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St Francis Bay
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PO Box 18
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**ST FRANCIS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING WEBINAR
HELD ON ZOOM
ON TUESDAY 7TH DECEMBER 2021 AT 16H00**

PRESENT:

Chairman Wayne Furphy, Committee and Zoom attendees

Committee

W Furphy (WF), Chairman
C Gray (CG), V Chairman
S Picton-Turbervill – SFBRHOA Chairman
D Truter – Safety & Security
D Harpur – Santareme
N Dyer – KJRC
J Viljoen – Neighbourhood Watch & St Francis On Sea
P Pezarro - Treasurer
G Miller – Projects Manager
L Aitken – Admin Manager

N Munday – Resigned as at December 2021

AGENDA

- Attendance Register
- Apologies
- Confirmation of Minutes of AGM December 21, 2020
- 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. 28 attendees were registered, in person and on Zoom. A quorum was declared.

2. Apologies

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



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3. Confirmation of the Minutes of the AGM held on 21 December 2020

These are available on the website at www.stfrancispropertyowners.com and were taken as read.
Proposed : Nick Munday; Seconded : David Truter

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 www.stfrancispropertyowners.com.

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 had been received before the meeting. Questions can be emailed to the SFPO office after the meeting at info@sfpo.co.za.

5. Treasurer's Report

The Chairman presented the Financial Statements for the year ended 30 September 2021. 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 at www.stfrancispropertyowners.com.

The 2021 Annual Financial Statements were accepted.
Proposed : David Harpur; Seconded : David Truter

6. Election of SFPO Committee Members (Committee Members Elected for period Dec 2021 – Dec 2023)

The committee standing for election were : W Furphy, C Gray, S Picton-Turbervill, D Truter, D Harpur, N Dyer, and J Viljoen. Nick Munday stood down from the Committee and was thanked for his time and support over the past two years, particularly for his work on bush clearing and fire mitigation.

Members have submitted Proxy Votes ahead of the meeting. Those wishing to still cast their vote were asked to do so online after the meeting. The outcome was announced the following day. The Committee was unanimously voted in.

7. General Items :

There were no items under General

8. Close of Meeting :

There being no further business the Chairman closed the meeting by thanking his committee and staff as well as service providers. He thanked all for attending and wishing everyone a safe and prosperous 2022.