

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
CHARTWELL COUNTRY ESTATES ASSOCIATION  
HELD ON THE ZOOM DIGITAL PLATFORM  
AT 18H00 ON THE 19<sup>TH</sup> AUGUST 2020**

The Annual General Meeting of the Chartwell Country Estates Association was chaired by Mr. Bruce Warren. Minutes were taken by the secretary, Mrs. Jenni Brown.

**1. NOTICE**

Notice of this Annual General Meeting had been given and 28 properties were represented which constituted a quorum. The meeting was thus properly constituted and declared open.

Apologies were received from Brian Craig (#163). The Chairman welcomed all members, residents and visitors to the AGM, saying that this was a different meeting this year due to the Covid-19 platform forcing the meeting to be held on a digital platform.

The notice, agenda, financials and other AGM documents had been distributed electronically via the Chartwell Country Estate website.

**2. MINUTES OF THE PREVIOUS MEETING**

The minutes of the Annual General Meeting held on the 07<sup>th</sup> August 2019 were approved – Proposed by Mark McClue (#154) and seconded by Rob Eriksen-Miller (#173).

**3. FINANCIAL ACCOUNTS**

The audited financial report had been electronically distributed on the Chartwell Country Estate website. There were no queries and the financials were ADOPTED by the meeting. Proposed by Julian Walker (#224) and seconded by Mark McClue (#154)

**4. APPOINTMENT OF AUDITORS**

The current auditors, Lochner and Associates, were re-elected. Proposed by Rick Currie (#149) and seconded by Rob Eriksen-Miller (#173). Their fees for the 2020 audit is R24150.00 and they had quoted approximately R26 000.00 for the 2021 financial year end audit. This was accepted by the meeting

**5. CHAIRMAN'S REPORT**

Bruce presented his Chairman's report – a copy of which is attached to these minutes. He thanked the current board of directors and Jenni Brown for their input and work over the past year.

**6. ELECTION OF DIRECTORS**

Nominations for the election of directors had been done on the Chartwell website. Once all nominations were in, the electronic voting took place. This was completed at 17h00 on the 19<sup>th</sup> August, and the following results were published :

<u>Nominated :</u>	<u>Percentage of votes :</u>
Brian Craig	85%
Melonie Fick	78%
Bruce Warren	71%
Warren Williams	64%
Chris Muller	57%
Rob Eriksen-Miller	57%
Ryan Woodley	42%

These seven residents were elected as the 2020/21 directors

The other nominations were as follows:

Mark McClue	41%
Cheryl Borrino	35%
Mark Marsden	35%
Darren Smart	28%
Mark Warren	28%

These residents would be asked to assist on a co-opted basis.

## 7. GENERAL

Melonie Fick raised the following queries

### Membership

What percentage of the residents contributed to the association? Bruce Warren said that of the approximately 280 properties (including sub-divisions) 87 properties contributed – 49 residential; 12 river front properties; 17 tenants and 9 businesses, which equaled about 31%

He said that this was hoped to improve over the next year, particularly once lockdown eased and the economy picked up.

### Communication

Melonie asked if the advertising on the website was for free or if there was a charge? Bruce Warren replied saying that the classified section was for free to members of the association and that there was a charge for full adverts.

### Whatsapp Groups

Melonie said that there should be guidelines for the various Whatsapp groups and that she personally had removed herself from the groups due to inappropriate comments. She said that the board needed to set guidelines on the groups. Bruce agreed saying that racism, sexism and any other inappropriate comment is not applicable in any form and must be stopped immediately. He said that in general chat and debate should be encouraged and that it was his opinion that the Whatsapp groups created a family environment. Melonie said that all discussion should be done with respect. Nigel Szudrawski agreed saying that if people were removing themselves off the groups then it was not helping with building the community. He said that the board must regulate the groups. Bruce said that he agreed but said that leaving a group was not constructive. He said that the community is a living organism with its own views and cannot be shut down. Julian Walker said that while he agrees it was important that certain parameters must be kept – for example is a group was set up for security then only security chat should be allowed. Similarly with river clean up etc. If a debate was needed this should be done privately between the individual people or kept on a group that was designated for chat. All groups should be kept for their designated purpose.

Bruce thanked all residents for attending the meeting.

There being no further business, the meeting was closed at 19h19

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CHAIRMAN

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DATE