

FSPP Reconvened AGM. 27-Sep-2019

Attendance - list circulated

**Chairman report** - no questions

Annual financial report

Ben questioned the total other expenses. Answered

Ram asked about development expenses. Very low.

Answer - due to water restrictions

Ben asked about the members fund is R 144,000

It was noted that this was mistake in financials

It should be added to the retained income of 728,889

Janey expressed concerns that we amassed close to R1m but it should be spent to the benefit of the pool.

It was noted that as aspiring 18A fund we need to spend 75% of annual income.

When last submission the TEU ? We don't know. We should attend to it ASAP.

When the last time we did submitted tax returns? We don't know.

Question. Why the company officer resides in London, maybe we should look at it?

**Forecourt report**

Security issue was raised. Chair replied that we have plans.

But They require council and city approval

**Development report**

No questions

Other issues

E Cassar asked about the gym.

The facility managers wish to keep it. The city committed to fix it.

Jane - which constitution are we working on? Latest one was 2014.

We need to find the **actual 2014** constitution with track changes.

We need to find record of membership

We need a reliable system for record keeping , membership, minutes, etc....

**election of officers**

Following the constitution, It was decided that the members will elect the committee members and it will elect the EXCO ROLES and May Co-opt new Exco members.

Elected Officers:

1. Alison
2. Ram
3. Kieron
4. Warren
5. Maik
6. Robert