11 MEYER ST.
MOSSELBAAI / BAY
E-mail: info@status-mark.co.za
Website: status-mark.co.za

567
MOSSELBAAI / BAY
6500
(044) 691 3054
(044) 691 1520

NOTULE/MINUTES

BLUE RIDGE HUISEIENAARSVEREENIGING/HOME OWNERS ASSOCIATION

NOTULE VAN DIE ALGEMENE JAARVERGADERING VAN BLUE RIDGE HEV WAT GEHOU IS OP DONDERDAG 29 APRIL 2021 OM 10H00 BY DIE NG KERK, BLANDSTRAAT, MOSSELBAAI

MINUTES OF THE ANNUAL GENERAL MEETING OF BLUE RIDGE HOA THAT WAS HELD ON THURSDAY, 29 APRIL 2021 AT 10H00 AT THE NG CHURCH, BLANDSTREET, MOSSELBAY

1	**Opening en Verwelkoming**	**Opening and Welcome**	
	Die voorsitter, Ds Haumann, open die vergadering en heet almal welkom. Spesiale welkom aan Mev Nikki Malan spesialis in eiendom ontwikkeling.	The Chairman, Ds Haumann, opened the meeting and welcomed all present. Special welcome to Mrs Nikki Malan specialist in property development.	
2	**Teenwoordig, verskonings en volmagte**	**Attendance, apologies and proxies**	
	Eienaars teenwoordig soos per die bywoningregister. Verskoning: Soos per volmag	Owners present as per the attendance register. Apology: As per proxy	
	2.1 Vasstelling van Kworum	**2.1 Confirmation of Quorum**	
	70 Eienaars is teenwoordig in persoon of per volmag en 'n kworum word bereik.	70 Owners were present in person or by proxy and a quorum was duly constituted.	**SM**
3	**Nikki Malan van DHM Law: Gasspreker**	**Nikki Malan from DHM Law: Guest speaker**	
	Mev Malan gee meer duidelikheid aan die vergadering rondom die doel van 'n Grondwet en die implementering daarvan. Daar word voorgestel dat die Grondwet gewysig word en die lede daarop stem. **<u>Besluit:</u>**	Mrs Malan give more clarity to the meeting regarding the purpose of a Constitution and the implementation thereof. It was proposed that the Constitution be amended and all members to vote. **<u>Decision:</u>**	
	1. Dat die nuwe Komitee dadelik aandag skenk aan die hersien van die Grondwet en besluit deur wyse van kommunikasie wie op die Sub Komitee sal dien.	1. That the new Committee give immediate attention to the review of the Constitution and decide by way of communication who will serve on the Sub Committee.	**Komitee**
	2. Dat kwotasies verkry word vir die hersien van die Grondwet deur 'n derde party en die Komitee besluit wie aangestel moet word.	2. That quotations be obtained for a third party to review the Constitution and the Committee decide who to appoint.	**Komitee**
	3. Dat die nuwe konsep Grondwet aan die lede voorgelê word vir goedkeuring by 'n Spesiale vergadering. Voorstel: J Olivier (33) Sekondant: A Van Huyssteen (96)	3. That the new draft Constitution is presented to the members at a Special meeting for approval. Propose: J Olivier (33) Seconded: A Van Huyssteen (96)	**Komitee**
4	**Voorsittersverslag**	**Chairman's Report**	
	Die voorsittersverslag soos voorgehou word deur meerderheid stem goedgekeur.	The chairman's report as presented was approved by majority vote.	

	Voorstel word gemaak dat daar tot stemming oorgegaan word sonder 'n hewige debad. Voorstel: G Coetzee (53) Sekondant: A van Huyssteen (82) **Stemming:** Ten gunste - 40 Nie ten gunste - 33	It was proposed to vote instead of having a lenghty debate Proposed: G Coetzee (53) Seconded: A van Huyssteen (82) **Vote:** in favour - 40 against - 33	
5	**Goedkeuring van en sake uit die vorige AJV notule.**	**Approval of and matters arising from the previous minutes**	
	Die notule soos voorgehou word deur meerderheid stem goedgekeur. Voorstel: G Koegelenberg (29) Sekondant: R van Huyssteen (96) **Stemming:** Ten gunste - 68 Nie ten gunste - 1	The minutes as presented are approved by majority vote. Proposed: G Koegelenberg Seconded: R van Huyssteen (96) **Vote:** In favour - 68 Against - 1	
6	**Sake voortspruitend uit die notule**	**Matters arising from the minutes**	
	6.1 CCTV	**6.1 CCTV**	
	Aanbeveling: Die AJV verleen goedkeuring aan die nuutverkose Komitee om die addisionele R130 000 te kan spandeer wat reeds goedgekeur is. Voorstel: D Cillie (13) Sekondant: G Coetzee (53) Die vergadering versoek dat die nuutverkose Komitee die CCTV sisteem, insluitend wat reeds geïnstalleer is, hersien. Dit hoef nie noodwendig CCTV kameras te wees nie. **Stemming:** Ten gunste - 48 Nie ten gunste - 24 Meerderheid stem ten gunste vir 'n sekuriteitsisteem onderhewig daaraan dat die nuwe Komitee die sisteem tesame met wat reeds geïnstalleer is hersien.	**Recommendation:** The AGM gives approval to the newly elected Committee to spend the additional R130 000 that has already been approved. Proposed: D Cillie (13) Seconded: G Coetzee (53) The meeting request for the new Committee to review the CCTV sytem, including what has already been installed. It does not need to be CCTV cameras. **Vote:** In favour - 48 Against - 24 Majority vote in favour of a security system subjtect to the new Committee to revise the system including what has already been installed.	**Komitee**
7	**Finansies**	**Finance**	
	7.1 Finansiële state 2020 en 2021	**7.1 Financial Statements 2020 and 2021**	
	Die state soos voorgehou word deur meerderheid stem goedgekeur. Voorstel: G Coetzee (53) Sekondant: T Kruger (2) **Stemming:** Ten gusnte - 67 Nie ten gunste - 3	The statements as presented are approved by majority vote. Proposed: G Coetzee (53) Seconded: T Kruger (2) **Vote:** In favour - 67 Against - 3	**SM**

7.2	**Begroting 2021/2022 & 2022/2023**	7.2	**Budget 2021/2022 & 2022/2023**	
	Die begroting soos voorgehou word deur meerderheid stem goedgekeur. Voorstel: D Cillie (13) Sekondant: G Germishuizen (25) <u>Direktief aan Komitee:</u> 1. Die nuutverkose Komitee moet die toemaak van die heining heroorweeg. 2. Dat bedryfsuitgawes nie meer as 10% per lyn item mag oorskry nie. Voorstel: G Germishuizen (25) Sekondant: W Lourens (6) **<u>Stemming:</u>** Ten gunste - 63 Nie ten gunste - 6		The budget as presented is approved by majority vote. Proposed: D Cillie (13) Seconded: G Germishuizen (25) <u>Directive to the Committee</u> 1. The new Committee to review the closure of the fence. 2. That the operational expenses may not exceed more than 10% per line item. Proposed: G Germishuizen (25) Seconded: W Lourens (6) **<u>Vote:</u>** in favour - 63 against – 6	**SM** **Komitee** **Komitee**
7.3	**Toemaak van heining**	7.3	**Closure of fence**	
	Die Voorsitter meld dat die aangeleentheid by die Ombudsman ingedien is. Konsiliasie datum word afgewag.		The Chairman reported that this matter has been submitted to the Ombudsman. Await the consiliation date.	**Komitee**
7.4	**Vergaderings**	7.4	**Meetings**	
	'n Voorstel word ingedien dat vergaderings nie by 'n individu se huis gehou word nie, dit is intimiderend vir ander lede. Versoek word gerig dat alle vergaderings by Status Mark of kantoorgebou van Blue Ridge gehou word. Voorstel: L Germishuizen (25) Sekondant: W van der Merwe (49)		It was proposed for meetings not to be held at an invidual's house as it is intimidating to other members. It is requested that all meetings must take place at Status Mark or the office building of Blue Ridge. Proposed: L Germishuizen (25) Seconded: W van der Merwe (49)	**Komitee**
8	**Verkiesing van Trustees – 7 Lede**		**Election of Trustees – 7 Members**	
	Stembriewe was elektronies versend aan alle eienaars waarop die eienaars hul stembriewe binne 24uur moes indien na Status Mark. Die stembriewe is deurgewerk en uitslag per epos aan alle eienaars gekommunikeer.		Voting forms were send electronically to all owners to which owners had to submit their voting forms within 24 hours to Status Mark. The voting forms were processed and the result communicated to all owners via email.	**SM**
	Die volgende lede word genomineer: <u>Voorsitter:</u> Ds. GG Haumann (45) G Germishuizen (25) <u>Sekretaris:</u> G Koegelenberg (29) L Stevens (20) RE Van Huyssteen (96) <u>Tesourier:</u> GT Coetzee (53) RE van Huyssteen (96) G Germishuizen (25) <u>4 Komitee lede:</u>		The following members were nominated: <u>Chairman:</u> Ds. GG Haumann (45) G Germishuizen (25) <u>Secretary:</u> G Koegelenberg (29) L Stevens (20) RE Van Huyssteen (96) <u>Treasurer:</u> GT Coetzee (53) RE van Huyssteen (96) G Germishuizen (25) <u>4 Committee members:</u>	

	DG Cillie (13) A Kruger (39) AC Lombard (21) L Neveling (98) E Senekal (76) PW Myburgh (40) RE van Huyssteen (96) L Stevens (20) W van der Merwe (49)	DG Cillie (13) A Kruger (39) AC Lombard (21) L Neveling (98) E Senekal (76) PW Myburgh (40) RE van Huyssteen (96) L Stevens (20) W van der Merwe (49)	
	Die volgende lede word verkies: <u>Voorsitter:</u> G Germishuizen (45) <u>Sekretaris:</u> L Stevens (20) <u>Tesourier:</u> RE van Huyssteen (96) <u>4 Komitee lede:</u> A Kruger (39) AC Lombard (21) L Neveling (98) PW Myburgh (40)	The following members were elected: <u>Chairman:</u> G Germishuizen (25) <u>Secretary:</u> L Stevens (20) <u>Treasurer:</u> RE van Huyssteen (96) <u>4 Committee members:</u> A Kruger (39) AC Lombard (21) L Neveling (98) PW Myburgh (40)	**Komitee**
9	**Datum van volgende vergadering**	**Date of next meeting**	
	In terme van die Grondwet moet dit gedurende Junie van elke jaar geskied. Datum sal deur die nuwe Komitee bepaal word.	In terms of the Constitution it must take place during June of each year. The date will be determined by the new Committee.	**Trustees**
10	**Afsluiting**	**Closure**	
	Mev T Brown van Status Mark noem aan die vergadering dat Status Mark n professionele Bestuursagent is en geen magte het om enige besluite te neem nie. Status Mark kan slegs n aanbeveling gee en voer die Komitee se instruksies uit. Dit is vir Status Mark belangrik om die beeld van Blue Ridge sowel as die beeld van Status Mark te beskerm. PW Myburgh spreek dank teenoor die Komitee uit. Met geen veredere items om te bespreek nie word die vergadering as gesluit beskou om 13h00. Elektroniese stembriewe moet voor 30 April 2021 om 12h00 by Status Mark ingedien word, waarna die uitslae bekend gemaak sal word.	Mrs T Brown of Status Mark mentions to the meeting that Status Mark is a professional Managing Agent and has no authority to make any decisions. Status Mark can only give recommendations and carry out the instructions of the Committee. It is important to Status Mark to protect the image of Blue Ridge as well as the image of Status Mark. PW Myburgh thanked the Committee. With no further matters to discuss the meeting was declared closed at 13h00. Electronic ballots must be submitted to Status Mark before 30 April 2021 at 12h00, after which the results will be announced.	**SM**

Uitgestuur/ circulated: 3/6/2021

Goedgekeur/ Approved: ______________________

Datum / Date: ______________________