

Annual General Meetings Friday 5 September 2025

SOUTHBROOM PROPERTY OWNERS' ASSOCIATION

ANNUAL GENERAL MEETING – FRIDAY 5 SEPTEMBER 2025

AGENDA

1. Welcome
2. Notice, Quorum and Apologies
3. Approval of Minutes of AGM 2 September 2024
4. Appointment of Board Members

The board currently comprises the following six ex-officio members:

Southbroom Conservancy: Anne Skelton, chair and vice chair, to be confirmed: Paul Fleischack

CPF: Bennie Kruger, chair and vice-chair, Russel Dugmore

SRA: Paul Longmoor and vice-chair, Brian Dick

The following four elected directors (in 2024) are available for re-election:

Eric Annegarn, Bruce Burt, Peter Hind and Allan Woods.

Mark Schormann was co-opted to the board and will be again.

Jurie Snyman was co-opted to the board to act as financial manager and will be again.

Jackie Pratt is co-opted to be the board secretary and will be again.

5. Audited AFS 30 June 2025 Peter Hind

and budget for year-ending June 2026

6. Auditors
7. Levy increase for 2026/7
8. Chairman's Report – this year 2025