



MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 23 APRIL 2026 IN THE DUTCH REFORMED CHURCH HALL, FRANSCHHOEK

1. WELCOME

Pat Jacobs, Chairperson, welcomed all attendants and reminded them of the adoption of the new Constitution and why the AGM was taking place.

2. ATTENDANCE REGISTER

Apology	Elmarie Swanepoel, Cllr Pheiffer, Cllr Pietersen, Barry Phillips, Alastair Wood, Susan Huxter
Quorum	A quorum of minimum 25 members were achieved and confirmed; 9 Proxy's were received for the AGM

3. MINUTES OF THE LAST AGM HELD ON 12 NOVEMBER 2025

The Minutes of the last AGM held on 12 November 2025 were adopted unanimously without changes.

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

Accepted as presented

5. CHAIRPERSON'S REPORTS

As per attached

6. NEW EXCO

The following nominations were received and were unanimously confirmed:

1. Chairperson:	Patrick Jacobs
2. Member	Denver Adonis
3. Member	Kerrin Gregory
4. Member	Sally Burningham
5. Member	Trevor Japhtas
6. Member	Alastair Thorns

7. REMARKS BY NEWLY ELECTED CHAIRPERSON: PAT JACOBS

Mr Jacobs expressed his appreciation to Elmarie Kretsenger and Irmela Alberts for their dedication, commitment, and significant contributions. He further thanked Paul Silberman for his ongoing fund raising and commitment to keeping the village and surrounds free of litter.



He explained to members that the association will establish its relevance and will be working towards building capacity and also focus on succession planning.

He will continue to build strong relationships with the Municipality and work closely with the ward councillors.

8. GENERAL Q & A

The chairperson opened the floor and allowed members to raise their issues or make comments:

- a. **Bowling club** – Alta Malherbe requested advice and guidance on the lease of the club. The Chairperson requested her to email him with the information to assist him to investigate how this can be resolved
- b. **Bergriver Dam** – Dunbar Crew-Browne reported that the newly formed FIG had a good report back meeting regarding the Bergriver Dam, STR and Skytram and that he will make the minutes available to the FHRPA on approval from Barry Phillips
- c. **Cleaning & Beautification** – Kari Vemer would like to get involved in cleaning and beautification of the village
- d. **Parks** – Jean Farley noted that the public park next to the filling station has now been fenced but it is almost never open for use by the public
- e. **Train Camp** – Elaine Dendy-Young raised her frustration with the unsightly Train Camp and the lack of facilities for the learners. She was supported by the members. Advocate Wilfred Moses updated the meeting. He was informed that the high court judgement was in favour of the developers but he will find out more information and revert to the Chairperson.
- f. **Public Toilets** – Paul Eccles raised the lack of public toilet facilities. It was noted that this matter has been raised on many occasions with the Municipality and the recent meeting with the Mayor was postponed.
- g. **Jim Fouche** – Alta Malherbe asked for information on the settlement. The chairperson provided background information and was supported by Advocate Moses who confirmed that an eviction notice was served.
- h. **Water Bottling plants** – A member requested confirmation on the rumour that Coca Cola will have a water bottling plant in Franschhoek. Irmela Alberts reported back that against all the push back and resistance from FHRPA, the plant was approved by the municipality. She raised her concerns that no survey has been done to ascertain the water level tables. There will now be 5 water bottling plants in the valley of which some are not licenced/registered. Alastair Thorns raised his concerns around the relevance of the FHRPA to object to certain matters and not being heard.



9. CLOSING

The meeting concluded at 18:40, after which all attendees were invited to enjoy a glass of wine and network.