

## **SOUTHBROOM PROPERTY OWNERS' ASSOCIATION**

### **ANNUAL GENERAL MEETING – MONDAY 7 SEPTEMBER 2026**

#### **AGENDA**

---

- 1. Welcome**
- 2. Notice, Quorum and Apologies**
- 3. Approval of Minutes of AGM 5 September 2025**
- 4. Appointment of Board Members**

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

**Southbroom Conservancy:**     **Anne Skelton**, chair and vice chair, **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 2025) 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.

Any other nominations.

- 5. Audited AFS 30 June 2026                     Peter Hind**

and budget for year-ending June 2027

- 6. Auditors**
- 7. Levy increase for 2027/8**
- 8. Chairman's Report – this year 2026**