

Friends of Moreleta Kloof

Moreleta Kloof Natuurreservaat



Agenda for : Annual General Meeting (AGM) of Friends of Moreleta Kloof Nature Reserve

Venue : Moreleta Kloof Nature Reserve

Date : Thursday 11 November 2021

Time: 17:30 for start 18:00

Item#	Description:	
1	Opening and welcome	
2	Attendance, apologies and proxy	
3	Approval of previous AGM minutes	
4	Confirmation of agenda	
5	Chairman's report	
5.1	Overview and status of FMK activities (2018/19/20/21)	
5.2	Change of legal entity of FMK	
5.3	Highlights	
5.4	Concerns	
6	Overview and approval of financial statements	
6.1	Overview and approval of 2017/18/19 financial statements	
6.2	Overview and approval of 2020/2021 financial statements	
6.3	Vote of thanks to Bookkeeper and Auditor	
6.4	Appoint / confirm Bookkeeper and Auditor for next year	
7	Overview of FMK activities and projects (presented by Jeannie du Plessis)	
7.1	General overview of main activities in the Kloof (2017/18/19/20/21)	
7.2	Clean-up, clearing of invader plants	
7.3	Palisade and pathways maintenance	
7.4	Sewage leaks and pollution	
7.5	Water leakages into Kloof area from Water reservoir at Rutgers str.	
7.6	Guards at entrance to Reserve and uniforms for the guards	
7.7	Security inside the Reserve	
7.8	Maintenance to the Bird Hide and toilet	
7.9	Information Hut	
7.10	Snapscan and Internet banking	
7.11	Acknowledgements	
7.12		
8	Tshwane Nature Conservation inputs (presented by CoT Nature Conservation)	
8.1	Game management & Gene pool management	
8.2	Planned new Entrance Gate to Reserve	
8.3	Erosion management	
8.4	Proclamation of Moreleta Kloof as a Nature Reserve	
8.5		
9	Confirmation / election of directors and resignations	
10	General	
10.1	FMK marketing, increased FMK membership and involvement	
10.2		
10.3		
11	Next AGM	