



N'TSIRI Nature Reserve

2020

Annual General Meeting Minutes

*Thirty Ninth Annual General Meeting of the members of B J B Shareblock (Pty) Limited; and
Thirty Sixth Annual General Meeting of the members of R'Krantz Shareblock (Pty) Limited; and
Thirty Fifth Annual General Meeting of the members of Colmos (Pty) Limited*

Held on 10th of September 2020, at 11:10am at RPP House, 193 Bryanston Drive, Bryanston

The following Directors were present:

Mike Vlok (Chairman) – 13

Carl Engelbrecht-9

Bill Tweedie - 31

Theo van Wyk-27

Neels Brink (via Zoom)-21

Due to the COVID -19 pandemic and restrictions relating to lockdown this AGM was held electronically via Zoom. Due to these circumstances members were asked to submit their questions, queries and new Director nominations via email to the Ntsiri Board prior to the A.G.M.

The Proxies received have been kept on file.

No apologies were received.

Other Attendees:

Michelle Goble, Elrine Terblanche and Johann Marais

The Chairman welcomed all the members, and after confirming that the requisite quorums were present the meeting was called to order.

Approval of the Agenda and Previous Minutes

The Agenda and the minutes of the previous Annual General Meeting were unanimously approved as distributed.

Topics and Conclusions:

1. Approval of Annual Financial Statements

It was resolved that the Annual Financial Statements and the Directors reports for 2020 were hereby adopted and approved.

2. Re-appointment of Auditors: GL Palmer

It was resolved and hereby adopted and approved that GL Palmer, be re-appointed, as the auditors for the 2021 financial year.

3. Election of Directors

3.1. Re-election of Mike Vlok, who in accordance with the MOI, is due to standdown

It was resolved and approved that Mr Mike Vlok be re-elected. This re-election was based on a majority of favourable votes.

3.2. Re-election of Carl Engelbrecht, in accordance with the MOI, is due to standdown

It was resolved and approved that Mr Carl Engelbrecht be re-elected. This re-election was based on a majority of favourable votes.

3.3. Election of new Directors

It was resolved and approved that Mr Clifford Green, from unit 2, and Mr Mark Smith, from unit R5, are hereby appointed by the members to serve on the Ntsiri Board. We take this opportunity to welcome Clifford and Mark.

4. Members' levies

The proposed and implemented levy increase was approved. The monthly levy for BJB, per unit, was approved at R 6182.00, Security levy at R 370.00, CSOS levy at R40.00 per unit, BNL at R15.00 P.P.P.N. and Rates are calculated on the insurance value per unit.

5. Transaction of other Business

5.1. Mike Vlok apologised to the Ntsiri members and asked them to kindly waiver the objection that was raised in regards to the AGM notice falling two days short on the Company's Act recommend days' notice .There were no objections to record.

5.2. Mr Serrao #4 and Mr Dowdle # 37 raised their concerns and unhappiness with regards to the EMP portfolio/committee not being maintained and neglected by the current Ntsiri Board, as they felt that the previous EMP Committee had been very successful and Ntsiri had gained huge benefit from the progress made.

The Chairman assured the members that the information gathered by the previous EMP committee, was still on hand and used on a daily basis .Ntsiri members were informed that the temporary suspension of this committee had nothing to do with the unsavoury relationship between the previous EMP committee and the ex-Farm Manager.

It was also noted that the new Ntsiri Board do not blame the old Ntsiri Board for the breakdown in relationships related to the ex-Farm Manager and Ntsiri members.

The new EMP committee would have access to all the previous information gathered by the past committee, this new committee will be established with the assistance of Johann Marais and Neels Brink. Neels Brink would circulate his C.V. to members. This committee would consist of three Ntsiri members and various experts such as Anthony Emery.

Neels Brink would outline the skills that would be required to successfully maintain the new EMP committee. Ntsiri members , who felt they had valuable input to offer or members who wished to learn more about the environmental aspect of Ntsiri ,were welcome to nominate themselves to be part of this committee .Members can submit their C.V.'s to the Ntsiri Board should they wish to be part of this committee. Members requested to be kept up to date with the tasks the new EMP committee will be tasked with. The Ntsiri Board agreed to this request.

The Ntsiri Board informed the members that an audit had to be completed on the Ntsiri properties as several projects earmarked by the previous EMP committee were found to be illegal/noncompliant by *Anthony Emery* as these projects had been completed without the approval of the EIA. For further information on these projects, kindly contact Johann Marais.

Theo van Wyk informed the members that the EMP for Ntsiri was largely governed by the EMP received from the Umbabat. All the reserves agreed to abide by this plan when they signed the co-op agreement. Hence the new EMP committee will ensure that Ntsiri heeds to the Umbabat EMP requirement.

Registration of all the boreholes had not been completed and hence the new EMP committee were re tasked with this project.

5.2.1. Mr Mabbut #50 Raised the question concerning re-instating the previous EMP committee , however the Chairman replied that he felt that it was best to move forward with a new team .

Mr Mabbut also raised the question concerning Xnopi Xnopi crossing –The Chairman assured him that Xnopi is part of the 24g rectification bundle.

5.3. Mr Joscelyne #39 asked the Ntsiri Board to kindly look at renaming the Picnic spots. He also informed the Board that he had emailed a list of AGM questions to the Board. The Board acknowledge his email and would reply, shortly.

5.4. Mr Millar #59 asked the Chairman to look at the code of conduct in place, concerning the communication via members. The chairman replied that this code of conduct was in the process of being looked at.

5.5. Mr Millar #59 asked the Chairman to comment on Environmental Affairs, especially the view to building additional roads. The Chairman informed Mr Millar that the previous EMP Committee had appointed Anthony Embury to complete a report on the roads, at this stage still no report has been seen from him, hence nothing can be done until this is sent to Ntsiri.

5.6. Mr Denny #40 asked the Ntsiri Board as to the progress on Nyari Dam –Neels Brink replied that there was no solution to this as yet, as professional approval will have to be sought.

5.7. Mrs Joubert #59 raised a concern to the Chairman, that as the Board they needed to be aware of the financial amount spent on the fees for external consultants and ensure that the Ntsiri reserve is looked after! The chairman, replied that the Board are very aware of the costs, and that can add up, hence they will to their best to limit these type of costs.

5.8. Mr Joscelyne #39 Questioned the whereabouts of the 5-10 year EMP plan compiled by Sara Boyd, a previous Board member. The Chairman informed the Ntsiri members that no plan had been handed over by Mrs Boyd.

Mr Birch #44 mentioned that the EMP plan, that Sara Boyd had completed, were proposals and future plans that were still subject to an EMP review, hence this EMP plan was never presented to members for acceptance and approval. With this final step missing there is no complete and final EMP plan from the ex –EMP committee.

5.9. The Chairman informed the members that the Marula Picnic spot is now legal and has complied with the EIA regulations and is open for use.

Mr Green #2 commented that it was important to create a positive vibe amongst the Ntsiri Board and Ntsiri members.

6. Closure of road: John Nicholson

The majority vote clearly identified that members were not in favour of this road closure and hence the road would remain open.

Since there were no further matters to discuss the Chairman closed the AGM at 12:05pm thanking all for their attendance. While there was extensive discussion on various general topics the official minutes have been limited to the statutory matters and record of decisions and resolutions taken at the meeting.

