



MINUTES OF THE PLETT TOURISM ANNUAL GENERAL MEETING 2022

PLETT TOURISM AGM (31 AUGUST, THE WHITE HOUSE, 12h00 – 14h00)

Minutes

1. Welcome by Plett Tourism Association Chairman, Bruce Richardson (BR) – see Chairman’s Report as supporting documentation); please refer to Matters Arising (section 6) – the format of the meeting was changed; this matter was addressed first.
2. Attendance Register and Proxies (see supporting documentation)
3. Apologies (see supporting documentation)
4. Quorum
 - The Chairman and CEO, Patty Butterworth, have confirmed a quorum was met with 26 Paid Members present
 - 23 Paid Members were required to meet a quorum.
5. Confirmation of Previous Minutes
 - 2021 video was circulated October 2021, with no objections
 - 2021 video is available for viewing, please refer to Membership Section on www.pletttourism.com
6. Matters Arising
 - The Chairman changed the format of the meeting – one of the members read out a letter and was allowed opportunity to address the audience and the Plett Tourism Team. The Plett Tourism Team and the Board was allowed opportunity to respond and debate with the member (see supporting documentation titled ‘AGM Business Matters’)
7. Presentation and adoption of Plett Tourism’s Annual Report (PB) (see supporting documentation)
8. Presentation and approval of Audited Financial Report (PB) (see supporting documentation)
9. The audited Annual Financial Report was not available at the time of the AGM, the audited Annual Financial Report will be available for viewing in mid/late September, please refer to Membership Section on www.pletttourism.com .
10. Voting in and induction of new board members (PB)
11. 6 nominations were received for 6 Plett Tourism Association Board seats
 - Seat 1: Self-catering Accommodation portfolio; nomination was accepted by Linda Packwood from Plett Villas

- Seat 2: Guest House & BnB Accommodation portfolio; nomination was accepted by Victor Zingwena from Robberg Beach Lodge
 - Seat 3: Hotel & Resorts Accommodation portfolio: nomination was accepted by Nicole Tunmer from The Plettenberg Hoteel
 - Seat 4: Restaurants portfolio; nomination was accepted by Alex Olivier from Emily Moon
 - Seat 5: Activities portfolio; nomination was accepted by Jaco Kruger from Offshore Adventures
 - Seat 6: Eco-tourism portfolio; nomination was accepted by Grahame Thompson
12. Any Other Business (BR) (see supporting documentation titled 'AGM Business Matters')
13. Date of Next Meeting; the 2023 AGM will be held between July – August 2023; exact details TBC.