



Minutes of the Executive Committee meeting of the Franschhoek Heritage and Ratepayers Association that took place on Tuesday, 21 April 2026 at 17:30 in the Sotheby's Office.

Members	Pat Jacobs (Chairperson) Trevor Japhtas Kerrin Gregory	Denver Adonis (Vice Chairperson) Irmela Alberts
Apologies	Elmarie Swanepoel, Alastair Thorns	
Invited Members	None	
Secretary	Elmarié Kretsenger	

1. Welcome and Attendance

- a. The Chairperson welcomed all members and thanked them for their time.
- b. Apology - Elmarie Swanepoel, Alastair Thorns

2. Adoption of previous minutes

- a. The minutes were adopted with no change.

3. AGM

1. In hindsight the interim committee should have served longer.
2. Require at least 25 members to be present to have a quorum
3. Kerrin to remind ratepayers to attend on WhatsApp
4. Elmarie Swanepoel and Irmela Alberts will not stand again due to personal circumstances
5. Thank you once again to Irmela for all her support and the relationships she put in place
6. The following are required for the AGM
 - a. Attendance register Elmarie
 - b. Membership forms & Proxies Pat
 - c. Copy of signed Constitution Kerrin
 - d. Chairs, tables, wine, glasses and set up of all Pat
 - e. PA system not required
 - f. There will be an opportunity for a Q&A
 - g. A3 printouts of the agenda Elmarie

4. General

- a. Constitution
 - i. Kerrin to arrange for the signed copy to be uploaded to the website

b. Concerns

- i. Concerns about separate small groups creating their own initiatives with cost implications and creating expectations

a. Events

- i. The EXCO should review and approve the event hosting process, ensuring all events are inclusive
- ii. No input was requested on Bastille Day; Jazz Festival (no local food stalls for instance, very little community involvement),
- iii. What is our relevance?
- iv. Trail running events – no benefit to the village

5. Close

The meeting was adjourned at 18:04.