**AGM for 2015**

**MAY 30 2015.**

The AGM was held at the Vosloo residence and commenced at 10:45.

1. OPENING AND WELCOME.

The Chairman welcomed all the attendees.

2. ATTENDANTS.

The following members attended the AGM.

Andre Vosloo,

Louis Van Der Sandt,

Kuanita Van Der Sandt,

Matthys Odendal,

Sandra Dreyer,

Debbie Otto,

Zelda Oosthuizen,

Derick /Greeff,

Corrie Britz,

Joanne Van Niekerk,

Cindy Mullens,

Frankford Williams,

Ferdi Venter,

/vincent Daniels.

3. APOLOGIES.

Apologies were received from:

Christine ad Sarah Arends,

Naomi Lindoor,

Magdalene Williams,

Princess Schroeder,

Rose Keyster,

Michelle Jacobs,

Reggie Venter and

Avril Davids.

d. IN MEMORIAM.

There are no memoriams.

5. ADOPTION OF PREVIOUS MINUTES.

THE ACCEPTANCE OF THE MINUTES WAS PROPOSED BY Derick and seconded by reggie.

6. ADOPTION OF CHAIRMAN’S REPORT.

Proposed by Kuanita and seconded by Louis.

7. TREASURER’S REPORT.

Kuanita tables her report. The adoption is proposed by Derick and seconded by Corrie. Derick congratulates the affiliate for sound financial management.

8. BRANCH REP’S REPORT.

The report of the 38th Head Committee Meeting was circulated by Louis which was accepted by the meeting

9. GENERAL.

9.1 ELECTION OF NEW CAREER’S OFFICER.

Zelda is elected as new Career’s Officer and Debbie and Joanne as additional Committee Members.

9.2 FUNDRAISING.

Louis and Kuanita gives info about the upcoming dinner in the dark on 26 September. members ARE REQUESTED to assist. Date clashes with the head committee meeting and it is decided that Chair will represent member organisation.

9.3 INCREASE IN MEMBERSHIP FEES.

Fees are increased from 20 to R30 per annum. Members over 60 years become honorary members and are exempted from the fees.

10. HANDING OVER OF A LAPTOP.

Louis hand over the laptop donated by Peninsula to Zelda and she thanks organisation for this gesture.

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11/ ADJOURNMENT.

The Chairman adjourns the meeting and invites attendees to socialise and enjoy the refreshments.

Veronica Anne Vosloo.

Secretary.