

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 :

Wednesday 08 November 2023

Time: 15:45 for start 16:00

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 2023	
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 2022/2023 financial statements	
6.2	Vote of thanks to Bookkeeper and Auditor	
6.3	Appoint / confirm Bookkeeper and Auditor for next year	
6.3		
7	Overview of FMK activities and projects (presented by Jeannie du Plessis)	
7.1	Clean-up and clearing of invader plants	
7.2	Palisade and pathways maintenance	
7.3	Maintenance of the bird hide	
7.4	Antoinette Boonstra	
7.5	MiniSASS and full SASS	
7.6	Planting of veld grass	
7.7		
8	Tshwane Nature Conservation inputs (presented by CoT Nature Conservation)	
8.1	Game management & Gene pool management	
8.2	Proclamation of Moreleta Kloof as a Nature Reserve	
8.3		
9	Confirmation / election of directors and resignations	
10	General	
10.1	FMK marketing, increased FMK membership and involvement	
10.2	Development of ptn stand 88	
10.3	Acknowledgements	
10.4		
11	Next AGM	