

D R A F T  
CONSTITUTIONAL GENERAL MEETING OF SILVER LAKES HOMEOWNERS ASSOCIATION NPC  
HELD ON MONDAY, 22 FEBRUARY 2016 AT 19:00

**PRESENT**

As per attendance register.

**WELCOME**

The Chairperson welcomed all present to the Constitutional General Meeting (CGM) of the Silver Lakes Homeowners Association NPC.

**QUORUM**

The Chairperson confirmed that the necessary quorum for the meeting in terms of the Memorandum of Incorporation (MOI) was present. The meeting was declared duly constituted and officially open.

**Voting**

It was stated that voting would take place by means of a poll unless otherwise indicated by the Chairperson.

**Scutineers**

The appointment of scrutineers would be by means of a show of hands. The Chairperson called for a proposal that a representative from Grant Thornton, the Association's auditors, be nominated to act as scrutineer. The motion was proposed by Mr Pieter Louw (stand 3/130) and seconded by Mr Keith Laing (stand 1583). The motion was put to the vote and was carried.

**For Information Purposes**

It was mentioned that poll forms were handed out at registration to Members, representatives of Members and proxy holders. The signature on the top right of each poll form and the one at the bottom of the form needed to be the same.

The meeting would be digitally recorded for record purposes. The Chairperson requested that Members identify themselves and speak into one of the handheld microphones for recording purposes. Some basic generally acceptable meeting principles were outlined and it was emphasized that all Members would be afforded equal opportunity to speak. Members were to address the Chairperson of the meeting and not each other to avoid private debates. The meeting was requested and agreed by show of hands to adhere to the basic meeting rules as outlined by the Chairperson.

**Notice of the Meeting**

A notice dated 26 January 2016 that convened the Constitutional General Meeting was delivered to Members in accordance with the MOI. The Chairperson called for a proposal that the notice of the meeting be taken as read. The motion was proposed by Ms Barbara Green (stand 26) and seconded by Mrs Liezel Jordaan (stand 1483). The Chairperson declared that the notice of the meeting be taken as read.

The Chairperson proceeded to handle those items referred to in the notice, namely:

**CONFIRMATION OF THE MINUTES OF THE CGM HELD ON 18 NOVEMBER 2013**

The Chairperson called for a proposal that the minutes be taken as read. Proposed by Mr Theo O'Neil (stand 669) and seconded by Mrs Linda Bodenstein (stand 1671/R). The Chairperson then called for a proposal from the meeting to adopt the minutes. Proposed by Mr Jaco Coetzee (stand 1453) and seconded by Mr Jan de Wet (stand 600). The Chairperson declared that the minutes be taken as read and be adopted.

The following resolutions of which due and proper notice had been given were proposed to be passed, with or without modification:

**SPECIAL RESOLUTION 1: PROPOSED MEMORANDUM OF INCORPORATION (MOI)**

The Chairperson informed Members that the Association had received requests for additional time for Member input in the finalization of the proposed MOI as tabled. The Board respected the requests and proposed that the MOI be referred back to a MOI Working Group made up of volunteer Members to make recommendations on how the MOI could be further refined.

The Chairperson therefore called for a proposal that Special Resolution 1 be postponed indefinitely. Proposed by Mr Chris de Weerd (stand 556) and seconded by Mr Andre van Breda (stand 534). The motion was put to the vote by show of hands and was carried.

**ORDINARY RESOLUTION 1: PROPOSED RULES INCLUDING SCHEDULE OF TRANSGRESSIONS & PENALTIES**

In light of the decision of the meeting regarding Special Resolution 1, the Chairperson called for a proposal that Ordinary Resolution 1 be postponed indefinitely. Proposed by Mr Chris de Weerd (stand 556) and seconded by Mr Jaco Coetzee (stand 1453). The motion was put to the vote by show of hands and was carried.

**CLOSURE**

As there was no further business to transact at the meeting, the CGM was declared duly closed and the proceedings at an end.

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DR STEVEN PRETORIUS  
CHAIRPERSON

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DATE