



AFRIKABURN

Junction Hotel
8 Junction Road, Salt River
Cape Town, South Africa

MINUTES OF AFRIKABURN CREATIVE PROJECTS NPC

ANNUAL GENERAL MEETING (AGM)

Held electronically via Zoom
Saturday, 28 October 2023 – 10h00 to 11h00

Voting Members in Attendance <ol style="list-style-type: none">1. Scheepers De Bruin2. Sindy Dondolo3. Timothy Doyle4. Faldelah Fletcher5. Paul Fletcher6. Bryan Lang7. Isa Marques8. Diaan Nel9. Alex N Noble10. Subhas Shah11. Steven Tu12. Robert Weinek	Apologies & Proxies <ol style="list-style-type: none">1. Behrend, Michelle - <i>proxy S. Tu</i>2. Williams, Catherine3. Wayne McDermid Directors (all non-voting) <ol style="list-style-type: none">1. Sam Bendzulla2. Jan Bester3. Dane Marrison4. Rianna Rianna5. Lorraine Tanner6. Michael 't Sas Rolfes
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1. Welcome by Member Chair

Scheepers de Bruin opened the meeting, welcoming all present and thanking them for their service. Specific acknowledgement was given to Operations and the Board of Directors.

Michael 't Sas Rolfes took over as chair of the AGM. The order of business was established and the meeting commenced.

2. Members: Confirmation or resignation of existing Members for voting purposes

For the purpose of this meeting, it is noted that voting rights are suspended for:

- 3 members on sabbatical (Mickey Gerhard, Monique Schiess and Tim Doyle)
- 2 members serving on the Board (Lorraine Tanner, Sam Bendzulla)
- 3 member resignations and 2 member cessations

3. Apologies and Proxies, establishment of quorum, confirmation of existing Directors and Members for voting purposes

With 12 members physically present and 1 represented by proxy, it was established that quorum had been reached.

Quorum for this meeting and the voting matters is >51% of all voting rights entitled to be exercised.



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Calculated on the basis of 21 members, less 5 with voting rights temporarily suspended, the minimum quorum for this meeting is 9.

4. Confirmation of Minutes of 2022 AGM

The minutes of AGM 2022 were put forward for approval by Scheepers de Bruin and seconded by Dane Marrison.

5. Directors: Confirmation or resignation of existing Directors - confirm NEDs step down - introduce new EDO

Directors who have resigned with effect of this meeting:
Malimalo Phaswana, Marc Anani-Isaac

6. Directors Report 2023 activities since Aug 1 2022

Please refer to the full text of the [Directors Report](#) presented by Lorraine Tanner.

7. Resolutions pertaining to NED Candidates - Election 2023 opens

The election was officially opened and will close at 17:00 Thursday 2 November 2023.

8. Presentation and Approval of FY23 draft financial statements

Dane Marrison gave thanks to all for the approval of the FY24 Budget and announced plans to present the FY25 Budget at the next Special Members Meeting.

Dane noted that final Annual Financial Statements would be provided soon with a few changes still needed, notably Quaggafontein/CAPEX expenses should not fall under event expenses and some programming expenses that need to be separated out.

Please refer to the [financial summary](#) presented by Dane Marrison.

The draft financial statements were put forward for approval by Subhas Shah and seconded by Paul Fletcher.

9. Approval of Auditors Remuneration for FY23 and Appointment of Auditors for FY24

AfrikaBurn auditors, A.S. Pocock Inc, Chartered Accountants in South Africa, received remuneration of R90,000.00 excl VAT in fiscal year 2023 ending on the 31 July 2023. This covered the audit of the Fiscal Year 2022 Audited Financial Statements.

The Directors recommended a change in auditors for FY24 and proposed that, after the AGM, a recommendation for new auditors would be made by the Directors and the vote for the appointment of new auditors be handled by electronic vote by the Members. No objections were raised.

The auditor remuneration for FY23 was put forward for approval by Diaan Nel and seconded by Scheepers de Bruin.

10. General or other matters

No matters were brought forward.



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12. Close of Formal AGM

Congratulations for efficiency and completion in record time of this AGM by Michael and Scheepers.

In his personal opinion, Michael noted that he felt that the organisation is on a great footing: We were bang on target with this year's event and still have room to move in the development space, but given the post COVID situation it's understandable that we've taken time to warm up and we are well on track to do exciting things.

Scheepers thanked Michael for chairing the meeting, the Board for all their hard work and the Membership.

Michael closed the meeting.

	Completed by:	Approved by:
Name	Michelle Behrend	Michael 't Sas Rolfes
Designation	Member Secretariat	Board Representative
Date	7/11/2023	7/11/2023
Signature		