

AGENDA FOR THE ANNUAL GENERAL MEETING
ON THE 12TH OF NOVEMBER 2013, AT 18.30, AT RADEMEYERS,
IN THE MORELETAKLOOF, HELIOSSTREET, MORELETAPARK.

1. WELCOME AND CONFIRMATION OF AGENDA
2. ATTENDANCE/ APOLOGIES/ PROXY
3. APPROVAL OF 2012 AGM MINUTES
4. CHAIRMAN'S REPORT
 - i. Overview and status of FMK activities
 - ii. Highlights
 - iii. Concerns
5. OVERVIEW AND APPROVAL OF FINANCIAL STATEMENTS
 - i. Overview and approval of 2012/2013 financial statements
 - ii. Overview and approval of 2013/2014 Budget
 - iii. Vote of thanks to Bookkeeper and Auditor
 - iv. Appoint /confirm Bookkeeper and Auditor for next year
6. MORELETAKLOOF PROJECTS AND ACTIVITIES
 - i. Discovery and Sensory Trail Development Project
 - Status
 - Opening of facility and Handover
 - Comments from Nature Conservation
 - ii. FMK membership project
 - iii. FMK marketing project(s)
 - iv. Clean-up, clearing of invader plants
 - v. Palisade maintenance
 - vi. Tshwane Nature Conservation inputs
7. CONFIRMATION/ ELECTION OF DIRECTORS and RESIGNATIONS
8. GENERAL
 - i.
 - ii.
9. Next AGM