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OFFICIAL MANAGING AGENT FOR THE ELISENHEIM HOME OWNERS ASSOCIATION

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**MINUTES OF THE ANNUAL GENERAL APPROVED EXTENSION  
“PROPER” MEETING  
Circular 31**

**Date** 24 August 2015  
**Time** 17h30  
**Venue** Christian Family Centre, Next to the Bowls Club at the Windhoek Country Club  
(Members must use the gravel road entrance at the end of Sean Mc Bride Street to reach the venue)

**WELCOME ADDRESS BY THE MANAGING AGENT – EON PROPERTY SERVICES**

Mr. Sjoerd Lohle (SL) from EON Property welcomed the members present and explained that the main purpose of the meeting is to elect representatives to serve on the Board of Representatives for Elisenheim “Proper” Extension

**COMPLETION OF THE ATTENDANCE REGISTER**

Members completed the attendance register and submitted the proxy certificates

**CONSTITUTION OF THE MEETING**

It was noted that a Quorum in terms of Article 16.4.2.2 AGAEM (on the basis of 1 (one) vote per member):  $25\% = 104,25 = 105$  members constitute a quorum.

The meeting started at 17:30 and it was noted that not enough members were present to constitute a quorum. SL informed the meeting that the meeting is adjourned for 30 minutes until 18:00 to see if enough members will arrive to make a quorum.

At 18:00 SL informed the meeting that we are only 39 Members present and that it does not constitute a quorum. SL requested that we wait a further 20 minutes because there may have been rain delays.

At 18h15 SL enquired if all the members had completed the attendance register, there were no further members that had to complete the register. (The attendance register is attached at the end of the minutes).

Mr. Lohle informed the meeting:

1. 39 members were present in proxy and in person
2. A quorum was not present, meaning that the meeting must be adjourned
3. Normally the meeting is adjourned for 7 days, same place, same time

4. The venue is not available on 14 June 2016 but is available on 21 June 2016
5. The meeting was adjourned to 21 June 2016, same place same time
6. Persons holding proxies for this meeting is still valid for the next meeting
7. The Agenda will remain the same for the meeting of 21 June 2016

## **CONCLUSION**

The meeting closed at 18:40

Thus signed at Windhoek on this \_\_\_\_\_ day of \_\_\_\_\_ 201\_\_

\_\_\_\_\_  
**Representative  
Chairperson**

\_\_\_\_\_  
**Representative**

\_\_\_\_\_  
**Representative**

\_\_\_\_\_  
**Representative**

ATTENDANCE REGISTER ELISENHEIM OWNERS EXTENSION

DATE

07-Jun-16

TIME

VENUE

Christain Family Centre

ERF NUMBER	OWNER	By Proxy
ERF 00035 P 01	C DE LANGE	C. Brink
ERF 00040 P 01	L DE WET & D HEUNIS	
ERF 00041 P 01	AW KRUGER	
ERF 00042 P 01	FI & CC BRINK	
ERF 00053 P 01	JE V/HUYSSTEEN & SJ RETIEF	
ERF 00100 P 01	FAAN BERGH & RIANEKE VENTER	J. Van Rensburg
ERF 00105 P 01	R VAN GREUNEN	C. Brink
ERF 00131.1P 01	G. PRINSLOO	J. Lowe
ERF 00158 P 01	HJ BRUYNS	
ERF 00166 P 01	H LOUW	
ERF 00169 P 01	PJ&AJ V/D MERWE	
ERF 00173 P 01	R BOSHOFF	
ERF 00186 P 01	WS&B BASSON	
ERF 00198 P 01	M KARG	S. Basson
ERF 00199 P 01	A WEILBACHER	
ERF 00201 P 01	W DORN-SCHNIRRING	
ERF 00204 P 01	J.J LOWE	
ERF 00242 P 01	J & N VAN TONDER	C. Brink
ERF 00248 P 01	JL & A SWANEPOEL	
ERF 00250.1P 01	D C DU PLESSIS	
ERF 00261 P 01	EJ & MS HETJIES	
ERF 00262 P 01	EM AMUKUGO	
ERF 00265 P 01.1	S W KRUGER	
ERF 00270 P 01	EA HOFMANN	
ERF 00298 P 01	FJ BINNEMAN	
ERF 00305 .1 P 01	THE TRUSTEES	
ERF 00337. 1 P 01	WA & A STADLER	
ERF 00347 P 01	AE & RA COOMER	
ERF 00360 P 01	D&HML JOUBERT	
ERF 00374 P 01	THE TRUSTEES	
ERF 00376 P 01	J. VAN TONDER	
ERF 00378 P 01	THE TRUSTEES	
ERF 00380 P 01	P LOUW	
ERF 00394 P 01	BERG & WINKLER, S BERGH&R WINCKLER	J. Van Rensburg
ERF 356	EPDC	
ERF 357	EPDC	
ERF 377	EPDC	
ERF 397	EPDC	
ERF 411	EPDC	