



MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

Association incorporated under section 21 of the Companies Act 1973 (as amended)

P.O. Box 567 • MOSSEL BAY 6500 • Western Cape • South Africa • Tel: 044 691 3054 • Fax: 044 691 1520
E-Mail: status2@status-mark.co.za • Website: www.mosselbaygolfestate.co.za

31 OCTOBER 2016

You are invited to attend the Annual General meeting of the Home Owners Association

THURSDAY 8 December 2016 @ 10:00

***Church Hall, Dutch Reformed Church Mossel Bay South, 17th Avenue,
Mossel Bay***

Light refreshments will be served at the venue

If you are unable to attend the meeting please complete the proxy/voting paper and send it to Status Mark, PO Box 567, Mossel Bay, 6500 or fax: 044 6911520 or email: status2@status-mark.co.za to reach us before commencement of the meeting

U word uitgenooi na die Algemene Jaarvergadering van die Huiseienaarsvereniging

DONDERDAG 8 Desember 2016 om 10:00

Kerksaal, NG Kerk, Mosselbaai Suid, 17de Laan, Mosselbaai

Ligte verversings sal beskikbaar wees voor die vergadering

Indien dit nie vir u moontlik is om die vergadering by te woon nie, voltooi die volmag/stembrief en stuur aan Status Mark, Posbus 567, Mosselbaai, 6500 of faks: 044 691 1520 of epos: status2@status-mark.co.za om ons te bereik voor die aanvang van die vergadering.



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AGENDA/NOTICE

MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION (NPC)
MOSSELBAAI GHOLFLANDGOED HUISEIENAARVERENIGING (NWO)
REGISTRATION NUMBER/REGISTRASIE NOMMER: 1999/001249/0

Notice is hereby given of the 19th Annual General Meeting of Mossel Bay Golf Estate Home Owners Association to be held at 10h00 on Thursday 8 December 2016 in the Church Hall of the Dutch Reformed Church Mossel Bay South, 17th Avenue, Mossel Bay :

Only registered members or their legal proxies are permitted to attend.

Hiermee gee ons kennis van die 19de Algemene Jaarvergadering van die Mosselbaai Gholflandgoed Huiseienaarsvereniging wat gehou sal word om 10h00 op Donderdag 8 Desember 2016 in die Kerkzaal van die NG Kerk, Mosselbaai Suid, 17de Laan, Mosselbaai :

Slegs geregistreerde lede of hulle volmagte mag die vergadering bywoon.

1	Opening en Verwelkoming	Opening and Welcome
2	Teenwoordig, verskonings en volmagte	Attendance, apologies and proxies
3	Goedkeuring van vorige notule <ul style="list-style-type: none">• Notule van die Algemene Jaarvergadering van 23 Desember 2015• Notule van die Buitengewone Jaarvergadering van 26 Mei 2016	Approval of the previous minutes <ul style="list-style-type: none">• Minutes of the Annual General Meeting of 23 December 2015• Minutes of the Extraordinary General Meeting of 26 May 2016
4	Verkieping van Direkteure <p>Die pos van drie Direkteure moet gevul word volgens Artikel 16.1 van die Grondwet.</p> <p>Gebruik asseblief die aangehegte nominasievorm om kandidate voor te stel en die stuur die vorm na die kantore van Status Mark voor 10h00 op 1 Desember 2016 (11 Meyerstraat, Mosselbaai, 6500 of Posbus 567, Mosselbaai, 6500 of faks: 044 691 1520 of epos: status2@status-mark.co.za)</p>	Election of Directors <p>The post of three Directors to be elected in terms of article 16.1 of the Articles of Association.</p> <p>Please nominate candidates on the attached nomination form – this must be received at the offices of Status Mark (11 Meyer Street, Mossel Bay, 6500 or P O Box 567, Mossel Bay, 6500 or fax: 044 691 1520 or email: status2@status-mark.co.za) by not later than 10h00 on the 1st of December 2016.</p>
5	Voorsitter se verslag (aangeheg)	Chairman's Report (attached)
6	Gedragreëls <ul style="list-style-type: none">• Aanvaarding van skedule van boetes – Gewone Besluit 1• Verpligting om te Bou boete @ R1000 per maand – Gewone Besluit 6	Conduct Rules <ul style="list-style-type: none">• Acceptance of schedule of penalties - Ordinary Resolution 1• Obligation to Build Penalty @ R1000 per month – Ordinary Resolution 6
7	Finansies <ul style="list-style-type: none">• Oorweging en goedkeuring van die aangehegte finansiële dokumente (insluitend die, direksie	Finance <ul style="list-style-type: none">• Consideration and approval of the financial documents attached

	<p>goedkeuring, ouditeursverslag, balansstaat, inkomstestaat)</p> <ul style="list-style-type: none"> • Verkorte finansiële state aangeheg –As u 'n volledige afskrif van die finansiële state nodig, kontak asseblief vir Status Mark vir 'n afskrif • Gewone Besluit 2 	<p>(including the directors approval, auditors' report, balance sheet, income statement) Abridged financials attached –If you require a full copy of the financials statements, please contact Status Mark for a copy)</p> <ul style="list-style-type: none"> • Ordinary Resolution 2
	<ul style="list-style-type: none"> • Goedkeuring van die begroting 2017/2018, soos aangeheg–Gewone besluit 3 	<ul style="list-style-type: none"> • Approval of the budget for 2017/2018, as attached -Ordinary Resolution 3
8	Ouditeure	Auditors
	<ul style="list-style-type: none"> • Aanstelling van ouditeure (2016/2017) – Gewone Besluit 4 ➢ <i>Voorstel Jean Pretorius Ouditeure</i> • Goedkeuring van die vergoeding van die ouditeure (2015/2016) – Gewone Besluit 5 	<ul style="list-style-type: none"> • Appointment of auditors (2016/2017) - Ordinary Resolution 4 ➢ <i>Proposed Jean Pretorius Auditors</i> • Approval of auditor's remuneration (2015/2016) -Ordinary Resolution 5
9	Punte wat skriftelik ontvang is voor 1 Desember 2016 nie later as 10h00	Matters of which prior written notice has been received by the 1st of December 2016 no later than 10h00
	Soos voorgeskryf deur Raad	By order of the Board
	<p>Nota :</p> <ol style="list-style-type: none"> 1. Elke gemagtigde lid sal geregtig wees om persoonlik te stem of deur 'n volmag en sal slegs 1 (een) stem hê per wooneenheid of erf geregistreer in hul naam, soos omskryf in die Grondwet. 2. Indien die eenheid of die erf in meer as 1(een) persoon se naam geregistreer is sal al die mede-eienaars gesamentlik slegs 1(een) stem hê. 3. Volmagte moet ingehandig word voor die aanvang van die vergadering. Volmagte kan ingehandig word by Algemene Jaarvergadering of by Status Mark se kantore te 11 Meyerstraat, Mosselbaai of per Posbus 567, Mosselbaai, 6500 of faks: 044 691 1520 of epos: status2@status-mark.co.za 	<p>Note :</p> <ol style="list-style-type: none"> 1. Every authorised member shall be entitled to vote in person or by proxy and shall have 1 (one) vote for each unit or erf registered in his name, subject to the provisions of the Articles. 2. If the unit or erf is registered in the name of more than 1 (one) person, then all such co-owners shall jointly have one vote. 3. Proxies must be handed in before commencement of the Annual General Meeting. Proxies can be handed in at the meeting or at the offices of Status Mark at 11 Meyer Street, Mossel Bay or at P O Box 567, Mossel Bay, 6500 or fax: 044 691 1520 or email: status2@status-mark.co.za
	Ligte verversings sal beskikbaar wees vanaf 09h30	Light refreshments will, as from 09h30 on

	<u>voor die vergadering</u>	<u>the date of the meeting, be served at the venue.</u>
	<i>** Enige punte vir bespreking onder Algemeen moet voor 1 Desember 2016 ingehandig word by Status Mark</i>	
	<i>Please note that any items to be discussed under General must be handed in before 1 December 2016 at the office of Status Mark</i>	

NOMINATION OF DIRECTORS

MOSSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION (NPC)
(Association incorporated under Section 21)
Registration number 1999/001249/08

I _____ of erf _____, being a member of the Mossel Bay Golf Estate Home Owners Association hereby nominate the following person/s as director for election at the Annual General Meeting of the Company to be held on 8 December 2016 at 10H00 :

Name (in block letters)	Address/Erf no in Mossel Bay Golf Estate	Acceptance of nomination (signature)
1.		
2.		
3.		
4.		
5.		

Signed this _____ day of _____ 2016.

Signature

(Name of signatory in block letters)

NOTE: ARTICLES 15.2, 15.3 AND 15.4 OF THE MEMORANDUM OF INCORPORATION

15.2 : Every Director shall be an owner or the duly authorised representative of an owner which is a company, close corporation, trust, consortium or other suchlike entity. Every Director shall reside in the Development as his permanent residence or within the municipal district of Mossel Bay.

15.3 : Not later than seven (7) days before the date on which the annual general meeting is to take place, members must in writing nominate their proposed Directors for election at that annual general meeting.

15.4 : No person may be appointed as a Director if he or the principal referred to in Articles 15.2 is in arrear with his levy payments."

NB : Please take note that the members in general meeting may refuse to accept for election a nomination not accepted by the person so nominated.

THIS NOMINATION FORM MUST BE RECEIVED BY STATUS MARK BY NOT LATER THAN 10h00 ON 1 DECEMBER 2016 AT THE OFFICES OF STATUS MARK AT 11 MEYER STREET, MOSSSEL BAY OR AT P O BOX 567, MOSSSEL BAY, 6500, email: status2@status-mark.co.za; fax: 044 691 1520



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MINUTES OF THE 18TH ANNUAL GENERAL MEETING OF THE MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION THAT WAS HELD ON WEDNESDAY 23 DECEMBER 2015 AT 10H00 IN THE DUTCH REFORMED CHURCH HALL, 17TH AVENUE, MOSSEL BAY

1	<u>OPENING & WELCOME:</u>	
	The chairman, Mr Blythe-Wood, opened the meeting and welcomed everyone present. The meeting was presented in English, and if any owners required a translation; Willem Prinsloo and Gabriel Smith were available to translate.	
2.	<u>ATTENDANCE PROXIES AND APOLOGIES:</u>	
	86 Owners as per the attendance register. 31 Proxies	
	A legal Quorum was obtained. Status Mark: Messrs WCE Prinsloo, S Koen & J Stander	
	<u>Apologies:</u> C van der Zee G Visser B Nortje A Geldenhuys A Stilwell LD Brooks	
3	<u>APPROVAL OF THE PREVIOUS MINUTES & MATTERS ARISING:</u>	
	<p>The chairman upfront explained that the previous AGM of 11 December 2014 at the time was delayed by 30 minutes in order to obtain promised proxies. He elaborated upon a possibility that the 2014 AGM was not constitutional, as the required proxies to form a legal quorum was not handed in timeously. Messrs M Smith and Rossel gave background, thus confirming the 14 late proxies. The chairman made a decision at the time in good faith to proceed with the 2014 meeting.</p> <p>Mr Moll nevertheless objected that the AGM was unconstitutional and therefor the subject minutes cannot be accepted. The chairman responded that according to clause 29.6 of the MOI, no objection was made by close of the particular meeting and therefore the constitution of the meeting is considered valid.</p> <p>Mr J Swartz stated that the BOD (directors) acted in the best interest of all homeowners and did nothing malicious. There is no need to conduct an investigation and to spend funds unnecessarily on legal fees. Mr J Swartz proposed that the meeting vote by show of hands to accept and ratify for the minutes of the 2014 AGM. Mrs E Van Niekerk seconded the proposal. A vote was summarily taken.</p> <p>In favor: 67 Against:18 Abstain: 6</p> <p>The minutes of the AGM of 11th December 2014 were thus approved, however with the following amendments:</p>	

	Item 2 to read: Approval was given at the AGM of 23 rd December 2015".	
4	<u>ELECTION OF DIRECTORS:</u>	
	<p>As the amended MOI was registered on 16 February 2015, and thus clause 16.1 will be applied to the election of directors. Two directors were required to retire from office, therefore two vacancies exist on the Board. Two nominations were received within the specified time.</p> <p>Mr G Smith & Dr Griesel are elected as Board members. The following Board members will remain on the Board: Messrs J Blythe-Wood, K Otto, J P Snyman, M Smith & P Venter.</p>	
5	<u>CHAIRMAN'S REPORT</u>	
	<p>The written report was circulated prior to the meeting and updated and approved at the Annual General meeting. The following matters were highlighted by the Chairman:</p> <p><u>Security:</u> Mr Pieter Venter is the current Chairman of the Security Portfolio. The Estate was targeted in the past month by 1 or 2 persons who broke into vehicles. It is suspected that these persons are the same people who were responsible for the housebreakings on the Estate 2 years ago. A place was identified at the Schoeman's Street electrified fence where the suspects gained entrance underneath the fence. The fence has been rectified.</p> <p>Mr Venter commented that between 200-250 vehicles are parked outside garages during the night. The vehicles are inspected two times per night by the armed response. Suiderkruis Security keeps record of all vehicles, vehicles registration numbers and description of vehicles.</p> <p>Mr Venter stated the HOA is, security wise, much better than in the past and that security starts with all the home owners.</p> <p>The chairman stated that Mr Venter's job is very difficult. Suiderkruis Security is manageable.</p> <p><u>Maintenance:</u> Mr Kosie Otto is the current Maintenance portfolio chairman. Apart from the booms at the entrance gates where breakages did occur due to maturity, no other major problems were experienced.</p> <p><u>Rules & Regulations:</u> Dr Griesel, assisted by Mr T Leonard is the Chairman of the Rules and Regulations Portfolio. Persons living on the estate know there are Rules, but are disregarding them. Many home owners ask the Directors to change the Rules, but the Rules can't be changed to keep one home owner happy when there are 394 home owners on the estate. Clause 41 of the MOI provide for the application of penalties when Rules are transgressed.</p> <p>The chairman thanked Dr Griesel for his effort and commitment.</p> <p><u>Architectural Review Board:</u> Mr G Smith is the Chairman of the ARB portfolio. Sales on vacant erven on the Estate are picking up. In 2012 the total undeveloped properties on the estate amounted to 77 of which 31 are left. The Obligation to</p>	

build penalty has had the desired effect as members are building houses on the vacant erven.

The chairman stated that the obligation to build penalties will be applied as listed in the Chairman's report.

Mr Moll objected to the obligation to build penalties and stated that the penalties are in his opinion not legal.

Mr Fischer stated that in his opinion the obligation to build penalties is not legal.

The chairman stated that the matter with Mr Moll regarding the obligation to build penalties is *sub judice* and cannot be discussed in open forum. The matter is scheduled for arbitration and therefore the legality of the obligation to build penalties can't be discussed. The Directors must apply penalties as stated in clause 40.6 of the MOI.

The meeting voted by show of hands on the recommended application of obligation to build penalties as Messrs Moll and Fischer objected.

This was proposed by Mr J Collins and seconded by Mr D Schulze.

In favour: 46

Against: 32

Abstain: 8

Thus the obligation to build penalties were approved.

Marketing: Mr M Smith assumed responsibility for the Marketing Portfolio.

Two successful home owner Golf Days have been held during the past year. A donation of R25 000 was made towards the ACVV from funds which was generated out of the Golf Day on 6 December 2015.

A letter of thanks was received from the Golf Club Chairman for the successful Golf Day that was held.

The chairman thanked Mr M Smith and Dr Griesel for the successful Golf Days which were held.

Finance: Mr Snyman who is not present at the AGM is the Chairman of the Finance Portfolio. If there are any questions regarding the financial statements, members are welcome to contact Mr Snyman. Please contact Status Mark for his number.

Mr Blythe-Wood stated that the surplus funds of R1 474 768 million is invested at Allan Gray. After all construction on the estate is finished, funds will be needed to upgrade the roads.

Mr Moll stated that the note on contingent liabilities refer to one owner that is in dispute, but there are more than one owner in dispute.

A question was posed by Mr Moll as to whether the obligation to build penalties are part of the operating profit or not. Mr Blythe-Wood remarked that the HOA is still in a profitable situation apart from the obligation to build penalties.

Mrs E Van Niekerk thanked Mr Snyman for the manner in which he managed the finances of the HOA.

Environment: Mr Blythe-Wood is Chairman of the Environment Portfolio. Budgeted funds were not spent on the environment as the focus was more on maintenance. It is difficult to get hold of persons who is willing to climb down cliffs to cut the "rooibossie". The nature reserve look very good.

6	PETS: Ordinary resolution 1		
	Withdrawn: The Directors of the HOA will effectively manage and apply the existing Conduct Rules and House		

	<p>Rules more strictly and consistently.</p>		
	<p>Mr G Smith stated that an escalation on pets is visible on the estate. Some owners are pet lovers while others are nature lovers and a balance must be maintained. A lot of home owners bought on the estate because of the nature reserve and to not hear barking dogs. Many golfers also complained about disturbance. The SPCA on many occasions has had to catch stray dogs and cats. In addition many home owners don't carry poop-scoops to clean after their pets. The aim of the resolution is not to prohibited pets, but to apply stricter control over future application.</p> <p>Mr Rehr posed a question on why 2 dogs and a cat can't be allowed when an erf is fenced and the pets is not a danger to the wild animals or disturbing to the neighbours.</p> <p>Mr J Kruger commented that he is a new owner on the estate and have his animals for many years. It is difficult to get rid of pets when you have them for a long time. The Rules sub-committee must look into the size of the erf and fencing of the property when considering application for pets.</p> <p>Mr P Conradie commented that home owners must fence their properties for the keeping of animals. The estate won't look like a nature reserve anymore if properties is fenced. Owners who buy on the estate must read the Conduct Rules and House Rules. The High Court decided in favour of the HOA in cases where the owner know what the Conduct Rules stipulate about the keeping of pets and the owner is in breach.</p> <p>Mr Ehrensperger posed the question that the HOA Directors must investigate the matter and don't approve applications for the keeping of animals left and right.</p> <p>Mr Vorster remarked that he finds the aggression towards the HOA Board about the pets more the same as for the Moll matter. The HOA Board must be seen as friends of the home owners who manage the Estate on behalf of all owners and needs to be thanked for their efforts. Rules for pets must be set on the same principle as for the Obligation to Build penalties. A date such as 31 December 2025 should be set so that the Estate can become pet-free within the next 10 years.</p> <p>Mr Schulze suggested that penalties must be applied for 1st and 2nd transgressions and thereafter the approval for the pet must be withdrawn.</p> <p>Dr Bruwer commented that approval was granted to a number of houses on the estate for the keeping of animals. Yet there are a lot of members who didn't obtain approval for the keeping of an animal. Visitors are bringing animals onto the estate which is not allowed. The Conduct Rules must be applied strictly by the HOA Directors in cooperation with Status Mark.</p> <p>Mr Rehr stated that some owners have more than one dog. The Conduct Rules must be applied more consistently.</p> <p>Mr M Smith commented that there is no need for an ordinary resolution. The rule already exist and must be applied more strictly. The HOA Board must decide on animal applications and can refuse an application if there is too many animals.</p> <p>Mr De Jager commented that he is concerned that placing a moratorium on future approval of pets will influence the market</p>		

	<p>value of his property. Owners who want a sterile environment should go and stay in old age homes. The home owners will support the HOA Directors when rules are applied consistently. Consistency bothers him with the approval of the house at erf 21134. Please enforce rules.</p> <p>Mr Moll commented that he agrees with Mr De Jager on the consistent applying of rules.</p> <p>Mr J Alexander commented that owners who are not carrying poop scoops must be fined.</p> <p>Mr G Smith withdrew ordinary resolution 1 with the proviso that the Directors of the HOA will in future effectively manage and apply the existing Conduct Rules and House Rules more strictly and consistently.</p>		
7	<u>Ordinary Resolution No2 (Financial Statements)</u>		
7.1	<p>Consideration and Approval of Financial Statements as presented: The financial statements were audited by independent auditors. The Financial statements show a surplus of R550 384.00 for the year 2014/2015. A question was posed by Mr Moll as to why penalties was impose by SARS. The chairman remarked that the accountants for the HOA did register a complaint at SARS regarding the penalties. The financial statements were approved by the meeting. Proposed: Dr A Bruwer Seconded: Mr J Swartz</p>		
	In favour: 87	Abstain: 30	
	<i>ORDINARY RESOLUTION 2 MUST BE ACCEPTED BY A MAJORITY VOTE, THEREFORE ORDINARY RESOLUTION 2 WAS ACCEPTED</i>		
7.2	<u>Ordinary Resolution No 3 (Budget)</u>		
	<p>The budget for 2016/2017 was tabled. The budget estimates for the ensuing financial year were circulated prior to the Annual General Meeting. Mr Moll raised the question on why an amount for the roads was not budgeted for. The chairman remarked that enough funds are carried in the Allan Gray Road Fund investment account which can be utilized if needed. R1000-00 is also kept from every R10 000 builders deposit for the Road Fund. Mr WCE Prinsloo commented that R22 500 was spend on road repairs during the previous financial year. The budgeted amount for roads is grouped under maintenance. The amount budgeted for roads will be grouped separately in the next financial year`s budget. The budget were approved by the meeting. Proposed: Mrs E Van Niekerk Seconded: Mr J Swartz</p>		
	In Favour: 88	Abstain: 29	
	<i>ORDINARY RESOLUTION 3 MUST BE ACCEPTED BY A MAJORITY VOTE, THEREFORE ORDINARY RESOLUTION 3 WAS ACCEPTED.</i>		
8	<u>Ordinary Resolution No 4 (Appointment of Auditors)</u>		
8.1	<p>Jean Pretorius was appointed as Auditor for the ensuing year. Proposed: Mr Vorster Seconded: Mr M Fryer</p>		
	In favour: 87	Abstain: 30	
	<i>ORDINARY RESOLUTION 4 MUST BE ACCEPTED BY A MAJORITY VOTE, THEREFORE ORDINARY RESOLUTION 4 WAS ACCEPTED</i>		
8.2	<u>Ordinary Resolution No 5 (Auditors Remuneration)</u>		

	Proposed: Mr H Coertse	Seconded: Mrs E Van Niekerk		
	<i>In Favour: 85</i>	Abstain: 32		
9	Traffic Rules – Mr E Potgieter			
	<p>Mr Potgieter explained his frustration with motorist on the estate who don't care about the speed limit. The exit of his house is much hidden. Residents on the estate allow minor children to drive vehicles without a driver's licence with the adult behind the child. The HOA Directors are requested to apply the rules for the speed limit very strictly. Serious policing must be conducted and immediate action taken against the transgressors of conduct rules. The chairman remarked that 1 of 20 motorist stop at the stop of the Silene Drive and Maranatha Drive crossing. Dr Griesel did a lot of home work on measurements for the controlling of speed on the estate. The Municipality and Traffic Departments were contacted but without any results.</p> <p>Dr Bruwer commented that cameras must be implemented and speedsters fine at least R5000-00 for first time transgressions. The HOA Board must do something.</p> <p>Mr J Alexander posed a question on why concrete was placed across the corners for residents, because it encourages speeding. The HOA Board should make the roads on the estate to stop residents from speeding.</p> <p>Mr M Smith remarked that the concrete corners was constructed for turning circles of construction vehicles and to prevent the trucks from damaging the roads on the estate.</p> <p>Mr Ehrensperger requested that all owners must get a new copy of the conduct rules, especially the tenants.</p> <p>The chairman remarked that a procedure is in place that tenants sign the rules. The Conduct Rules and MOI is available on the website.</p>			
10	<u>MATTERS OF WHICH PRIOR WRITTEN NOTICE HAS BEEN RECEIVED BY THE 15TH DECEMBER 2015 NO LATER THAN 10H00</u>			
10.1	MR MOLL – OBLIGATION TO BUILD			
	<p>Mr Moll asked to address the meeting on the obligation to build matter. Mr I Janse Van Rensburg proposed that Mr Moll submit a proposal to the HOA Board in writing on the matter. Mr D Schulze seconded the proposal.</p> <p>The chairman commented that the matter which was ongoing for 3 years now, cannot be discussed in open forum because it is sub judice. Notice have already be given to Mr Moll for arbitration.</p> <p>Mr Moll commented that in his opinion the matter is not sub judice because the arbitration process has not yet started.</p> <p>The chairman stated that Mr Moll has been advised of the start of the process therefore it is sub judice.</p>			
11	GENERAL			
11.1	MR JIM ALEXANDER – NAMELIST OF SHORT-TERM ACCOMMODATION ESTABLISHMENTS			
	<p>Mr Alexander expressed his concern on when information is previlged or not. A list is requested of all registered short-term accommodation establishments.</p>			

	<p>The chairman commented that because of PAIA, the HOA is very conservative about giving out private information of home owners. The matter will be referred to the HOA Board for approval.</p> <p>Mr Moll commented that according to the MOI a register of books must be kept open for inspections. A little while ago a email was distrubited from the concerned members group.</p> <p>The chairman commented that the concerned members group directly related to the Golf Club and were not part of the HOA.</p>		
	<p>In conclusion appreciation was expressed to the Board for cost control and a good financial year end figures.</p> <p>Mr Blythe-Wood thanked his fellow board members, also the majority members who complied throughout the year and Status Mark.</p> <p>The meeting adjourned at 12H15</p> <p>Distribution: Minutes book All owners</p>		

compile a list of transgressions for members.

- The MOI is well written.

Mr N Pillay commented the following:

- Faults pointed out by Messrs Van Der Merwe and De Jager regarding resolution 1 should be clarified with members. HOA Board should take further action when penalties amount to R2000-00. The fines should not be uncapped.
- Many members are willing to help the HOA Board with advice. The HOA Board and members must have rules.

Dr Bruwer commented the following:

- The HOA Board must decide when the arbitration route should be applied.
- Proposed that the wording “first transgression” of resolution 1 be changed to “first written notification”.
- Arbitration should be built into resolution 1.

Mr O Ehrensperger commented the following:

- Each penalty category should be clarified.

Mr E Van Rensburg commented the following:

- It would be better to go for arbitration firstly.
- A warning is already regarded as a penalty.
- Mediation should be done before penalties.
- The HOA Board should reconsider the procedure for applying penalties.

Dr Griesel commented the following:

- The HOA Board did consult with other estates and the proposed penalties are in line with other estates.
- The HOA Board is in possession of all categories of transgressions.

The chairman commented the following:

- If penalties are too low, it will pay a person to keep more than two dogs for instance and continue with transgressing the rules.
- The HOA Board have the authority to reduce penalties.
- The HOA Board will decide when to stop applying penalties and opt for arbitration.
- Only about 5% of owners break the rules while the other 95% adhere to the rules.
- The process of applying penalties and arbitration is accounted for in the MOI.

Mr M Smith proposed that members vote on resolution 1. All proxies received were already voted on. Amendments can be done at the next AGM.

Mr Francois proposed that resolution 1 be referred back to the HOA Board for

	further investigation.	
4	CONDUCT RULES – ORDINARY RESOLUTION 2:	
	<p>The chairman explained that the reason for resolution 2 is to ensure the rules of the estate are correctly included in the MOI.</p> <p>Mr C De Jager commented the following:</p> <ul style="list-style-type: none"> • The legality of resolution 2 can be debated against Section 252 of the companies act: “The most important statutory remedy available to minority shareholders in this regard is the so-called "oppression" section of the Companies Act, which was section 252 in the Companies Act of 1973, and is now section 163 of the new Companies Act of 2008 which empowers the court to grant relief where there has been conduct that is unfair or oppressive manner. <p>The oppression section in both the old and the new Companies Act is expressed in very wide terms, and the remedy that it provides is available to both minority and majority shareholders, for it is conceivable (though somewhat rare) that a minority can act "oppressively" toward a majority. <i>Minority shareholders can, in some circumstances, act oppressively toward the majority</i>”</p> <ul style="list-style-type: none"> • Is it fair and reasonable for the HOA Board to restrict members on the amount of animals they are allowed to keep? • The HOA Board didn't do a survey among members to determine the total of pets on the estate, thus resolution 2 is not well thoughtout. • Sufficient rules exist to address dogs that become a nuisance. • The HOA Board made many mistakes and fail to protect the members. • He is worried that if the HOA Board go ahead with resolution 2 and persons who vote incorrectly for it. It will allow members to challenge its validity. • It is very unreasonable to say to members that they can just keep one small dog. There are ways and means to address the matter with the pets. What if a tenant can't rent a house if he can't keep a animal? • The resolution should be withdrawn. <p>Mr Van Der Merwe commented the following:</p> <ul style="list-style-type: none"> • If the word occupier is taken out, then persons of a trust, close corporation or company who are legally members won't be recognized and will be penalized. Many members will use their trust, close corporation or company as a rental instrument on the estate. Rental is a payment on a loan account by people. This resolution will open the door for many legal battles in the future. The HOA Board should do more consultation. • The HOA Board is bound by the MOI. If the HOA Board took a decision outside the MOI then the Board will be incorrect. The MOI 13.1.2 should be changed first before the HOA Board could take tenants out of the conduct rules. 	

	<ul style="list-style-type: none"> Any person who is not a natural person is an occupier of a other persons property. The problem is that the HOA Board might need to reconsider resolution 2. The HOA Board have the authority to put the obligation on the owner. The owners needs to ensure the tenant comply with the rules. <p>Mr F Theart commented the following:</p> <ul style="list-style-type: none"> The position is that if a owner give consent to the occupier, it will be regarded as a legal occupier. Was taken out for the reason that if you not a owner or tenant then you are regarded as a occupier which create a grey area. <p>Mr Pillay commented the following:</p> <ul style="list-style-type: none"> The HOA Board should not consider the number of dogs but rather concentrate on the nuisance (noise,barking etc) dogs create. The nuisance must be addressed not the number of dogs. The HOA Board shouldn't dictate to people how many dogs they should keep. <p>Mr O Ehrensperger commented the following:</p> <ul style="list-style-type: none"> The way forward is not to vote on resolution 1 and 2 and get a negative vote. There are various problems with the resolutions. The HOA Board should do further investigation and postponed the meeting to another extraordinary meeting. <p>The chairman stated that resolution 1 and 2 needs further discussion by the HOA. In conclusion, after consultation with legal persons present at the meeting, the chairman decided to call the meeting a day and not continue with voting on the resolutions. The HOA Board will do further investigations on the resolutions.</p>		
	<p>Mr Blythe-Wood thanked his fellow board members and members present for attending the meeting.</p> <p>The meeting adjourned at 12H15</p> <p>Distribution: Minutes book All owners</p>		

CHAIRMANS REPORT

DECEMBER 08 2016 AGM

I have pleasure in presenting the Report for the year 2015 / 2016, and wish to thank the Directors for their unlimited support in what has been a busy and sometimes challenging year.

DIRECTORS PORTFOLIO'S

CHAIRMAN	J.R. BLYTHE-WOOD
FINANCES	J (KOOS) SNYMAN
SECURITY	PIETER VENTER
RULES / REGULATIONS	Dr. J GRIESEL
PR / MARKETING	MARTIN SMITH
ARCHITECTURAL	GABRIEL SMITH
MAINTAINANCE	(KOSIE) OTTO
ENVIRONMENT	J.R. BLYTHE-WOOD

FINANCE

The Directors are very happy with the finances of the Estate. Although we kept the Levy increases under inflation for the last couple of years our financial position, surplus as well as cash, are improving over time. There are two reasons; firstly, our members are paying their monthly Levies. Analyses of our outstanding Debtors reveals that more than 2/3's of the amount is made up of two Stands that are in Liquidation. Most of the rest is OTB penalties that are in arrears. Secondly, we have been very sensitive in managing the Costs of running the Estate. The Tax payable is due to our interest income from investments. Due to the sound financial position we are keeping the Levy increase to 6%. There are new Regulations published, and every Community scheme is obliged to join, and pay a levy to the "COMMUNITY SCHEMES OMBUDSMAN SERVICE" (CSOS) which will cost every owner. This is equal to the lesser of R 40 or 2% of the amount by which the monthly levy charged by the scheme exceeds R 500 which in our case is just less than R 12 / month. The Estates excess funds are invested in Alan Grey and amount to +/-R 1,600,000

SECURITY

The Guards from Suiderkruis were replaced by Thorburn Security after 8 years of service, with the agreement that Suiderkruis Security would continue with the Alarm monitoring and the Reaction Vehicle. This resulted in a cost saving. Irene Otto Karolus has been appointed as Assistant Estate Manager thru' Status Mark with a focus on Security and Rules / Regulations. Improvements during the year include; Enhanced Cameras installed at the Gates. Cell to Gate only for Tenants which gives management better insight and control by way of Computer. Movement of Pedestrians is recorded. The Directors do not consider a Camera Network throughout the Estate a necessity, as the cost is

prohibitive. There have been no incidents for 11 months, and since implementing Police clearance as a requirement for contractors working on the Estate, we feel we have better control of who is permitted entry into the Estate. Going forward, the budget will dictate how sophisticated we want our security to be. At the moment our Estate stands tall among others with respect to Safety and Security. Please remember to treat the Security personnel with respect, as it makes their difficult task more pleasurable, and enhances their work ethic. The message to all criminals should be one of Zero Tolerance. Please report suspicious behaviour.

RULES AND REGULATIONS

The year has been challenging with respect to this Portfolio. The Conduct Rules and House Rules have been amended in consultation with the recognized Specialist firm **PADDOCKS**. Paddocks advised us that the Directors may amend the Rules from time to time, and we are happy that the new version is a better and improved product that is fair and a more applicable document. The members are required, in terms of the MOI, to approve the differing Categories and Penalties, and we ask you to do so according to the Ordinary Resolution attached to the agenda documents.

There are still a few Members who insist on believing that they can live on an Estate where the Rules and Regulations do not apply to them, thus making it difficult for the majority who understand that all Estates must have guidelines that allow everybody to live in harmony. The Directors are mindful that these members are well in the minority, and believe that the Estate is a fantastic place to live and invest.

LEGAL MATTERS

We started the year with 3 pending legal problems. The HOA was successful in the arbitration against one member.

We are still busy with two other matters. Both members are, at the time of this correspondence, threatening to take the matter to the Supreme Court, stating that the 2007 A of A and the latest MOI registered in 2015, are not valid. These cases are ongoing, and may result in huge costs for the members.

PR AND MARKETING

News letters were sent out during the year, and the normal 2 golf days were well attended and supported. The HOA Golf championship was played in April, (men and ladies) and the winners received Trophies, which will be awarded on an annual basis in the future. The HOA Charity Golf day is held in December every year, and this year the funds raised will be presented to "HUIS ELSJE" a home for Alzheimer patients in Mossel Bay. Please support this initiative.

ARCHITECTURAL

The ARB, Gabriel Smith and Martin Smith (deputy) are well supported by Architect Mr. Dawie Nell and the Estate manager Sias Koen.

It was another busy year and much progress is being made in completing the Building phase of the Estate. There are 27 vacant stands left on the Estate, and the Directors are satisfied that the Obligation to Build (OTB) clause in the MOI has had a significant effect in compelling this progress. It is for this reason that there will be no increase in the penalties due to the OTB. Some years back the need for temporary electric fences to protect gardens from the Springbok on the Estate arose, and approval was given on the basis that as soon as the Garden was established the fence was to be removed. Due to an increase in demand from members for some sort of protection for the Flora

verses Fauna, a guideline will be issued by the ARB shortly. The ARB would like to express thanks for the support it has received from all Architects, Agents Contractors and fellow directors.

MAINTAINENCE

The Estate is now 17 years old, and needs a lot of maintenance. The following has been attended to; The Gates and Booms have been replaced where necessary. The Buildings at Schoeman Street painted, the Road signs repainted. The Church Street Contractors parking / holding area improved. Notice Boards have been erected at the Swimming Pools, advising the rules pertaining to the use thereof. The next project will be to paint the perimeter fence pillars, all 72 of them. The Road fund is growing well, and when the building work on the estate is completed, we will repair the roads.

ENVIRONMENT

The general wellbeing of the Fauna and Flora is good. The alien vegetation clearing operations are ongoing, and our Consultant Dr. Daan Botha, is very happy with the progress we have made. He comments *"it is extremely pleasing to know that every year there is less and less invasive vegetation that needs to be removed. In years to come, Mossel Bay Golf Estate will be at the forefront of combating invasive species locally."*

GENERAL

Members will remember that there were problems starting to appear from the Golf Club where the Club was trying to cancel the Co-operation agreement with the HOA. I am happy to report that the problems have been solved, and that the agreement will continue until 2020, when it will be re-negotiated by the subcommittee we have in place. Relations with the Golf Club are now excellent.

The Golf Club have agreed that the HOA membership referenced in the co-operation agreement includes all the members of the family, i.e.; Father, Mother and Children. The success of the Golf Club is directly related to the success of our Estate, and I request all our members to make use of their Restaurant facilities and support the Club.

Kindly take note that construction work will cease on afternoon of 15 December until 6 January 2017

I wish to thank **STATUS MARK** and **SIAS KOEN** for making my task a lot easier by being so efficient.

JR BLYTHE-WOOD

CHAIRMAN

VOORSITTERSVERSLAG

DESEMBER 08 2016 AJV

Ek het die voorreg om die Verslag vir die jaar 2015/2016 voor te le, en wil graag die Direkteure bedank vir hul ongelooflike ondersteuning gedurende die besige; en somtyds, uitdagende jaar.

DIREKETEURS PORTEFEULJES

VOORSITTER	J.R. BLYTHE-WOOD
FINANSIES	J "KOOS' SNYMAN
SEKURITEIT	PIETER VENTER
REELS / REGULASIES	Dr. J GRIESEL
PR / BEMARKING	MARTIN SMITH
ARGITEKTONIES	GABRIEL SMITH
ONDERHOUD	"KOSIE' OTTO
OMGEWING	J.R. BLYTHE-WOOD

FINANSIES

Die Direkteure is baie gelukkig met die finansies van die Landgoed. Alhoewel ons die verhoging in Heffings vir die laaste paar jaar onder inflasie gehou het, het ons finansiële posisie, sowel as ons kontant reserwes verbeter oor tyd.

Daar is twee redes vir dit; eerstens, ons lede betaal hulle maandelikse heffings. Ontleding van die uitstaande debiteure dui daarop dat meer as 2/3 van die bedrag deur 2 erwe opgemaak word wat tans onder likwidasië is. Meeste van die res is OTB boetes wat agterstallig is.

Tweedens, is ons baie koste sensitief met die bestuur van die Landgoed. Die belasting betaalbaar is as gevolg van ons inkomste op beleggings. As gevolg van die gesonde finansiële posisie wat gehou word, word die heffing met 6% opgesit.

Daar is nuwe wetgewing/regulasies wat onlangs gepubliseer is en as gevolg moet elke "Community Scheme" deel word, en 'n heffing betaal aan die "COMMUNITY SCHEMES OMBUDSMAN SERVICE" (CSOS); wat elke eienaar sal kos. Die koste is gelyk aan R40; of 2% van die heffingsbedrag oor R500 – watter een die minste is. In ons geval is dit net minder as R12 / maand. Die landgoed se oorskot fondse word in die Alan Grey fonds bele, en beloop +/- R 1,600,000

SEKURITEIT

Die wagte van Suiderkruis is vervang met Thorburn Sekuriteit na 8 jaar se diens, met die verstandhouding dat Suiderkruis Sekuriteit met die alarm monitoring en reaksie motor sal voortgaan. Dit het 'n kostebesparing teweeg gebing.

Irene Otto Karolus is aangestel as die Assistent Landgoedbestuurder deur Status Mark, met 'n fokus op Sekuriteit en Reels/Regulasies.

Verbeteringe gedurende die jaar sluit die volgende in:

- Opgegradeerde cameras by die hekke
- Cell to Gate (alleenlik) vir huurders wat beter bestuur en kontrole deur middle van rekenaars gee
- Bewegings van voetgangers word opgeneem

Die Direkteure het nie 'n kameranetwerk oor die hele Landgoed oorweeg nie as gevolg van die negatiewe koste implikasies.

Vir 11 maande het daar geen isidente plaasgevind nie, en seker die implimentasie van Polisie uitklaring, as voorwaarde vir kontrakteurs wie op die Landgoed wil werk, voel ons dat daar beter kotrole is wie toegelaat word op die Landgoed. Toekomstig sal die begroting dikteer hoe gesofistikeerd die sekuriteit kan wees.

Op die oomblik is die Landgoed op die voorfront tussen ander skemas met betrekking tot veiligheid en sekuriteit.

Onthou asseblief om die sekuriteitspersoneel met respek te hanteer, siende dat dit hulle moeilike taak heelwat vergemaklik en meer aangenaam maak, en sorg vir verhoogde werksetiek.

Die boodskap aan alle kriminele is 'n kultuur van "Zero Tolerance".

Rapporteer asseblief verdagte gedrag.

REELS EN REGULASIES

Die jaar was 'n uitdagende een vir hierdie Portefeulje. Die Gedragsreels sowel as die Huisreels is verander in konsultasie met die spesialis firma **PADDOCKS**. Paddock's het geadviseer dat die Direkteure, van tyd tot tyd, die reels mag verander; en ons is gelukkig dat die nuwe weergawe beter as die vorige is, asook 'n meer billike en toepaslike document is. Die lede is vereis, in terme van die nuwe MOI, om die verskillende kategoriee van boetes goed te keur; en ons vra u dan om so te maak deur middle van die Gewone Resolusie aangeheg by die dokuemnte.

Daar is nogsteeds 'n paar lede wie glo dat hulle op die Landgoed kan bly sonder dat die reels op hulle van toepassing is, en daardeur dit vir die meerderheid moeilik te maak wie verstaan dat alle

Landgoede riglyne het waar dit almal in staat stel om in harmonie saam te leef. Die Direkteure is bedag dat hierdie lede in die minderheid is; en glo dat die Landgoed 'n fantastiese plek is om te bly en te bele.

REGSAANGELEENTHEDE

Ons het die jaar met 3 hangende regsprobleme begin. Die HEV was suksesvol in die arbitrasie teen die lid wie aangedring het om 2 honde op sy eiendom aan te hou. Die lid het die regskostes betaal en sy hond van die landgoed verwyder.

Ons is steeds besig met 2 ander aangeleenthede, een teen 'n lid wie weier om die "Obligation to Build" boetes te betaal wat in klousule 30 van die MOI vervat word; en een teen 'n lid wie 'n struktuur op sy grens opgerig het sonder die nodige toestemming in term van die ARB riglyne en gedragsreels.

Beide lede is van plan, ten tye van hierdie korrespondensie, om die geskille verder te vat na die Appelfhof en voer aan dat die "2007 Articles of Association" en die nuutste MOI wat in 2015 geregistreer is, nie geldig is nie.

Die sake is aktief, en mag groot kostes vir die lede beloop.

PR EN BEMARKING

Nuusbriewe is gedurende die jaar uitgestuur, en die normale 2 golfdae was baie goed bygewoon en ondersteun. Die HEF Golf Kampionskap was in April gespeel (mans en dames) en die wenner het Trofees ontvang. Dit sal in die toekoms op 'n jaarlikse basis gegee word. Die HEV Liefdadigheid Golf Dag word elke jaar in Desember gehou, en hierdie jaar word fondse ingesamel vir "HUIS ELSJE", 'n huis vir Alzheimer pasiente in Mosselbaai.

Please support this initiative.

ARGITEKTONIES

Die argitektonieseraad word bestuur deur mnre Gabriel en Martin Smith. Ondersteuning word verleen deur mnre Dawie Nel en Sias Koen, onderskeidelik in hoedanighede as in-huis argitek en landgoedbestuurder. Die ARB is onderhewig aan die Raad van Direkteure (RVD).

Die jaar was weereens besig met verskeie konstruksie-aktiwiteite. Oor hierdie tydperk was o.a. navrae gedoen oor vorige grensgeval-goedkeurings wat jare terug dateer, voor termyn van huidige lede. Waar geregverdig, is dit aangespreek. Dieselfde geld met geringe presedente, met 'n uiteindelijke raadsbesluit in beginsel dat geen verdere presedente ge-akkommodeer sal word nie.

In die verlede was daar 'n behoefte vir tydelike elektriese heinings om tuine te beskerm teen bokke "totdat plantegroei vestig". Weens toename in versoeke vir permanente installasie, moet *fauna*

versus *flora* weereens in ag geneem word. Daarom word 'n riglyn vir elektriese heinings opgestel. Kommentaar sal waardeer word.

'n Kort oorsig van Verpligting om te Bou oor meer as 4 jaar sedert implementering, dui aan dat 50 uit 77 huise voltooi is. Baie dankie aan almal. Daar sal geen verhoging in boetes wees vir die volgende jaar nie.

Groot waardering word uitgespreek aan alle eienaars, argitekte, agente, kontrakteurs en mederaadslede.

ONDERHOUD

Die Landgoed is nou 17 jaar oud, en het redelik onderhoud nodig.

Die volgende is na gekyk gedurende die jaar:

- Die hekke en "booms" is vervang waar nodig;
- Die geboue by Schoemanstraat is geverf;
- Die padtekens is geverf;
- Die kontrakteurs parking/wagarea by Kerkstraat is verbeter;
- Kennisgewingborde is opgesit by die swembaddens wat die reëls, sowel as die gebruik van die swembad aandui.

Die volgende projek sal wees om die grensmure van die landgoed se pilare te verf, al 72 van dit..

Die Padfonds groei goed, en sodra die bouwerk op die Landgoed afgehandel is, sal die paaie herstel word.

OMGEWING

Die algemene welstand van die Fauna en Flora is goed. Die werk om die uitheemse plante skoon te maak is aan die gang, en ons consultant Dr. Daan Botha, is baie gelukkig met die vordering wat ons maak.

Dr. Daan merk op "it is extremely pleasing to know that every year there is less and less invasive vegetation that needs to be removed. In years to come, Mossel Bay Golf Estate will be at the forefront of combating invasive species locally."

ALGEMEEN

Neem kennis dat alle konstruksiewerk sal staak vanaf middag van 5 Desember tot 6 Januarie 2017

Lede sal onthou dat daar probleme in die verhouding tussen die landgoed en die Golf Klub begin opduik het toe die Klub die saamwerk ooreenkoms met die HEV prober kanseleer het. Ek is bly om te rapporteer dat die probleem uitgeklaar is, en dat die ooreenkoms tot 2020 in werking sal bly wanneer

dit weer onderhandel sal word deur die subcommittee wat in plek gestel is. Verhoudinge met die Golf Klub is nou uitstekend.

Die Golf Klub het ingestem dat die HEV lidmaatskap waarna verwys word in die samewerkings ooreenkoms alle lede van die familie sal insluit, naamlik: Vader, Moeder en Kinders. Die sukses van die Golf Klub is direk verwant met die sukses van on Landgoed, en ek vra al die lede om gebruik te maak van hulle restaurant fasiliteite en die Klub te ondersteun.

Ek wil graag **STATUS MARK** en **SIAS KOEN** bedank wie my taak baie makliker maak deur so doeltreffend te wees.

JR BLYTHE-WOOD

VOORSITTER

VOLMAG/ STEM BRIEF
MOSSSELBAAI GHOLF LANDGOED HUISEIENAARSVERENIGING (NWO)
Registrasie nommer 1999/001249/08

Ek _____ van erf _____, 'n lid van die Mosselbaai Gholf Landgoed Huiseienaarsvereniging stel hiermee vir

_____ van _____, of alternatiewelik hy/ sy

_____ van _____, of alternatiewelik hy/ sy,

die voorsitter van die vergadering as my volmag

om namens my te stem by die Algemene Jaarvergadering wat gehou sal word om 10H00 op die 8ste dag van Desember 2016 in die Kerksaal van die NG Kerk, Mosselbaai Suid, 17de Laan, Mosselbaai en enige verdagting daarvan:

Gewone Besluit Nr 1 (Skedule van Boetes)

Ten gunste : Teen : Buite Stemming:

Gewone Besluit Nr 2 (Finansiële State)

Ten gunste : Teen : Buite Stemming:

Gewone Besluit Nr 3 (Begroting)

Ten gunste : Teen : Buite Stemming:

Gewone Besluit Nr 4 (Ouditeure)

Ten gunste : Teen : Buite Stemming:

Gewone Besluit Nr 5 (Ouditeurs vergoeding)

Ten gunste : Teen : Buite Stemming:

Gewone Besluit Nr 6 (Verpligting om te Bou Boete @ R1000/maand)

Ten gunste : Teen : Buite Stemming:

(dui u versoek aan die volmag by wyse van 'n X in die spasie voorsien)

Tensy anders versoek mag my volmag stem soos hy/ sy goed dink.

Geteken op die _____ dag van _____ 2016.

Handtekening

(Naam in drukskrif)

[NOTE : ARTICLE 27.1 OF THE ARTICLES OF ASSOCIATION

27.1 : "A member may be represented at a general meeting by a proxy, who need not be a member of the Association. The instrument appointing a proxy, whether for a specified meeting or otherwise, shall be in writing signed by the member concerned or his agent, duly authorised thereto in writing, and shall be in the form below or to the effect of the form below, or in such other form as the directors may approve, in either case under the heading of or referring to the Association's name."

HIERDIE VOLMAG MOET INGEHANDIG WORD VOOR DIE AANVANG VAN DIE VERGADERING EN KAN INGEHANDIG WORD BY STATUS MARK, 11 MEYER STRAAT, MOSSSELBAAI OF POSBUS 567, MOSSELAAI, 6500; EPOS: status2@status-mark.co.za; faks: 044 691 1520

PROXY/VOTING PAPER
MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION
(Association incorporated under Section 21)
Registration number 1999/001249/08

I _____ of erf _____, being a member of the Mossel Bay Golf Estate Home Owners Association hereby appoint -

_____ of _____, or failing him/her

_____ of _____, or failing him/her,

the chairman of the meeting as my proxy to

vote for me and on my behalf, at the Annual General Meeting of the Association to be held at 10h00 on the 8th day of December 2016 in the Church Hall of the Dutch Reformed Church Mossel Bay South, 17th Avenue, Mossel Bay and any adjournment thereof as follows :

Ordinary Resolution No 1 (Schedule of Penalties)

In favour : *Against :* *Abstain :*

Ordinary Resolution No 2 (Financial Statements)

In favour : *Against :* *Abstain :*

Ordinary Resolution No 3 (Budget)

In favour : *Against :* *Abstain :*

Ordinary Resolution No 4 (Auditors)

In favour : *Against :* *Abstain :*

Ordinary Resolution No 5 (Auditors Remuneration)

In favour : *Against :* *Abstain :*

Ordinary Resolution No 6 (Obligation to Build Penalty at R1000/month)

In favour : *Against :* *Abstain :*

(indicate instruction to proxy by way of a X in the space provided above)

Unless otherwise instructed my proxy may vote as he thinks fit.

Signed this _____ day of _____ 2016.

Signature

(Name of signatory in block letters)

[NOTE : ARTICLE 27.1 OF THE ARTICLES OF ASSOCIATION

27.1 : A member may be represented at a general meeting by a proxy, who need not be a member of the Association. The instrument appointing a proxy, whether for a specified meeting or otherwise, shall be in writing signed by the member concerned or his agent, duly authorised thereto in writing, and shall be in the form below or to the effect of the form below, or in such other form as the directors may approve, in either case under the heading of or referring to the Association's name.

THIS PROXY MUST BE RECEIVED BEFORE COMMENCEMENT OF THE MEETING. PROXIES CAN BE HANDED IN AT THE OFFICES OF STATUS MARK AT 11 MEYER STREET, MOSSEL BAY OR AT P O BOX 567, MOSSEL BAY, 6500, email: status2@status-mark.co.za; fax: 044 691 1520

**MOSSEL BAY GOLF ESTATE
HOME OWNERS ASSOCIATION NPC**

SCHEDULE OF PENALTIES

December 2016

1. BREACH OF CONDUCT RULES

1.1 *In accordance with clauses 13.2, 20.10, and 40 of the Memorandum of Incorporation of the Mossel Bay Golf Estate Home Owners Association NPC, if the conduct of an owner or an occupier of an erf, or his or her visitors, in the opinion of the Directors constitutes a:*

- a. nuisance; or*
- b. breach of any duty of the owner; or*
- c. breach of any of these Conduct Rules;*

the Directors may impose a fine on the owner in accordance with the categories set out herein.

1.2 The Directors may impose a fine on the owner for each contravention of the Conduct Rules, as set out in the categories below:

1.2.1 ANIMALS, REPTILES AND BIRDS

- 1.2.1.1 R250.00 per week;
- 1.2.1.2 R1 000.00 per month for an ongoing offence.

1.2.2 USE OF PROPERTIES; DAMAGE, ALTERATIONS OR ADDITIONS TO THE COMMON PROPERTY; APPEARANCE FROM OUTSIDE; SIGNS AND NOTICES; BUILDINGS, STRUCTURES AND GARDENS

- 1.2.2.1 R250.00 per week;
- 1.2.2.2 R1 000.00 per month for an ongoing offence.

1.2.3 REFUSE DISPOSAL; LITTERING; LAUNDRY, ERADICATION OF PESTS; STORAGE OF INFLAMMABLE MATERIAL

- 1.2.3.1 R100.00 for the first offence;
- 1.2.3.2 R250.00 for the second offence and every consequent offence.

1.2.4 VEHICLES SPEEDING AND OTHER

- 1.2.4.1 Speeding R100 for the first offence
- 1.2.4.2 Speeding R500.00 for the second and every consequent offence.
- 1.2.4.3 Other offences R500.00 per week.

1.2.5 NOISE, NUISANCE AND DISTURBANCE

- 1.2.5.1 R250.00 for the first offence following written notice;
- 1.2.5.2 R500.00 for the second offence;
- 1.2.5.3 R1 000.00 for a repeated offence.

1.2.6 UNAUTHORISED USE OF MOSSEL BAY GOLF CLUB

- 1.2.6.1 R250.00 for the first offence following written notice;
- 1.2.6.2 R500.00 for the second offence;

1.2.6.3 R1 000.00 for a repeated offence.

1.2.7 SELF-CATERING ACCOMMODATION

1.2.7.1 R250.00 for the first offence following written notice;

1.2.7.2 R500.00 for the second offence;

1.2.7.3 R1 000.00 per month for an ongoing offence.

1.5 The monetary amounts of the fines in terms of this rule shall, at the request of any owner, be reviewed at any annual general meeting and may be amended by majority vote.

1.6 A Director shall not be entitled to participate at the meeting referred to in sub-rule 4 in that capacity if she or he or any person who occupies the erf which she or he owns or represents is the alleged offender.

1.7 Any fine imposed in terms of sub-rule 1.2. may, if it is not paid by the offender within fourteen (14) days after the offender has been notified of the imposition of the fine, be added to the levies due by the owner, and recovered from the owner in the same manner as applies to arrear levies, together with interest at the rate applicable to arrear levies.

1.8 ANY OTHER TRANSGRESSION WILL BE FINED:

1.8.1 R250 for the first offence;

1.8.2 R1000 for any subsequent offence.

MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

(Registration Number 1999/001249/08)

**Annual Financial Statements
for the year ended 30 June 2016**

Audited Financial Statements

in compliance with Companies Act 71 of 2008

Prepared: JD van Renen

Position: Professional Accountant

MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

(Registration Number 1999/001249/08)

Annual Financial Statements for the year ended 30 June 2016

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The reports and statements set out below comprise the annual financial statements presented to the members:

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MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

(Registration Number 1999/001249/08)

Annual Financial Statements for the year ended 30 June 2016

GENERAL INFORMATION

COUNTRY OF INCORPORATION AND DOMICILE	South Africa
NATURE OF BUSINESS AND PRINCIPAL ACTIVITIES	Administration of the estate's assets and furtherance of owner's interest therein
DIRECTORS	JR Blythe-Wood (Chairman) JD Griessel JDT Otto GA Smith MB Smith JP Snyman PJ Venter
REGISTERED OFFICE	10 Church Street Mossel Bay 6506
POSTAL ADDRESS	PO Box 567 Mossel Bay 6500
BANKERS	ABSA Bank Ltd
AUDITORS	Pretorius Auditors
COMPANY SECRETARY	WCE Prinsloo
COMPANY REGISTRATION NUMBER	1999/001249/08
LEVEL OF ASSURANCE	These financial statements have been audited in compliance with the applicable requirements of the Companies Act 71 of 2008
PREPARER	JD van Renen Professional Accountant

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF MOSSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

Report on the financial statements

We have audited the annual financial statements of Mossel Bay Golf Estate Home Owners Association, which comprise the director's report, Statement of Financial Position as at 30 June 2016, Statement of Comprehensive Income, Statement of Changes in Equity, Cash Flow Statement for the year ended, a summary of significant accounting policies and other explanatory notes, as set out on pages 7 to 21.

Directors' responsibility for the financial statements

The Company's directors are responsible for the preparation and fair presentation of these financial statements in accordance with the International Financial Reporting Standard for Small and Medium Sized Entities and in the manner required by the Companies Act of South Africa. This responsibility includes: designing, implementing and maintaining internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.

An audit also includes evaluating the appropriateness of accounting of its financial policies used and the reasonableness of accounting estimates made by the management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In my opinion the financial statements fairly presents, in all material respects, the financial position of Mossel Bay Golf Estate Home Owners Association as at 30 June 2016 and its financial performance and cash flows for the year ended in accordance with the International Financial Reporting Standard for Small and Medium Sized Entities and in the manner required by the Companies Act of South Africa.

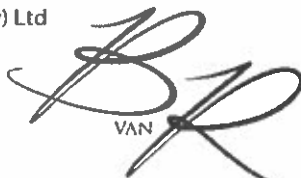
Supplementary information

Without qualifying our opinion, we draw attention to the fact that the supplementary schedules set out on pages 22 to 24 do not form part of the annual financial statements and are presented as additional information. We have not audited these schedules and accordingly do not express an opinion on it.

J.P. Pretorius CA (S.A.) RA
Pretorius Auditors
Registered Auditors

Mossel Bay

Date: _____



REPORT OF THE COMPILER

To the Members of Mossel Bay Golf Estate Home Owners Association

We have compiled the accompanying financial statements of Mossel Bay Golf Estate Home Owners Association based on information you have provided. These financial statements comprise the statement of financial position of Mossel Bay Golf Estate Home Owners Association as at 30 June 2016, the statement of comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, a summary of significant accounting policies and other explanatory information.

We performed this compilation engagement in accordance with International Standard on Related Services 4410 (Revised), Compilation Engagements.

We have applied our expertise in accounting and financial reporting to assist you in the preparation and presentation of these financial statements in accordance with International Financial Reporting Standards for Small- and Medium-sized Entities (IFRS for SMEs) and the requirements of the Companies Act of South Africa. We have complied with relevant ethical requirements, including principles of integrity, objectivity, professional competence and due care.

These financial statements and the accuracy and completeness of the information used to compile them are your responsibility.

Since a compilation engagement is not an assurance engagement, we are not required to verify the accuracy or completeness of the information you provided to us to compile these financial statements. Accordingly, we do not express an audit opinion or a review conclusion on whether these financial statements are prepared in accordance with IFRS for SMEs.

JD van Renen
Burger Van Renen Accountants
Professional Accountant

28 October 2016

Date



Directors: JD van Renen (SAIPA Member Number: 1963) (B.Acc Hons; MBA; Post Graduate Diploma in Financial Planning)
Francois Burger (SAIPA Member Number: 22747) (B.Com Financial Management)

Members of the South African Institute of Professional Accountants

MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

(Registration Number 1999/001249/08)

Annual Financial Statements for the year ended 30 June 2016

DIRECTORS' REPORT

The directors present their report for the year ended 30 June 2016.

1. Review of activities

Main business and operations

The principal activity of the company is administration of the estate's assets and furtherance of owner's interest therein and there were no major changes herein during the year.

The operating results and statement of financial position of the company are fully set out in the attached financial statements and do not in our opinion require any further comment.

Net surplus of the company was R316,559 (2015: surplus R550,384), after taxation of R72,494 (2015: R37,785).

2. Going concern

The annual financial statements have been prepared on the basis of accounting policies applicable to a going concern. This basis presumes that funds will be available to finance future operations and that the realisation of assets and settlement of liabilities, contingent obligations and commitments will occur in the ordinary course of business.

3. Events after reporting date

All events subsequent to the date of the annual financial statements and for which the applicable financial reporting framework require adjustment or disclosure have been adjusted or disclosed.

The directors are not aware of any matter or circumstance arising since the end of the financial year to the date of this report that could have a material effect of the financial position of the company.

4. Directors

The directors of the company during the year and to the date of this report are as follows:

JR Blythe-Wood (Chairman)

JD Griessel

JDT Otto

GA Smith

MB Smith

JP Snyman

PJ Venter

MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

(Registration Number 1999/001249/08)

Annual Financial Statements for the year ended 30 June 2016

DIRECTORS' REPORT

5. Secretary

The company's designated secretary is WCE Prinsloo.

Business address

11 Meyer Street
Mossel Bay
6500

6. Auditors

Pretorius Auditors were the auditors for the year under review.

7. Solvency and Liquidity

The directors have performed the required solvency and liquidity test as required by the Companies Act of South Africa.

MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

(Registration Number 1999/001249/08)

Annual Financial Statements for the year ended 30 June 2016

DIRECTORS' RESPONSIBILITIES AND APPROVAL

The directors are required by the South African Companies Act to maintain adequate accounting records and are responsible for the content and integrity of the annual financial statements and related financial information included in this report. It is their responsibility to ensure that the annual financial statements satisfy the financial reporting standards as to form and content and present fairly the statement of financial position, results of operations and business of the company, and explain the transactions and financial position of the business of the company at the end of the financial year. The annual financial statements are based upon appropriate accounting policies consistently applied throughout the company and supported by reasonable and prudent judgements and estimates.

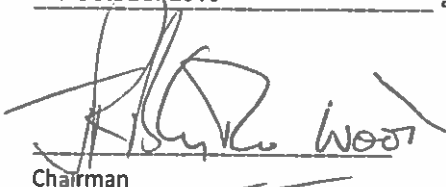
The directors acknowledge that they are ultimately responsible for the system of internal financial control established by the company and place considerable importance on maintaining a strong control environment. To enable the directors to meet these responsibilities, the board sets standards for internal control aimed at reducing the risk of error or loss in a cost effective manner. The standards include the proper delegation of responsibilities within a clearly defined framework, effective accounting procedures and adequate segregation of duties to ensure an acceptable level of risk. These controls are monitored throughout the company and all employees are required to maintain the highest ethical standards in ensuring the company's business is conducted in a manner that in all reasonable circumstances is above reproach.

The focus of risk management in the company is on identifying, assessing, managing and monitoring all known forms of risk across the company. While operating risk cannot be fully eliminated, the company endeavours to minimise it by ensuring that appropriate infrastructure, controls, systems and ethical behaviour are applied and managed within predetermined procedures and constraints.

The directors are of the opinion, based on the information and explanations given by management that the system of internal control provides reasonable assurance that the financial records may be relied on for the preparation of the annual financial statements. However, any system of internal financial control can provide only reasonable, and not absolute, assurance against material misstatement or loss. The going-concern basis has been adopted in preparing the financial statements. Based on forecasts and available cash resources the directors have no reason to believe that the company will not be a going concern in the foreseeable future. The financial statements support the viability of the company.

The financial statements have been audited by the independent auditing firm, Pretorius Auditors, who have been given unrestricted access to all financial records and related data, including minutes of all meetings of shareholders, the board of directors and committees of the board. The directors believe that all representations made to the independent auditor during the audit were valid and appropriate. The external auditors' qualified audit report is presented on page 3 to 4.

The annual financial statements as set out on pages 9 to 21 were approved by the board on 31 October 2016 and were signed on their behalf by:


Chairman

MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

(Registration Number 1999/001249/08)

Annual Financial Statements as at 30 June 2016

Statement of Financial Position

Figures in R	Note(s)	2016	2015
Assets			
Non-Current Assets			
Property, plant and equipment	3	489,923	474,991
Other financial assets	4	1,721,434	1,579,463
		<u>2,211,357</u>	<u>2,054,454</u>
Current Assets			
Financial assets	5	356,084	307,346
Trade and other receivables	6	739,797	461,535
Cash and cash equivalents	7	66,462	48,537
		<u>1,162,343</u>	<u>817,418</u>
Total Assets		<u>3,373,700</u>	<u>2,871,872</u>
Equity and Liabilities			
Equity			
Retained earnings		2,416,786	2,101,313
Current Liabilities			
Trade and other payables	8	427,446	263,540
Borrowings	9	437,474	383,474
Current taxation liability		72,494	107,045
Rental Deposits held	10	19,500	16,500
		<u>956,914</u>	<u>770,559</u>
Total Equity and Liabilities		<u>3,373,700</u>	<u>2,871,872</u>

MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

(Registration Number 1999/001249/08)

Annual Financial Statements for the year ended 30 June 2016

Statement of Comprehensive Income

Figures in R	Note(s)	2016	2015
Revenue	11	4,844,843	4,827,057
Other income	12	97,691	38,951
Operating costs		<u>(4,669,774)</u>	<u>(4,358,764)</u>
Operating profit	13	272,760	507,244
Finance income	14	<u>115,207</u>	<u>80,925</u>
Profit before taxation		387,967	588,169
Taxation expense	15	<u>(72,494)</u>	<u>(37,785)</u>
Profit for the year		315,473	550,384

MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

(Registration Number 1999/001249/08)

Annual Financial Statements for the year ended 30 June 2016

Statement of Changes in Equity

Figures in R	Retained earnings	Total
Balance at 1 July 2014	1,550,929	1,550,929
Total comprehensive income for the year		
Profit for the year	550,384	550,384
Total comprehensive income for the year	<u>550,384</u>	<u>550,384</u>
Balance at 30 June 2015	<u>2,101,313</u>	<u>2,101,313</u>
Balance at 1 July 2015	2,101,313	2,101,313
Total comprehensive income for the year		
Profit for the year	315,473	315,473
Total comprehensive income for the year	<u>315,473</u>	<u>315,473</u>
Balance at 30 June 2016	<u>2,416,786</u>	<u>2,416,786</u>

MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

(Registration Number 1999/001249/08)

Annual Financial Statements for the year ended 30 June 2016

Statement of Cash Flows

Figures in R	Note(s)	2016	2015
Cash flows from operating activities			
Profit for the year		315,473	550,384
<i>Adjustments for:</i>			
Income tax		72,494	37,785
Depreciation of Property, plant and equipment		76,268	64,642
Investment income		(115,207)	(80,925)
Operating cash flow before working capital changes		349,028	571,886
<i>Working capital changes</i>			
(Increase)/decrease in financial asset		(48,738)	11,299
Increase in trade and other receivables		(278,262)	(178,746)
Decrease/(increase) in short-term loans		54,000	(26,000)
Increase in trade and other payables		166,906	59,442
Cash generated by operating activities		242,934	437,881
Investment income		115,207	80,925
Income tax paid		(107,045)	11,448
Net cash from operating activities		251,096	530,254
Cash flows from investing activities			
Property, plant and equipment acquired	3	(91,200)	(79,581)
Other investments		(141,971)	(439,286)
Net cash utilised in investing activities		(233,171)	(518,867)
Increase in cash and cash equivalents		17,925	11,387
Cash and cash equivalents at beginning of the year		48,537	37,150
Cash and cash equivalents at end of the year	7	66,462	48,537

MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

(Registration Number 1999/001249/08)

Annual Financial Statements for the year ended 30 June 2016

Detailed Income Statement

Figures in R	Note(s)	2016	2015
Gross Revenue			
Levies Received		4,492,550	4,343,769
Interest charged on arrear levies	11	98,843	56,076
Special Levy - Obligation to build		253,450	401,212
Special Levy - Road Fund		-	26,000
		<u>4,844,843</u>	<u>4,827,057</u>
Other Income			
Cell to Gate		6,391	1,680
Investment income	14	115,207	80,925
Penalties and remote control sales		91,300	27,171
Site Clearance		-	10,100
		<u>212,898</u>	<u>119,876</u>
		<u>5,057,741</u>	<u>4,946,933</u>

The supplementary information presented does not form part of the annual financial statements and is unaudited

MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

(Registration Number 1999/001249/08)

Annual Financial Statements for the year ended 30 June 2016

Detailed Income Statement

Figures in R	Note(s)	2016	2015
Brought Forward		5,057,741	4,946,933
Expenditure			
Accounting fees		12,500	12,440
Assessment rates and municipal charges		140,924	107,484
Auditors' remuneration		11,352	10,000
Bank charges		19,634	18,253
Cell to Gate Expense		4,773	6,959
Depreciation		76,268	64,642
Emoluments - Directors	16	-	-
Fines and penalties		2,052	11,448
Golf club awards/membership fees		794,819	761,686
Insurance		26,852	26,286
Lease rental on operating lease		304,013	272,438
Legal expense		64,996	26,934
Maintenance - Garden and Refuse		432,241	407,997
Maintenance - Nature Reserve		179,159	130,001
Maintenance - Swimming pools		124,588	116,535
Management Agents		349,000	329,245
Printing and stationery		8,194	5,072
Public Relations		13,838	8,975
Remote Control Purchases		1,200	1,512
Repairs and maintenance		166,409	280,877
Security		1,550,239	1,400,067
Site Office		371,003	346,976
Sundry Expense		15,720	12,937
		4,669,774	4,358,764
Profit before taxation		387,967	588,169
Taxation		(72,494)	(37,785)
Profit for the year		315,473	550,384

The supplementary information presented does not form part of the annual financial statements and is unaudited

A		B		C		D		E		F	
MOSSEL BAY GOLF ESTATE		BUDGET		FINANCIAL STATEMENTS		2014/2015		CURRENT BUDGET		PROPOSED BUDGET	
	DESCRIPTION	2015/2016	2015/2016	2015/2016	2014/2015	2016/2017	BUDGET & ACTUAL	2016/2017	ANNUAL	2017/2018	
		ANNUAL	ANNUAL	ANNUAL		ANNUAL		ANNUAL			
1	AUDIT FEES	12,000	11,352			11,400		11,400		12,090	
2	BANK CHARGES	18,000	19,634			21,200		21,200		22,500	
3	GOLF CLUB AWARD	793,000	794,819			835,000		835,000		880,000	
4	ESTATE MANAGEMENT										
5	AGENT	349,000	349,000			372,000		372,000		394,320	
6	OFFICE RENTAL										
7	SITE OFFICE	362,630	371,003			396,205		396,205		644,931	
8	ACCOUNTANT	12,500	12,500			13,100		13,100		13,125	
9	ESTATE PROPERTY										
10	GARDENS	376,555	397,386			419,255		419,255		442,668	
11	REFUSE	34,500	34,855			37,150		37,150		40,000	
12	POOL MAINTENANCE (incl water & electricity)	100,000	124,588		incl garden around pool	128,620		128,620		135,051	
13	LEGAL & PROF FEES	35,000	64,996			20,000		20,000		21,000	
14	INSURANCE	26,350	26,852			29,000		29,000		30,000	
15	MAINTENANCE										
16	ROADS										
17	FENCES & OPEN AREAS	300,000	166,409			300,000		300,000		298,000	
18	NATURE RESERVE & REPORTS	239,400	179,159		Clearing nat res	180,000		180,000		140,000	
19	MUNICIPALITY										
20	WATER & LIGHTS	100,000	118,718			100,000		100,000		125,000	
21	RATES	21,980	22,206			22,500		22,500		23,000	
22	SECURITY	1,566,656	1,556,212			1,630,294		1,630,294		1,650,000	
23	STATIONARY & POSTAGE	6,000	8,194			6,000		6,000		6,500	
24	PR & MARKETING	12,000	13,638			12,000		12,000		12,000	
25	SUNDRIES	20,000	15,720			12,000		12,000		12,000	
26	RESERVE FUND/CAPITAL EXPENDITURE	50,000				48,000		48,000		-	
27	TELEPHONE INTERNAL SYSTEM	280,000	304,013			311,640		311,640		330,000	
28	TAX & OTHERS		2,052								
29	DEPRECIATION		76,268								
30	INTEREST ON INVESTMENT	-235,000				-177,364		-177,364		-180,000	
31	TOTAL	4,480,571	4,669,774			4,728,000		4,728,000		5,052,185	
32	per unit	950				1,000		1,000		1,060.78	
33	OMBUDSMAN FEES									11.22	
	TOTAL PROPOSED LEVY VAT INCL	950				1,000		1,000		R 1,072.00	