

SEA POINT FRESNAYE BANTRY BAY RATEPAYERS and RESIDENTS ASSOCIATION



A G E N D A

for the **ANNUAL GENERAL MEETING (2019)**

to be held at 17:30pm on **29th April 2019**

at The Herzlia Weizmann Primary School, 40 Kloof Rd, Sea Point

- 1. Welcome and Apologies**
- 2. Confirmation of the Minutes of the Previous AGM**
of 14th March 2018
- 3. Chairman's Report**
- 4. Treasurer's Report**
- 5. Planning Committee Report**
- 6. Safety & Cleaning/Upliftment Programme Report**
- 7. Election of Executive Committee Members**
- 8. Sea Point SAPS Station Commander Greetings (Col. Mouton)**
- 10. Cllr Nicola Jowell - Guest Speaker**
- 11. Adoption of Annual Financial Statements (31 Dec 2018)**
- 11. Appointment of Auditors for 2019**
- 12. General**
- 13. New Exco Members – Results**
- 14. Close (19:00)**



*Executive Committee: Marco van Embden (Chair), Suzanne Kempen,
Juanita Levetan, Aris Vayanos, Lydia Abel, Nicola Harris
David Rose, Victor Morris, Roy Aronson*

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