



ATLANTIC BEACH

NOTICE OF ANNUAL GENERAL MEETING OF THE ATLANTIC BEACH HOMEOWNERS' ASSOCIATION

27 NOVEMBER 2024

ATLANTIC BEACH HOMEOWNERS' ASSOCIATION NPC No.2 *Fairway Drive* Atlantic Beach Estate *Melkbosstrand* 7441

PO Box 39 *Melkbosstrand* 7437 T: +27 21 553 0590 E: info@abhoa.co.za

REG NO. 1999/000213/ 08 VAT NO. 4450 223 443

BOARD OF DIRECTORS *B Kaiser, A Berning, G Herman, H Moolman, J Fisher*



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NOTICE TO MEMBERS OF THE ANNUAL GENERAL MEETING OF THE ATLANTIC BEACH HOMEOWNERS' ASSOCIATION

Notice is hereby given of the **ANNUAL GENERAL MEETING** of members of the Atlantic Beach Homeowners' Association NPC ("ABHOA"), to be held on **WEDNESDAY 27 NOVEMBER 2024** at 18h00 at the **ATLANTIC BEACH LINKS CLUB LINKS VENUE**.

The agenda shall include the following:

1. Welcome and Constitution of the Meeting including reading the notice of the meeting
2. Approval of the [minutes of the previous Annual General Meeting held on 22 November 2023](#)
3. The [Chairman's Report](#) and [Operations Report](#)
4. Appointment of Directors
 - 4.1 In accordance with clause 19.6 of the Memorandum of Incorporation, One (1) of the required Five (5) Directors, Hans Jurgen Moolman, has elected to renew his position as a Director until the next AGM.
 - 4.2 In accordance with clause 19.6 of the Memorandum of Incorporation, Bruce Kaiser, Alan Berning and George Herman, are deemed to have retired from office as Directors, as they have served two years on the Board, however they have made themselves available for re-election.
 - 4.3 In accordance with clause 19.7 of the Memorandum of Incorporation one of the Directors, Donald Boyce, resigned from office and, as prescribed by clause 19.8 of the Memorandum of Incorporation, Jane Fisher has been nominated by the Board to hold office as prescribed by clause 19.6 of the Memorandum of Incorporation and has made herself available for election by the Members.
 - 4.4 As a result, there are Four (4) vacancies on the Board of Directors. Having invited further nominations on the 17th of October 2024, beyond the current Board members, Bruce Kaiser, Alan Berning, George Herman and Jane Fisher, who have made themselves available**, no further nominations were received by the due date and therefore there will be no voting required.

*(**Profiles of all candite's for election of the Board of Directors can be found on page 4.)*



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5. To receive and adopt the [Annual Financial Statements for the financial year ended 30 June 2024](#), including the Auditor's report
6. The remuneration and appointment of the Auditor for the financial year ending 30 June 2024
7. [To note the Budget for the financial year ending 30 June 2025](#).
8. To note that the levy, as determined by the Directors, for the financial year ending 30 June 2025 will be the sum of R3,300 for each erf registered in the name of a Member of the ABHOA, save those levies as determined by the Board in terms of Clause 3.3.5 of the Association's Memorandum of Incorporation
9. To note the newly amended Estate Rules.
10. General

CHIEF EXECUTIVE OFFICER

DATE: 5 November 2024

NOTES

a. Quorum

A quorum for the Annual General Meeting shall be 10% of Members. Should there be no quorum within 30 minutes of the advertised time for a meeting, then the meeting shall be adjourned to 4 December 2024 at 18h00 at the same location. If a quorum is not present at such adjourned meeting, those present shall be deemed to constitute a quorum.

b. Registered Homeowner(s) Proxies

It is imperative that we have the required number of Members present at the Annual General Meeting in person or by proxy, in order to attain the required quorum to conclude the meeting. Should you therefore not be able to attend the AGM, please complete the attached **proxy form** by nominating a fellow **Member** of the Association or alternatively the **one of the Directors, by name**. Return the completed form via email to tj.monk@pamgolding.co.za or info@abhoa.co.za.



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Profiles of candidate's for election of the ABHOA's Board of Directors



Bruce Kaiser

Bruce, as member of the board since 2014, currently represents the ABHOA as Chairman. He has lived on the estate since 2008 with his wife, Lindsay and their three children and is an avid sportsman who enjoys squash and cycling. Bruce has a strong background in marketing at LSI (Lindsay Scott Inc) - rehabilitation practices and Sales and Project manager background at Repower SA. He has had a successful career in brand marketing with leading companies such as Distell.



Alan Berning

Alan grew up in Cape Town and moved to the Netherlands with his parents where he met his wife, Joyce. After living in Europe for 18 years, Alan and Joyce moved back to South Africa with their son Indy and decided to make Atlantic Beach Estate their permanent home. Together they focus on creating jobs and changing people's lives in the financial industry with their actuarial consulting business and most recently in the surf industry.



George Herman

George Herman is an investment specialist with more than 30 years of experience operating in banking, stockbroking, and fund management, which has provided him with a holistic financial perspective.

He is married to Martinette and together they have five children. The family moved to Atlantic Beach in 2015 and George is a passionate golfer, amongst many other hobbies.



Jane Fisher

Jane Fisher was born in England and travelled extensively with her career, before permanently settling in Cape Town 10 years ago with her husband David and their children.

Specialising in Credit Risk, Jane has worked for some of the top banks around the world such as Santander, Barclays and Standard Bank. She



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currently runs the Financial Services division for The Foschini Group (TFG)
as Group Director.



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ATLANTIC BEACH HOMEOWNERS' ASSOCIATION NPC

Annual General Meeting 27 November 2024

PROXY FORM

I/We..... of (Erf No.)

being a Member(s) of Atlantic Beach Homeowners' Association hereby appoint

..... of (Erf No.) or failing such

person of..... (Erf No.), as my proxy to attend and vote for me on my behalf at the Annual General Meeting of the ATLANTIC BEACH HOMEOWNERS' ASSOCIATION NPC to be held on 27 November 2024 and at any adjournment thereof.

Signed this day of 2024.

Signature

Notes:

- 1. A Member entitled to attend and vote is entitled to appoint a proxy to attend, vote and speak and on a poll vote in such person's stead. Such proxy can be any individual, including an individual who is not a member of the Association. Where a Member is a corporate body, this proxy must be accompanied by an appropriate mandate or resolution
2. A Member shall not be permitted to speak or vote at any meeting of the Association if the member is indebted to the Association for non-payment of levies or any other financial charges or has failed to discharge any legal obligations, unless such Member has made acceptable arrangements with the Board to settle the arrears or to discharge the obligations.
3. When two or more persons are entitled to exercise one vote jointly, that vote shall be exercised only by one person (who may or may not be one of them) jointly appointed by them as their proxy.
4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority shall be deposited at the Registered Office of the Association, No.2 Fairway Drive, Atlantic Beach Estate or emailed to info@abhwa.co.za. Alternatively, it may be deposited at the Office of the Administrators of the Association, Pam Golding



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Property Management Services (Pty) Ltd, Ground floor, Mandela Rhodes Place, Cnr Wale & Burg streets, Cape Town or emailed to tj.monk@pamgolding.co.za. No instrument appointing a proxy shall be valid after the expiration of one month from the date when it was signed, unless so specifically stated in the proxy itself and no proxy shall be used at an adjourned meeting which could not have been used at the original meeting.