

**SOUTHBROOM PROPERTY OWNERS ASSOCIATION  
SOUTHBROOM RATEPAYERS ASSOCIATION  
SOUTHBROOM COMMUNITY POLICING FORUM**

**MINUTES OF ANNUAL GENERAL MEETINGS  
HELD AT 10.00 ON MONDAY 7<sup>TH</sup> SEPTEMBER 2026  
AT THE SOUTHBROOM GOLF CLUB**

*To be read in conjunction with Chairmans' reports available on the SRA website.*

1. **PRESENT:** As per Attendance Register: Attendance well above a quorum therefore the meeting is duly constituted.
2. **APOLOGIES:** Denise & Rhett Butler, Beverley Aquisto, Liz & Grey Norton, Des & Angela Erasmus, Duncan Peach, Linda Ralfe, Robin & Allison Smith
3. **Eric Annegarn** opened the meeting and introduced himself as Chairman of Southbroom Property Owners Association. Eric welcome representative from other villages.
  - 3.1. Eric asked everyone to stand to remember those who had passed during the preceding year.
4. **NOTICE OF MEETING:** The notice had been duly circulated by email and WhatsApp.
5. **CHAIRMAN'S ADDRESS:** Eric addressed the meeting giving a comprehensive report on the activities of the SPOA, a copy of the report can be found as part of the document pack on the website.

**SOUTHBROOM PROPERTY OWNERS  
ANNUAL GENERAL MEETING 2026**

1. **MINUTES OF MEETING OF AGM OF 5<sup>TH</sup> SEPTEMBER 2025:** The Minutes had been duly circulated and taken as read. Approved unanimously.

2. **APPOINTMENT OF BOARD MEMBERS:**

The Board currently comprises the following members:

- **Southbroom Conservancy:** Anne Skelton and vice-chair Paul Fleischack
- **CPF:** Bennie Kruger and vice-chair Russel Dugmore
- **SRA:** Paul Longmoor and vice-chair Brian Dick
  
- The following four directors are available for re-election: Eric Annegarn, Bruce Burt, Peter Hind, Allan Woods
  
- Jurie Snyman is co-opted as financial manager
- Jackie Pratt is co-opted as Secretary
- Mark Schormann has been co-opted

As there are no other nominations and no objections, the board members as listed above were elected unanimously.

3. **AUDITED FINANCIAL STATEMENTS AS AT 30 JUNE 2026**

3.1. The audited financial statements had been circulated and are available on the website.

3.2. Peter Hind reported on the financial situation and gave an outline of the budget for year ending June 2027. Peter pointed out that the board is mandated to spend a certain amount without further approvals. The payroll system is now processed by Jurie in-house. This needs to be tightened up and is being addressed. The increase in the rates and better management by the various departments has helped to improve the financial situation as well a 22% increase in collections.

3.3. The audited financial statements were approved unanimously.

4. **APPOINTMENT OF AUDITOR:** Chantel Elliott & Company had done an excellent job and as there were no objections Chantel Elliott were approved unanimously.

5. **APPROVAL OF LEVY INCREASE:** The UIP levy will be increased in line with the municipal rates increase for the year starting 1 July 2027, but that such increase does not exceed 10%. Approved unanimously.

**END OF BUSINESS FOR SOUTHBROOM PROPERTY OWNERS ASSOCIATION**