



NOETZIE CONSERVANCY OWNERS' ASSOCIATION

Annual General Meeting

**Notice is hereby given of the 2008 Annual General Meeting of the
Noetzie Conservancy Owners Association.**

Date 30th December 2008

Time 09:00am

Venue: Julie Gosling's property (adjacent to the car park).

Agenda

- 1. Notice convening the meeting and establishment of a quorum.**
- 2. Welcome, apologies and approval of agenda**
- 3. Confirmation of the minutes of the AGM held on 28th December 2007.**
- 4. Matters Arising**
- 5. Chairman's report**
- 6. Treasurer's report and approval of financial statements and fees**
- 7. Conservancy report**
- 8. Election of committee for 2008**
- 9. General**

*If there are any items you wish to add to the agenda, please let
Carl Metelerkamp or Nick Taylor know telephonically on +27 84 582 1888 and
+27 082 491 8821 or ntaylor@jet.org.za by the 23rd December 2008 at the latest,
so that they can be added during discussion on Item 9.*