



NOETZIE CONSERVANCY OWNERS' ASSOCIATION

NCOA Committee: Mike Dane (Chairman), Natalie Ashman, Eion Brown, Craig Gettliffe,
Julie Gosling, Carl Metlerkamp, Rookan Podesta, Nick Taylor



Please respond to the author of this communication at

Nick Taylor (Secretary) ntaylor@jet.org.za

ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting of the NCOA to be held on Friday 28 December 2007 at 09:00 at the Everett home "Nou-en-Dan" Noetzie

All members and prospective members are invited to attend.

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 29th December 2006.
4. Matters Arising
 - 4.1 Public toilets
 - 4.2 Steps to beach
5. Chairman's report. (Mike Dane)
6. Proposed amendments to NCOA Constitution (Carl Metelerkamp)
7. Supply of electricity to Noetzie (Eion Brown)
8. Treasurer's report and approval of financial statements and fees. (Craig Gettliffe)
9. Conservancy issues (Rookan Podesta)
10. Development of Noetzie Infill
11. Election of committee for 2008
12. General.

If there are any items you wish to add to the agenda, please let Mike Dane or Nick Taylor know telephonically on +27 83 282 2540 and +27 082 491 8821 or ntaylor@jet.org.za by the 24th December 07 at the latest, so that they can be added during discussion on Item 12.