



KLOOF CONSERVANCY

Minutes of the 17th Annual General Meeting - 3rd May 2012

1. Present

As per attendance list. 32 persons in attendance.

2. Apologies

Lindsay Gray

3. Confirmation of the Minutes of the 2011 Annual General Meeting

The minutes were approved. Proposed – Dave Bishop, Seconded – Paolo Candotti

4. Matters Arising

4.1 Adoption of the Constitution

It was resolved by a show of hands to approve the Constitution dated 3 May 2012 which had been previously circulated. Those present accepted by a show of hands, that the Signed Attendance register for the AGM would constitute the list of the members present adopting the constitution

5. Chairman's Report

Dave Peters presented the Chairman's report which will be appended to the minutes

6. Financial Report

6.1 The Treasurer (Steve Kearsey) tabled the Annual Financial Statements for the year ending 31 March 2012.

6.2 The various aspects of the report were explained.

6.3 A query was raised from the floor on whether the conservancy was maximising the potential investment value of the funds held. The Treasurer responded that given the nature of the transactions and activities of the conservancy the funds were adequately invested in a Marketlink account.

6.4 In reply to a query from the floor the Treasurer reported that the application to register as a PBO was in progress.

7. Election of Office Bearers

The following were elected as office bearers:

Paolo Candotti	- Chairperson
Sarah Chiles	- Vice Chairperson
Steve Kearsey	- Treasurer
Wendy Erasmus	- Membership / Secretary
Kevin Collett	- Business Membership
Waldo Bekker	- Ezemvelo KZN Wildlife representative (ex-officio)

Any Other Business

Dave Bishop gave a speech of thanks to Dave Peters for his outstanding contribution as chairman of the conservancy over an extended period

The meeting closed at 19:45 and was followed by an informative talk by Dr Debra Roberts, Head of the Environmental Planning and Climate Protection Department at eThekweni Municipality. Her talk was titled: *'COP17-CMP7: a reason for COP-timism or another global COP-out?'*

Signed:
Chairman

Date:.....

Signed:
Secretary

Date:.....

KLOOF CONSERVANCY ATTENDANCE REGISTER			
3rd MAY 2012			
NO.	NAME	SIGNATURE	EMAIL
1	Lachlan Nichol		Lachlan.Nichol@ExpressMedia.CO.ZA
2	Brian Powell		B.Powell@Vodmail.CO.ZA
3	Nancy Rayner		nrayner@yabo.co.za
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10	TREVOR PERKS		perks.trevor@gmail.com
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12	PANDORA LEWIS		AS ABOVE
13	PATRICIA NUTBREAS		patnutbreas@gmail.com
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15	DAVID & SUSIE CHEN		bandb@afreea.com
16	Waldo Bekker		bekkerwo@kzn.wildlife.com
17	MARK GERRARD		mark@stonewm.co.za
18	KEVIN COLLETT		info@kevcollett.com
19	SHEILA CHILES		schiles@thomasmole.co.za
20	Sarah Chiles		chiles.sarah@gmail.com
21	Vanessa Cossley		vee@soswebs.co.za
22	JARED CROSSLEY		jared@cos.co.za
23	MICHAEL SMITHERS		mdcs@law.co.za
24	TONY RICE		Tony.Rice@MWEB.CO.ZA
25	Anna Rice		"
26	Jean Lindsay		lindsayjd@mweb.co.za
27	VALERIE SPERRYN		sperryva@gbal.co.za
28	WILF SPERRYN		" "
29	Brian Tozer		briantoz@icloud.com
30	STEVE KEARSEY		skearsey@sabiqar.co.za
31	LATTY KEARSEY		pkearsey@infota.com
32	Dave Peters		dpeters@sos.co.za
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