

Min17.30
18h00 on 30th October 2019 at St Francis Links

- 1. Chairman's Welcome:** Richard Cowling welcomed all.
He expressed great sadness brought about by the passing of Lilian Baker, our Treasurer and Foster stalwart for some 20 years. All were asked for a moment's silence in her honour.

Attendance was 40 participants –A copy of the Register is included at the end of this report.
- 2. Apologies:** Joan and Al Brady, Liz and Pat Homes, Helie and Willie Uys, Gail and John Wilson, Glenda Mudamaa, Warren Manser, Debbie Nicholson
- 3. Minutes of the previous AGM held on 22nd November 2018 at Cape St Francis Resort:**
Proposed: P. Nicholson, seconded J. Elliott.
- 4. Chairman's Report which includes Financials:** The detailed Chair's report is available on the website.
- 5. Items from the floor :** Jal Rigaard thanked Wentzel Coetzer of Conservation Outcomes for his ongoing work towards the proclamation of the nature reserves.
Hilton Thorpe thanked Dave Bowmer for his work in the reserves.
Yvonne Bosman thanked the Committee for their work.
- 6. Adoption of the Chairman's Report:** Proposed: Y. Bosman, Seconded: E. Buchanan
- 7. Election of Committee Members**
Existing Committee members agreed to stay on: Chair - Richard Cowling; Treasurer - Emily Buchanan; Fundraising and Events - Paul Nicholson; Events – Dave Bowmer; Marketing, Infrastructure and Proclamation - Jal Rigaard; Fire Management and Events, John Elliott, Secretary - Shirley Cowling . Trudi Malan volunteered to join the Committee.
Associate members remain: Chris Cowling, Al Brady, Joan Brady, Garry Milford,
- 8. Closure:** The Chair closed the meeting.

FOSTER AGM ATTENDANCE REGISTER 30 Oct 2019

SURNAME	FIRST NAME	EMAIL ADDRESS	ERF No. St Francis Bay	ERF No. Cape St Francis
BARRATT	CHRIS	chrisbarratt.co.za	673	
BARRATT	YVONNE	valda@barratt.co.za	673	
Knight	Esther	griff-Grace.knight.com	79	
Hansen	Ann	ann.charles.234@gmail.com	1938	
Hansen	Charles	"	"	
Newcombe	Norman	norman.newcombe@gmail.com	328	→
"	Debbie	"	"	→
OLSEN	SUE	olsensuek@gmail.com	1911	
INGLETHORPE	JOHN	johninglethorpe@gmail.com	1911	
SMITH	CAROL	smithcarol211@gmail.com	708	708
SMITH	GAVIN	calvin.smith.33@outlook.com	708	708
Buchanan	Emily	eb34@mvcs.co.za	257	257
Petersen	Raymond			
Grundling	Antoinette	antoinette.grundling@gmail.com	1917	551
NEWCOMBE	JOHN	johninfrance@gmail.com		
NICHOLSON	Paul	nicholsonpa@telkomsa.net		632
TARDREPS	Jill & Kerry	kuudlopead@telkomsa.co.za	3224	
Bosman	Yvonne	yvonne@iAfrica.com	3695	
DAC	ISMAEL	isa	781	