



SUIDERSTRAND ASSOCIATION

Minutes of the Annual General Meeting of 17 Desember 2025
at 11 Vlei Ave, Suiderstrand

1. Welcome

The Chairperson welcomed those present.
Apologies: Klaas and Linda Steyn

2. Confirmation of a quorum

In addition to the 23 members present, 21 proxies were received, for a total of 44, i.e. 38% of the membership. The constitution requires a quorum of 15%, and this requirement was therefore met.

3. Minutes of the annual general meeting of 18 December 2024

Unanimously adopted.

4. Acknowledgement of contributions

Three artworks, kindly created by Ann Pretorius and donated to the Association, were presented respectively to Gerrit Posthumus, Geoff Nichols and Schalk van der Merwe as a token of the Association's appreciation for the significant work they have done for the Association.

5. Chairperson's report

The chairperson's report was circulated to members prior to the meeting via *Praat Saam* and WhatsApp, and printed copies were distributed to those present at the meeting. The Chairperson therefore did not read the full report, but provided a brief summary.

The Chairperson, among other matters, praised CAM after they responded to a request from Matilda on Thursday 11 December, to repair severely damaged sections of Rasper Ave, and completed the work the following day, the last day of their working year. Sincere thanks were extended to Deon Wasserman and his team.

6. Financial statements

Jacqueline Viljoen, assisted by Louis Lourens, prepared the annual financial statements, which were presented to the meeting. There were no questions, and the statements were approved.

7. Fire protection report

Gerrit Posthumus delivered a general report on the activities of the fire team.

8. Amendment to the constitution

The proposed amendment was unanimously adopted.

9. Election of office bearers

The following office bearers were all elected unanimously:

- Chairperson: Joe Sinovich
- Vice-Chairperson: Matilda Bester
- Treasurer: Jacqueline Viljoen

- Secretary: Heidi Sinowich
- Fire Protection Officer: The fire team will meet in January to elect a new chairperson for their team, who will then serve on the committee as fire protection officer.
- Additional Members: Tania Botes, Niel Prinsloo, Willem Nel

Matilda Bester and Willem Nel were elected in the previous year, and their terms run for two years.

10. Auditor

Louis Lourens agreed to continue as auditor, and this was unanimously accepted with appreciation.

11. Projects proposed for the new year

The projects were mentioned in the chairperson's report. Further proposals were made as noted below under "Other matters".

12. Other matters

Marius Janse van Rensburg proposed that the Association approach Vodacom to improve cellular reception in Suiderstrand, and Dirk Stofberg requested that the Association continuously keep KAM aware of the need for maintenance and improvement of the L'Agulhas–Suiderstrand road.

13. Closure

The Chairperson closed the meeting and thanked those present for their attendance and cooperation.