



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 21st FEBRUARY 2018 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:

- **Services: Liaison with the Municipality on issues such as Water, Electricity, Sewerage etc.**
- **Environmental: Liaison with SANParks, WESSA and similar bodies and on issues that affect Wilderness environmentally.**
- **Business/Tourism: Ideally a Wilderness business owner to liaise between WRRRA and our Wilderness Business community.**

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 2018 be set at R170.

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 :
 - Services portfolio will become vacant as Jerry Eccles has moved his area of focus to the FMU.
 - Environmental portfolio: Monica du Toit resigned during her term
 - Business/Tourism Liaison need to be filled.

- The following members who were elected in 2017 hold office until the next AGM: Jackie Berry, Donald Goldfain, Dee Marcus and Ian Willis.

- 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:, Chris Burlock, Cornell Barnardt, Neville Ewing, John Miller and Doug Wilcox.

- If all retiring committee members are re-elected, three vacancies need to be filled.

- Jerry Eccles and Steve Cox have been co-opted to work with WRRRA on the vitally important new WFMU initiative.

