



Agenda for AGM Breakfast meeting

Meeting on Wednesday 08th November 2023

Venue: Mount Grace

1. **08h30 coffee and Tea on arrival**
2. **Opening Chair person**
3. **Confirmation that meeting is properly constituted in terms of the constitution**
4. **Attendance**
 1. **Members present**
 2. **Apologies**
 - I. **Hannelie Sanders**
 - II. **Stoney Steenkamp**
5. **Thanks to Mount Grace for hosting the event**
6. **Consideration and discussion of the report of the chairperson**
7. **Consideration and approval of financial statements and audit report**
8. **Other points for discussion**
 - a) **Registration as a Non Profit Company**
 - b) **Finance of Security Camera**
 - c) **Current Fee structure with proposed fees for 2024**
 - I. **Multiple Business Membership (register more than 2 local businesses and pay only R750 for 3rd etc, full benefits)**
 - II. **Affiliation Membership (more than 20 members)**
R7875.00 **2023** R8300 **2024**
 - III. **Affiliation Membership (less than 20 members)**
R5250.00 **2023** R5500 **2024**
 - IV. **Corporate Membership**
R3822.00 **2023** R4000 **2024**
 - V. **Local Business Membership (more than 5 members)**
R1911.00 **2023** R 2000 **2024**
 - VI. **Micro Business Membership (5 and less employees)**
R 750.00 **2023** R 800 **2024**
 - VII. **Private Membership**
R 590.00 **2023** R 620 **2024**

9. **Consideration of proposed amendments of the constitution (25% of members attending would form a proxy)**
10. **Election of members of the executive committee.**
Current – THANKS for your contribution
- A. **Chair person** – Luis Baptista
 - B. **Vice Chair person** – Jaco du Toit Magalies Community Forum
 - C. **Treasurer** - Angela de Cunha
 - D. **Safety & Security** - Stoney Steenkamp
 - E. **Secretary** – Carika Jacobs
 - F. **IT/ Websites & Social media** – Richard Sanders
 - G. **MRTC / Printed Maps / Billboards** – Hannelie Sanders
 - H. **History** – Nigel Naylor
 - I. **Aesthetics** - Bernard Botha
 - J. **Supporting Portfolio** – Lentswe Mokgatle
 - K. **Supporting Portfolio** – Peter Selebogi
 - L. **Supporting Portfolio** - Cindi Briel – Thatchwood
 - M. **Supporting Portfolio Legal** - C Andre Schmidt – Mountain trail and Hiking

Stepping down

- A. **IT/ Websites & Social media** – Richard Sanders

2023 Nominations

- A **Barend Olivier** – GM of Mount Grace
- B **Andre Geldenhuys** – Manager Obaro
- C **Koos Venter** - Entrepreneur
- D **Allen Weideman** – Attorney

Election of the 2024 MBTF Exec

11. **Thanks and Breakfast would be served**