



## **Wilderness Ratepayers and Residents Association**

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NOTICE IS HEREBY GIVEN OF THE **ANNUAL GENERAL MEETING** TO BE HELD AT THE WILDERNESS HOTEL AND SPA ON WEDNESDAY 20th FEBRUARY 2019 AT 18:00 TO CONDUCT THE FOLLOWING BUSINESS:

- 1. Welcome & Apologies**
- 2. Adoption of the minutes of the previous Annual General Meeting, and matters arising therefrom.**
- 3. Adoption of the minutes of any previous General Meetings, if any, and matters arising therefrom. (None)**
- 4. Chairman's Report**
- 5. Treasurer's Report and adoption of the Reviewed Accounts.**
- 6. Other business of which due notice has been given. (See attached)**
- 7. Ratification of Annual Subscription.**
- 8. Election of Executive Committee.**
- 9. General**

The following vacancies currently exist on the committee, nominations can be made before the meeting or from the floor:

- **Environmental: Liaison with SANParks, WESSA and similar bodies and on issues that affect Wilderness environmentally.**
- **Communication & WRRRA Awareness: Editor for the WRRRA News , our monthly Wilderness newsletter and publications**
- **Treasurer**

**Per Jackie Berry**

**Secretary**

Please note that registration will open at 17:30 and that the meeting will be followed with a glass of wine.

## **ATTACHMENT**

### **7 Ratification of Annual Subscription**

In order to avoid introducing substantial increases after a few years of no increases, the Committee proposes that the Annual Subscription be increased annually by a small amount and therefor proposes that the Annual Subscription for 2019 be set at R190.

### **8 Election of Executive Committee.**

The Executive Committee comprises 12 members. During the year, casual vacancies are filled by co-opting members willing to take on the various portfolios.

- Three portfolios are currently open :
  - Environmental portfolio as Caroline Hall has resigned
  - Treasure as Neville Ewing has resigned
  - Communications & Awareness : Editor as Chris Burlock has resigned
  
- The following members who were elected in 2018 hold office until the next AGM: .
  
- The following committee members retire at this meeting either because they have served their 2 year term of office or were co-opted during the current year and offer themselves for re-election: , , Cornell Barnardt, Jackie Berry, Chris Leggatt, Dee Marcus, , Donald Goldfain, John Miller ,Doug Wilcox and Ian Willis.
  
- If all retiring committee members are re-elected, four vacancies need to be filled.
  
- Dave Hill had been co-opted in 2018 to work with WRRRA on the vitally important WFMU initiative and offers himself for re-election.



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