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**ST FRANCIS PROPERTY OWNERS ASSOCIATION  
MINUTES OF THE ANNUAL GENERAL MEETING WEBINAR  
HELD ON ZOOM AND LIVE STREAMED ON YOU TUBE,  
ON MONDAY 21ST DECEMBER 2020 AT 15H00**

**PRESENT:**

Chairman Wayne Furphy, NPC Director Gert Vorster, Zoom attendees x 30, You Tube x 4

**Committee**

W Furphy (WF), Chairman  
C Gray (CG), V Chairman  
S Picton-Turbervill – SFBRHOA Chairman  
D Truter – CCTV  
D Harpur – Santareme Sub-Committee  
N Dyer – KJRC  
N Munday – Bush clearing and Fire Prevention  
P Pezarro - Treasurer  
G Miller – Projects Manager  
L Aitken – Admin Manager

**AGENDA**

**ANNUAL GENERAL MEETING ON 17 DECEMBER 2019**

- Attendance Register
- Apologies
- Confirmation of Minutes of AGM December 17, 2019
- Chairman's Report
- Financial Report : Consideration and Approval of Annual Financial Statements
- General Items
- Close of meeting

**1. Welcome and Attendance**

WF welcomed and thanked all for attending. The meeting was recorded for minuting purposes.  
36 attendees were registered, in person, on Zoom and on You Tube live stream. A quorum was declared.

**2. Apologies**

Given the nature and status of the meeting, no apologies were noted.

**3. Confirmation of the Minutes of the AGM held on 17 December 2019**

Taken as read  
Proposed : N Munday; Seconded : G Vorster

**4. Chairman's Report**

**4.1. Presentation :**

The Chairman proceeded to present his Report. A copy of this Power Point presentation is available on the website at the following link .:

<https://www.stfrancispropertyowners.com/wp-content/uploads/2021/01/SFPO-Association-AGM-2020-002.pptx>

**4.2. Questions from Members**

As this was not an interactive meeting, Association members had the opportunity to email questions to the Chairman ahead of the AGM. No questions were received.

**5. Treasurer's Report**

The Chairman presented the Financial Statements for the year ended 30 September 2020. An abridged version of these were included in the Power Point presentation. A full copy of these is available for scrutiny on the St Francis Property Owners website on the following link: <https://www.stfrancispropertyowners.com/wp-content/uploads/2021/01/AFS-2020.pdf>

The 2020 Annual Financial Statements were accepted.

**6 General Items :**

There were no items under General

**7. Close of Meeting :**

There being no further business the Chairman closed the meeting at 15h25 by thanking all for attending and wishing everyone a safe and prosperous 2021.