



2023 ANNUAL GENERAL
MEETING OF
RAPTOR'S VIEW HOME OWNERS'
ASSOCIATION NPC

25 November 2023

Agenda

1. Welcome
2. Apologies
3. Approval of the Minutes of the AGM held on 29 October 2022
 - 3.1 Ordinary Resolution 1
4. Chairman's report
5. Approval of the Financial Statements for the year ended 31 May 2023
 - 5.1 Summarised financial report for the year ended 31 May 2023 - Chris Gregory
 - 5.2 Ordinary Resolution 2
6. Appointment of Auditors
 - 6.1 Ordinary Resolution 3
7. Election of Directors
 - 7.1 Ordinary Resolution 4 – Merrick Oeschger
 - 7.2 Ordinary Resolution 5 – Chris Gregory
 - 7.3 Ordinary Resolution 6 – Chris Vet
 - 7.4 Ordinary Resolution 7 – John Bellew
8. Any other business
9. Close

1. Welcome

2. Apologies

3. Approval of the Minutes of the AGM held on 29 October 2022

3.1 Ordinary Resolution 1

“That the minutes of the previous annual general meeting of the RVHOA held on 29 October 2022 be and are hereby approved”

Mark Ballot Paper

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3.1 Ordinary Resolution 1

“That the minutes of the previous annual general meeting of the RVHOA held on 29 October 2022 be and are hereby approved”

Mark Ballot Paper

4. Chairman's report



A dirt road winding through a green landscape under a blue sky with white clouds.

5. Approval of the Financial Statements for the year ended 31 May 2023

5.1 Summarised financial report for the year ended 31 May 2023 - Chris Gregory

Statement of Financial Position as at 31st May 2023

		2023	2022
		R.000	R.000
Assets			
	Non Current Assets		
	Property Plant & Equipment	8 805	9 733
	Current Assets		
	Trade & Other Receivables	644	258
	Current Tax Receivable	-	6
	Cash & Cash Equivalents	6 274	5 826
		6 918	6 090
	Total Assets	15 723	15 823
Equity & Liabilities			
	Equity		
	Reserves	1 887	1 587
	Accumulated surplus/(deficit)	11 249	11 311
		13 136	12 897
	Liabilities		
	Current Liabilities	2 373	2 826
	Trade & other payables	63	-
	Current Tax Payable	151	100
		2 587	2 926
	Total Equity & Liabilities	15 723	15 823

Statement of Comprehensive Income

R.000		2023	2022
		(12 Months)	(15 months)
Revenue			
	Capital Levy	1826	2264
	Normal Levies	7322	8314
	Other	361	368
		9509	10946
Other Income			
	Utilities Recovered	5654	6627
	Other Fees & Recoverables	354	497
		6008	7124
Expenses			
	Municipal	5709	6512
	Budgeted Operating Costs	8283	7574
	Capital Projects Expense	1525	2212
		15517	16298
Operating Profit		0	1772
Interest Received		309	223
Taxation		70	51
Profit for the year		239	1944



5.2 Ordinary Resolution 2

“That the financial statements ending 31 May 2023 be and are hereby approved”

Mark Ballot Paper

6. Appointment of Auditors

6.1 Ordinary Resolution 3

“That Van Sitterts Auditors be retained as the auditors of the Association for the financial year ending 31 May 2024”

Mark Ballot Paper

7. Election of Directors

7.1 Ordinary Resolution 4 – Merrick Oeschger

“That Merrick Oeschger be and is hereby re-elected as a director of the Association”

Mark Ballot Paper

7.2 Ordinary Resolution 5 – Chris Gregory

“That Chris Gregory be and is hereby elected as a director of the Association”

Mark Ballot Paper

7.3 Ordinary Resolution 6 – Chris Vet

“That Chris Vet be and is hereby elected as a director of the Association”

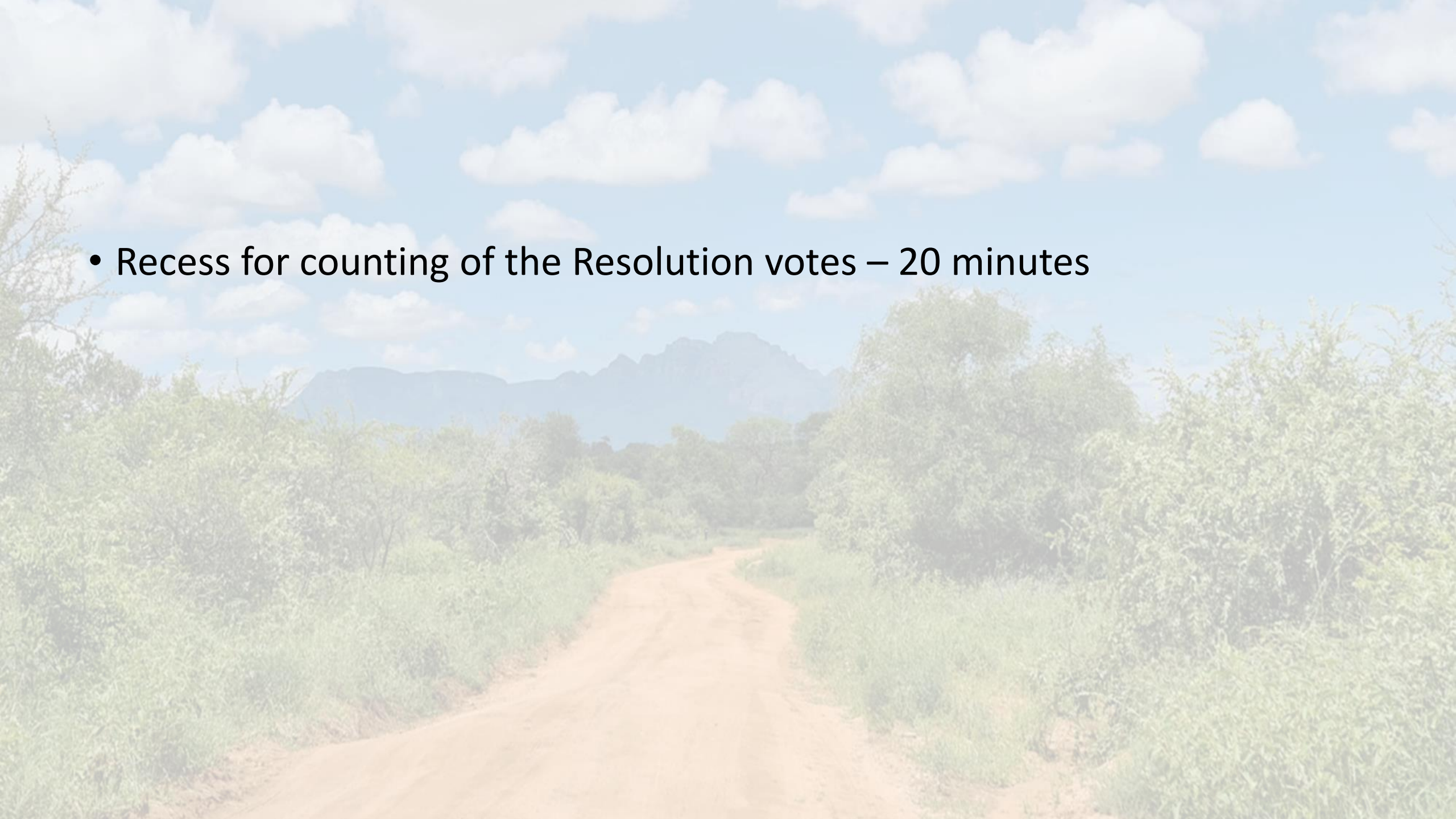
Mark Ballot Paper

7.4 Ordinary Resolution 7 – John Bellew

“That John Bellew be and is hereby elected as a director of the Association”

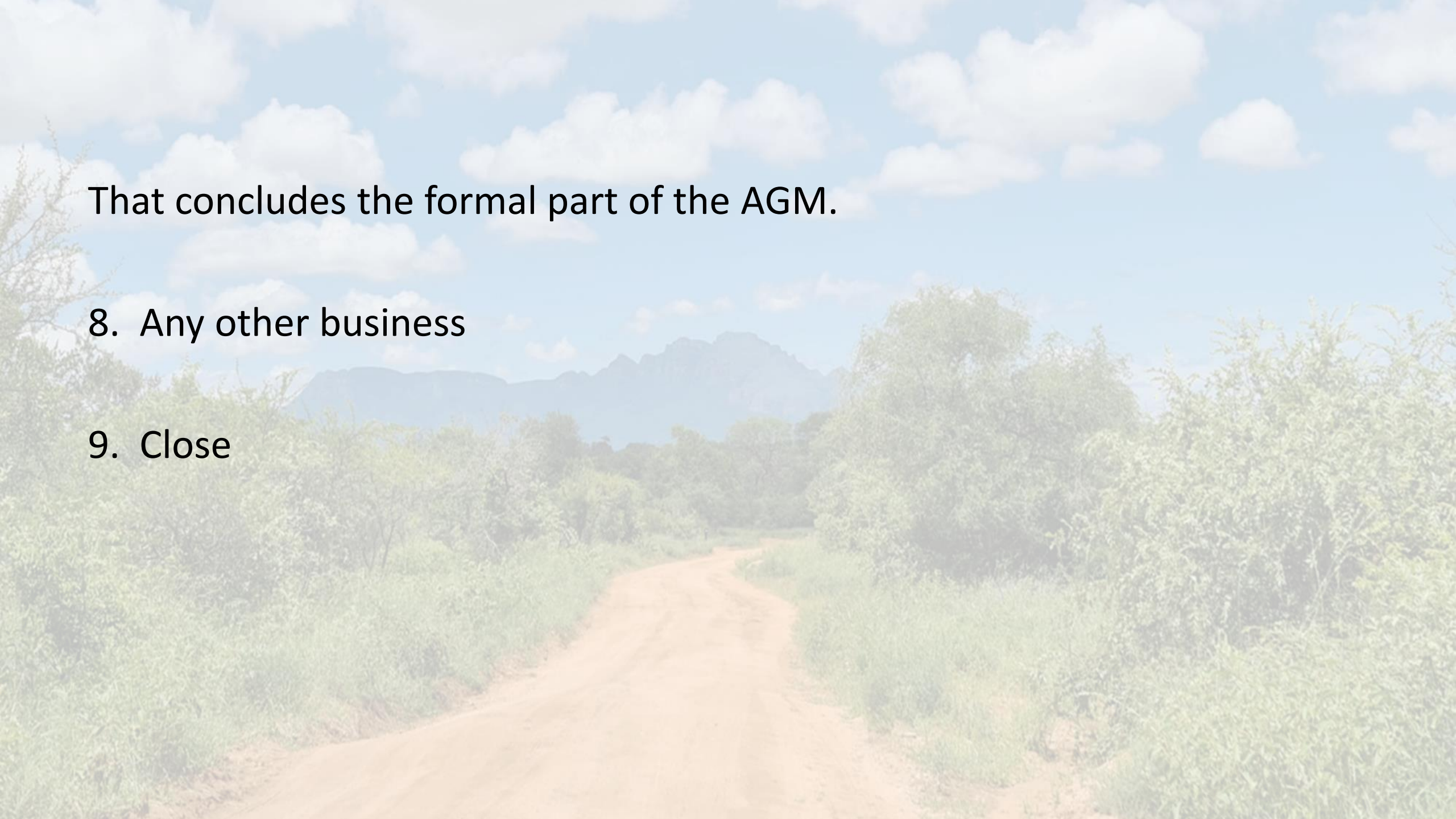
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- Recess for counting of the Resolution votes – 20 minutes



- Results of the Resolutions

	In favour of	Against	Abstain
Resolution 1:	143	0	3
Resolution 2:	141	0	1
Resolution 3:	136	1	4
Resolution 4:	140	1	0
Resolution 5:	137	4	0
Resolution 6:	111	29	1
Resolution 7:	136	6	0

A dirt road winding through a green landscape with mountains in the background under a blue sky with white clouds.

That concludes the formal part of the AGM.

8. Any other business

9. Close