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

The minutes of the previous AGM, held on 15 October, 2016 were confirmed as a correct representation of the proceedings. A motion to confirm the minutes was proposed and seconded. The minutes were proposed by Bill Beer and seconded by Roland White.

5. CHAIRMAN'S REPORT

Warren Best tabled chairman's report. See attached dated 20 October 2017.

6. TREASURER'S REPORT

Mark Viljoen tabled finance report, dated 31 July 2017. An Audit was conducted by Loyd Viljoen.
The finance report was adopted for 2018.

7. SPECIAL PROJECTS: PILANESBERG,

Pilanesberg: Paddy Coombe – Heath presented. See attached dated 20 October 2017.

8. PUBLIC RELATIONS:

9. MOTIONS:

Relevant information requested for publishing in the Sediba.

10. ELECTION OF COMMITTEE MEMBERS & SECONDS FOR COMMITTEE POSITIONS



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Compliance Officer – Willie Jay has requested to step down as compliance officer. A new compliance officer needs to be appointed.

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11. OTHER BUSINESS/GENERAL

The Face Book page has been responsible for bringing in a lot of new members. Lindi Coombe-Heath thanked Lampies Lampbrecht and Ken Loveland as well as other members for going the extra mile when staying at the FOP's tents. The additional repair work is much appreciated.

Bill Beer thanked the committee as well as Lindi Coombe-Heath for there on going work.

Certified a correct record of the proceedings:

CHAIRMAN

DATE
