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AGENDA for the FSPP  
2024 ANNUAL GENERAL MEETING

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Wednesday, August 21<sup>st</sup>, 2024, at 18:00

ZOOM meeting

<https://us06web.zoom.us/j/84674766911?pwd=3uDqaD60w2DTb70MIK38BaO6vihpyf.1>

1. AGENDA
2. Shaun was asked to take some minutes. Decisions and approvals.
  - Welcome to everyone
  - Corum has been established.
  - Approval of Minutes of Previous Annual General Meeting
  - Approved
  - Chairperson's Report
  - 2023-24 wasn't very eventful, but a lot has been achieved.
  - We have shifted our strategic focus to the pool for a while.
  - I will refer to the financials after the financial report.
  - Our main focus for 2024-5 is to finalise the city lease so we can get on with our work.
  - Annual Financial Statements
  - Chris has taken the forum through the financial reports.
  - Ram commented that we have already taken steps to reduce costs at the forecourt.

The following persons have been elected to the board.

- Ram Barkai                      Chairperson
- Eddy Cassar                      Safety & Security
- Kieron Palframan              Vice-Chairperson
- Chris Laubscher                Treasurer

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FSPP Committee:

Ram Barkai (Chair), Kieron Palframan (Vice Chair), Hazel Pushman (Community Development), Chris Laubscher (Treasurer), Eddy Cassar (Safety & Security), Grant Nirenstein(Legal), Shaun Reznik (Forecourt Maintenance)

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- Grant Nirenstein            Legal
- Hazel Pushman            Social Development
- Shaun Reznik            Forecourt Maintenance
- Resolutions
- Resolution to appoint Chris
- Thank you .
- AGM Adjourned – thank you to everyone:
  - The board, which is putting in their time and effort as volunteers
  - Sonwabo and his team for looking after this impressive pool complex
  - Phumla and Nicola for helping us to help the pool and for getting the lease completed  
by the end of this year or before 😊)
- General – nothing noted.
- See you next year.