



MINUTES OF THE PLETT TOURISM ANNUAL GENERAL MEETING 2021

PLETT TOURISM AGM (25 AUGUST, 72 hours)

Due to the COVID-19 Coronavirus pandemic and the different stages for lockdown, the Plett Tourism Association AGM was held live and was also recorded and available for viewing and commenting over the course of 72. The comment opportunities were closed after the 72 hours, however the presentation is still available for viewing.

Minutes

1. Welcome (Bruce Richardson – see Chairman’s Report as supporting documentation)
2. Attendance Register and Proxies (see supporting documentation)
3. Apologies (see supporting documentation)
4. Quorum
 - The Chairman, Treasurer and CEO confirmed a quorum was met with 28 paid members present, including proxies.
 - 26 paid members were required to meet a quorum.
5. Confirmation of Previous Minutes
 - 2020 minutes and notice of the 2021 AGM were circulated 5th July, 30th July and 16th September 2020, with no objections
 - 2020 minutes were also available for viewing on the Plett Tourism website (pletttourism.com)
6. Matters Arising
 - Due to the format of the 2020 AGM, comment was made regarding the format of the AGM with a live meeting and a recorded meeting, there were no other significant Matters Arising.
 - Announcement regarding the resignation of Board Member Noksie Kolwepie with well-wishes on her new political venture.
7. Presentation and adoption of Plett Tourism’s Annual Report (Patty Butteworth) (see supporting documentation)
8. Presentation and approval of Annual Accounts (Patty Butterworth / Liz Phillips) (see supporting documentation)
 - The audited Annual Report was not available at the time of the AGM, the audited Annual Report will be available for viewing in mid/late September. All paid members will be notified once the report is live and available.
9. Any Other Business (Bruce Richardson)
 - Accolades received from the floor from former Board Member and owner of Hunters Hotel Group, Ian Hunter.

Plett Tourism Association, Melvilles Corner, Main Street, Plettenberg Bay
044 533 4065 CEO: Marius Venter: marius@pletttourism.com

Board Members:

Chairman: Bruce Richardson | MJ Birch | David Friedman | Lesley Jacobs | Noksie Kolwapi | Lara Mostert | Liz Phillips | Wildene van Rooyen | Victor Zingwena

- Query from the floor from owner Keurbooms Lagoon Caravan Park, Doreen Butterworth, regarding the comparison between the former Plettenberg Bay Tourism structure and the current structure.

10. Date of Next Meeting; the 2022 AGM will be held in July 2022; exact details TBC.