



CELTISDAL EXTENSION 20

HOME OWNERS ASSOCIATION

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**ANNUAL GENERAL MEETING FOR HEUWELSIG ESTATE HOMEOWNERS ASSOCIATION TO BE HELD
ON THE 16th July 2026 at Curro High School Hall, Thatchfield at 18h00.**

AGENDA

1. Manner of Proceeding

- a) Confirm proxies
- b) Determine that quorum is met.
- c) Opening and welcome address by the Chairperson of the meeting.
- e) Adoption of the Agenda.

2. Minutes of Previous AGM held on the February 2024.

- a) Adoption of Previous minutes.
- b) Matters arising from previous minutes.
 - Presentation of Shared Service Model Recommendations (FEEDBACK)
 - Presentation of Strategic land Parcels for development Gate 2 and 5

3. Consideration of the chairperson's report By Mrs. Tazi Nemaorani

4. Audited Annual Financial Statement By Director Mr. Lloyd Mphahlele

- a) Consideration of audited financial statements FY 2024/2025
- b) Budget Approval for the period financial year 2026.
- c) Appointment of External Auditors for the period year 2026

5. Motions for the AGM consideration

- a) Proposal for Annual Levy increment by R150.
- b) Proposed price increases for services by 10%

6. Ratification and Amendments of the Memorandum of Incorporation (MOI).

7. Proposal to disposed of land sale (ERF 950) adjacent to stand number 656

8. Proposal to disposal of land to ERF 950 to stand number 622.

9. Nominations and Election of new board members

10. Closing.

Yours Sincerely

Mrs. Tazi Nemaorani

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Chairperson of the Board.



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