



**Minutes of the FOSTER Annual General Meeting of 2024
at Cape St Francis Resort 18h00 2 April 2024**

1. Welcome and Apologies.

The Chairman welcomed all the attendees.

Apologies received from: Nicholas & Gillian Stern, Mark & Pattie Perry, Anita & JP Claassen, Michael & Julie Farquhar, Peter de Wet, Truus & Barry Hedding, Yvonne Bosman, Margaret Sylvester, Mark & Patty Perry, Dan & Bev Nelson, Ronald A Sams, Ken & Helen Gammie, Brian Truscott, Greg & Lorna Milne and Barry & Clare Charnock.

Register of attendees is available on request – Total attendees were 56.

2. Approval of the minutes of AGM from 7 March 2023.

Proposer: Paul Nicholson

Seconder: Trevor Gascoyne.

Members present on 2 April 2024 were 38. Quorum is 20.

3. Matters arising.

Liz Horne queried the status of ERF 1930. A letter was sent to Liz explaining the status and the matter was closed.

4. Chairman's report that includes all reports for year ending 31 December 2023.

Hard copies were available and digital copies at <https://foster.org.za/wp-content/uploads/2024/04/Chairman-Report-for-2023-at-AGM-2-April-2024-Final.pdf> on 3 April 2024

The committee members presented their own section of the report.

5. Election/ratification of Committee Members.

The current committee members are Matt Gennrich, Emily Buchanan, Paul Nicholson, Richard Cowling, Trevor Gascoyne, Antoinette Grundling. Nita Claassen is not available this year.

4 Nominations were received and accepted: They were.: Gene Ritchie, Malcolm Divine, Denis da Silva, and Shirley Cowling.

6. General. None.

7. Meeting is officially closed.

Talk by Richard Cowling: *Not planning with nature: The vulnerability of the greater St Francis region to storm damage.* <https://www.youtube.com/watch?v=tKbWlsbf9Pg>