



MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 12 NOVEMBER 2025 IN THE DUTCH REFORMED CHURCH HALL, FRANSCHHOEK

1. WELCOME

Alastair Thorns, Co-Chairperson, welcomed all attendants and highlighted the importance for residents to get involved in the association and the community. He thanked the sponsors that contributed to the meeting: Holden Manz for the wine and Kerrin Gregory for the water.

Alastair Thorns then transferred the meeting to Advocate Wilfred Moses, Co-Chairperson.

2. APOLOGIES

Lily Lofly-Eaton

3. MINUTES OF THE LAST AGM HELD ON 17 SEPTEMBER 2024

The Minutes of the last AGM held on 17 September 2024 were adopted with a proposer and seconder.

4. ANNUAL FINANCIAL STATEMENT FOR THE YEAR ENDED 28 FEBRUARY 2025

The annual financial statement for the year ended 28 February 2025 were adopted with a proposer and seconder.

5. CO-CHAIRPERSONS' REPORTS

The Co-Chairpersons' reports were adopted with a proposer and seconder.

6. CONSTITUTION

SPECIAL RESOLUTION 1: AMENDED CONSTITUTION:

It was RESOLVED that the Constitution of the Franschhoek Heritage and Ratepayers Association adopted on 22 April 2020 be rescinded in its entirety and replaced with the amended Constitution dated 29 September 2025, with effect from the close of this General Meeting.

7. TRANSITION EXCO

ORDINARY RESOLUTION NUMBER 2: TRANSITION EXCO

It was RESOLVED that the Transition EXCO is appointed to administer the Association in terms of the amended Constitution until the 2026 Annual General Meeting.

The following members were voted in:

Chairperson:	Mr Patrick Jacobs
Vice Chairperson & Local Economic Development:	Mr Denver Adonis
Company Secretary & Treasurer:	Mrs Elmarie Swanepoel
Communication:	Mrs Kerrin Gregory
Infrastructure and Service Delivery:	Mrs Irmela Alberts
Safety and Security:	Mr Trevor Japhtas
Heritage & Conservation & Land Use & Development:	Mr Alastair Thorns

Advocate Wilfred Moses then transferred the proceedings over to the newly elected Chairperson, Pat Jacobs.

8. REMARKS BY NEWLY ELECTED CHAIRPERSON: PAT JACOBS

Mr Jacobs expressed his appreciation to the outgoing Chairpersons of the FHRPA—Barry Phillips, Brian Howard, Wilfred Moses, and Alastair Thorns—for their dedication, commitment, and significant contributions. He conveyed his enthusiasm for collaborating with a streamlined Executive Committee and supported by working committees to better respond to the evolving environment in which the association operates.

He encouraged all members and residents to complete the membership registration form and further requested voluntary donations to support ongoing operational costs, including website development and other essential expenses. Mr Jacobs also indicated that the introduction of a membership fee is under consideration for the near future.

He welcomed all input and perspectives from members, while also encouraging the submission of constructive solutions. Mr Jacobs reminded attendees that all committee roles are voluntary and expressed the association's gratitude for the support and expertise provided by its members.

He advised property tenants to secure a proxy from their landlords to ensure eligibility for future voting processes.

In response to an inquiry regarding the SRA, Mr Jacobs explained that the municipality is committed to the SRA format. However, he clarified that the primary obstacle currently lies in the municipality's need to standardise the differentiation between residential and business rates.

9. CLOSING

The meeting concluded at 17:51, after which all attendees were invited to enjoy a glass of wine and network.