



DIE INSTITUUT VAN EIENDOMSAGENTE VAN SUID-AFRIKA, HANDELDRYWEND AS / THE INSTITUTE OF ESTATE AGENTS OF SOUTH AFRICA, OPERATING AS
DIE INSTITUUT VAN EIENDOMSAGENTE VAN SUID-AFRIKA – LIMPOPO
THE INSTITUTE OF ESTATE AGENTS OF SOUTH AFRICA – LIMPOPO
(*Incorporated Association not for gain / Ingelyfde Vereniging sonder winsoogmerk*)

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IEASA-LIMPOPO ANNUAL GENERAL MEETING HELD ON THURSDAY, 21ST AUGUST 2008, 9:30 AT CAFÉ PAVILION, POLOKWANE

Attending register:

Maryna van der Merwe	(MVDM)	Realnet Polokwane
Jack Schofield	(JS)	Homenet Bakone
Esther van der Merwe	(EVDM)	Realnet - Mokopane
Anne-Marié Hattingh	(AH)	Anne-Marié Hattingh Eiendomme
Ansie Marais	(AM)	Ansie Marais Eiendomme
Jana Smith	(JS)	Homenet Jana Marie
Lee van Kraayenburg	(LVK)	Property 100
Hennie Du Venhage	(HDV)	Jurina Eiendomme
Leony Horn	(LH)	Leony Horn Properties

In attendance: (MG) Mari Greyling
Manda Rabie – Sub committee Tzaneen

Apologies: (MVDW) Marina v.d. Wateren

Opening:

The Chairlady opened the meeting with a prayer and welcomed all present. She confirmed that a quorum was obtained with the proxy forms.

Agenda:

There were no additions; and the agenda was accepted.

Minutes of the previous meeting:

This was IEASA-Limpopo's first AGM and there was nothing to approve.

The other urgent business:

The Chairlady appeal to all the agents to use the correct new bank account for IEASA Limpopo.

Declaration of Interest:

There was no one who has interest in any item and the meeting proceeds.

Regional Chairlady Report:

The Chairlady, Maryna van der Merwe, reviewed the report.

Financial Statement:

Mr Jack Schofield presented the statement, and announce that a full report will be available later on in the year.

Appointment of auditors for the year 2008-2009

Messrs Du Mont and Zimmerman were temporarily appointed.

Current Directors

The Chairlady expressed her gratitude to all the Directors for their commitment.

The following directors are not available for the next year;

Lee van Kraayenburg and Marina van der Wateren

Directors for 2008-2009

The chairlady welcomed the newly elected Directors and asked for their commitment and loyalty towards IEASA Limpopo.

The next Directors meeting will be on the 17th September 2008 with the Spring Tea function. Operational manuals and badges were handed out to every Director

Maryna van der Merwe	Chairlady
Jack Schofield	Vise Chairman
Leony Horn	
Ansie Marais	
Anne-Marie Hattingh	
Sannelie Oosthuizen	
Mirna Lourens	
Judith Sedange	

Hennie Du Venhage	Naboomspruit
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Manda Rabie	Tzaneen
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Jana Smith	Louis Trichardt
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Esther van der Merwe	Mokopane
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Mari-Lize Watson	Phalaborwa
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Closing:

There being no further business to discuss, the meeting closed at 11:45