

Minutes of the 20th Annual General Meeting – 28th May 2015

Held at Kloof Junior Primary – 18:00

1) Present

As per the attached attendance register. Quorum requirement met.

2) Apologies

Refer to attached list

3) Confirmation of the minutes of the 2014 Annual General Meeting

The minutes of the 2014 AGM were duly proposed (Jared Crossley), seconded (Bruce Crouch) and therefore approved without modification

4) Matters Arising

A query had been raised from the floor (Chris Dalzell) regarding the spread of Silky Oaks (*Grevillea robusta*) in the Kloof Gorge in the vicinity of Alamein Road. The chairman informed the meeting that the trees in question had been treated and killed.

5) Treasures Report

The Treasurer presented the Annual Financial Report (download the report at www.kloofconservancy.org.za/membership/members-information/ . This was accepted.

A request was raised from the floor (David Cairns) In response to the presentation of the financial statements and with specific reference to the reserves on hand. It was strongly recommended that the conservancy consider setting up a trust which would over time build up a strong capital base for funding the future requirements of the conservancy. Also from the floor (Arend Hoogervorst) advised that if a trust were to be considered care should be taken to ensure that the conditions imposed by any potential donors to the trust should not be such as to constrain the activities of the conservancy unduly. The chairman undertook to investigate the proposal

6) Chairpersons Report

The Chairperson presented the report which can be downloaded at:

<http://www.kloofconservancy.org.za/membership/members-information/>

7) General

A suggestion was raised from the floor (Wilf Sperry) that the conservancy should investigate the purchase of a camera trap which could then be hired to interested members to try to identify animal and other species which may be in the area.

8) Election of Office Bearers

There were 7 nominations (see attached list) for position as office bearers. All were elected by a show of hands.

The meeting was closed at 19:10 and was followed by an informative presentation by Cedric Coetzee titled: "Rhino Conservation in a Poaching Crises"

Signed: 

Date: 28 May 2015

Apologies

Jekka Irvine

Ian Sutherland

Mark Liptrot

Val Sperryn

Nancy Rayner

Marge Mitchell

Brad Phillips

Lynn Doherty

Election of New Committee

The following members were nominated and willing to stand for election.

Wendy Erasmus

Danielle Olivier

Kevin Collett

Bruce Crouch

Hugh McGibbon

Andrew Botterill

Mieke van Tienhoven

Paolo Candotti

Cynthia Stanton – co-opted Treasurer

Waldo Bekker – co-opted Ezemvelo KZN Wildlife



2015 AGM

AGENDA

Date: Thursday 28 May

Time: 17:30 for 18:00

Venue: Kloof Junior Primary School, Abelia Road, Kloof - there is ample parking available on Abelia Road.

Refreshments will be provided

18:00 – 18:45

- 1) Welcome
- 2) Quorum
- 3) Apologies
- 4) Approval of minutes from the 2014 AGM - available on our web-site at <http://www.kloofconservancy.org.za/membership/members-information/>
- 5) Presentation of Financial Statements – Cynthia Stanton
- 6) Chairperson's Report
- 7) General
- 8) Election of Office Bearers (see note 1)

18:45 – 19:00 End of AGM followed by a short break + refreshments

19:00 – 19:30 Presentation by Cedric Coetzee, "Rhino Conservation in a Poaching Crises" See Note 2

Refreshments

Note 1: Election of Office Bearers

Nominations to serve on the Executive Committee are most welcome and should be submitted by 10 May, duly proposed and seconded, to info@kloofconservancy.org.za

The following have indicated their willingness to serve on the committee:

Wendy Erasmus

Danielle Olivier

Kevin Collett

Bruce Crouch

Hugh McGibbon

Andrew Botterill

Mieke van Tienhoven

Paolo Candotti

Cynthia Stanton – co-opted Treasurer

Waldo Bekker – co-opted Ezemvelo KZN Wildlife

Note 2: Guest speaker and talk

Cedric Coetzee, is a highly experienced and respected conservationist. He been in conservation since 1982 with Ezemvelo KZN Wildlife and is currently General Manager Rhino Security KZN, with responsibility for the co-ordination and facilitation of rhino security in KZN.

2015 AGM

28 May 2015

Attendance Register

Print Name	Signature	Telephone No.	E-Mail
CYNTHIA STANTON		031 7621866	castanton@icon.co.za
BRUCE CROUCH		072 1228129	bruce.crouch@iafrica.com
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Andrew Bottrell		0797792559	andybottrell@hotmail.com

2015 AGM

28 May 2015

Attendance Register

Print Name	Signature	Telephone No.	E-Mail
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