



# Agenda

## **ANNUAL GENERAL MEETING (MEMBERS ONLY)**

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING WILL BE HELD ON FRIDAY, 31 MAY 2024 FROM 9:00 – 12:00 AT OVERBERG AGRI, DIE KORING AAR, CNR DONKIN & KOLLEGE STREET, CALEDON.**

### **DRAFT AGENDA**

1. Attendance register and apologies
2. Welcoming address by Chairman
3. Chairman's report
4. Guest Speaker: Mr Sean Privett of the Grootbos Foundation. Sean will share his experiences and lessons learnt managing a fynbos haven through careful fire management – to better protect the reserve and its people, as well as the surrounding Walker Bay Fynbos Conservancy.
5. Approval of the minutes of the AGM held on 31 May 2023
6. Matters arising from the previous minutes
  - 6.1. Small holdings minimum fees
7. Approval of the board
8. Overberg & Overstrand Fire Services report
9. Management report
10. Discussion and approval of the Financial Report and Statements of 2023/24
11. Discussion and approval of the budget for 2024/25
12. Discussion and approval of the 2025/26 membership fees
13. Discussion of changes to Constitution
14. General
15. During the final part of the meeting, the goFPA team will address specific matters with individual landowners during informal conversations.

Jo Nesar  
Chairman