

## **ANNUAL GENERAL MEETING - 18 JUNE 2019**

### **ORDINARY RESOLUTIONS No. 1 - 4**

*The ordinary resolutions below require a simple majority of members to pass*

#### **Ordinary resolution No 1: TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING 28 FEBRUARY 2019**

*“Resolved that the audited financial statements for the year ended 28 February 2019 as tabled at the meeting, and circulated to members, are hereby adopted.”*

#### **Ordinary resolution No 2: APPOINTMENT OF AUDITOR**

The members of ExCom have recommended that BDV Platinum be appointed as the auditors of the association for the ensuing year and note that the individual registered auditor who will undertake the audit during the financial year ending 29 February 2020 is Braam de Vries. Accordingly, EXCOM proposes that the following resolution be adopted:

*“Resolved that BDV Platinum is hereby appointed as the auditor to the association for the Financial year ending 29 February 2020.”*

#### **Ordinary resolution No 3: APPOINTMENT OF MEMBERS TO EXCOM**

*As less than the prescribed number of members have been nominated, an election is not necessary. The following nominees are therefore appointed to ExCom.:*

4.1	Peter Allen	Eastlake
4.2	Jimmy Fitzpatrick	Eastlake
4.3	Lathif Gafoor	Uitsig
4.4	Angus Hemp	Uitsig
4.5	Paul Higgins	Canon Island Way
4.6	Patrick McKenna	Eastlake
4.7	Richard Midgley	Eastlake
4.8	Cheryl Philip	Eastlake
4.9	Trevor Quelch	Park

### **Ordinary resolution No 4: AUTHORISATION TO PAINT THE EXTERNAL WALL**

As per the Clause 7.5.5 of the Constitution, ExCom requires approval by the members for any projects involving more than R100 000 (directly linked to increase in subscriptions). The external wall of the Marina, facing Prince George Drive (M5), was painted in 2015 and requires a face lift.

*“Resolved that ExCom is hereby authorized to spend up to a maximum of R200,000 (two hundred thousand rand) to paint the Prince George Drive external wall of the Marina da Gama, subject to being in receipt of 3 comparable quotes”.*

### **SPECIAL RESOLUTIONS**

*Unless otherwise specifically provided below, for any of the resolutions to be adopted, a two-thirds (2/3) majority of the voting rights exercised on each such resolution must be obtained.*

#### **Special resolution No 1: MUNICIPAL BY-LAW**

As per the attachment received by the City of Cape Town, the Marina da Gama Association is required to update its Constitution in line with the Municipal By-Law. The form of these changes must be approved by the City of Cape Town (“CoCT”). The changes will not affect the manner in which the MDGA is run, nor will it affect the members in any manner.

It is therefore requested, by special resolution, that members authorize a sub-committee (including members of ExCom and members of the Community) to discuss the process going forward with the CoCT and update the constitution without the need to hold a further general meeting.

*“Resolved that a sub-committee is hereby appointed to update the Constitution in line with the Municipal By-Law without further approval of the members”.*

### **FOR INFORMATION PURPOSES ONLY**

The Marina da Gama Association is looking to implement a process of **FINING MEMBERS** who disregard the design manual and/or the standards of the Marina, as well as continuous efforts by the Standards Inspector, to resolve the issues.

We ask for volunteers with expertise in these areas, to join 2 sub-committees, which will include members of ExCom to address:

- Special Resolution 1 - Municipal By-Law resolution;
- Implementation of Fines

Thank you