

26778 Land Claim Action Group Newsflash and notice of AGM – February 2024

Dear Members,

The annual general meeting (AGM) 2025 will be held on Saturday, 1st November 2025 at Allengeni, L63 Leeuwenkloof (access from Hartebeeshoek Road).

Our previous AGM was held on 2nd November 2024 at Allengeni. Due to signal issues, no digital platform will be available for the meeting.

Notice to members

Notice is hereby given that the twenty-first ANNUAL GENERAL MEETING of the members, the 26778 Land Claim Action Group, will be held at 10h00 on Saturday, 1 November 2025. The meeting will be held at Allengeni, L63, Leeuwenkloof (access from Hartbeeshoek Road).

Agenda

- 1) Welcome and prayer.
- 2) To confirm a quorum of members is present.
- 3) To read and approve the minutes of the previous AGM.
Draft minutes of the previous AGM are available on our website www.broederstroomlandclaim.co.za.
- 4) To receive the Chairman's report.
- 5) To receive the report of the Treasurer (Financial information and statistics together with consideration and approval of annual financial statements (AFS) for the year ending 31 August 2025.)
- 6) To elect committee members and to approve those co-opted during the year.
- 7) Estate D'Afrique Membership.
- 8) To receive and answer questions (any questions arising that cannot be answered in the meeting will be answered as soon as possible thereafter in a newsflash).
- 9) Conclusion and thanks.
- 10) Meeting close

Notes:

- A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/her stead. The appointment of a proxy is important because, for the meeting to be valid, there must be a minimum attendance, and proxies are deemed to count towards the number of members in attendance (the required quorum).
(Proxy forms are available on the website www.broederstroomlandclaim.co.za – under the menu item "DOWNLOAD DOCUMENTS").
- Your nominations for committee members should be forwarded to a current Committee member. Nomination forms are available on the website www.broederstroomlandclaim.co.za
- If there is any matter you would like discussed at the AGM, please contact a Committee member.
- The LCAG constitution states that Annual Financial Statements (AFS) must be made available to members. For the past few years, the AFS have not been freely distributed because the Committee believes that the contained information is sensitive and that it should not fall into the hands of the claimants. If you wish to receive a copy of the AFS please ask a Committee member.
- The Committee comprises Leon Scholtz (Chairman), Pedro Carvalho (Treasurer), Di Potgieter (Secretary), Peta-Ann Mc Bean, John Franklin, Pierre Venter and Representative for Estate D'AFrique is vacant .
- Where the above matters are updates to the recent previous newsflashes, then, for clarity, they should be read in conjunction with them.
- A boerie roll @ R30 - a variety of canned cooldrinks will also be available

As a formality I should like to record that the opinions stated above are my own and are made without prejudice to any legal or any other position that may exist insofar as the Broederstroom Land Claim is concerned.

Groete.

Leon Scholtz
Chairman,

26778 Land Claim Action Group
18 February, 2023.

Pedro Carvalho
Treasurer,
26778 Land Claim Action Group
18 February, 2023.

Our bank account details

26778 Land Claim Committee; Standard Bank; Van Der Walt Street PTA.
Clearing Code 010145; Cheque account 410776882.

Please email the deposit slip to accounts@broederstroomlandclaim.co.za Please
use your membership number as a reference.

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