

ADDENDUM C



THE WINLANDS ESTATE

Annual General Meeting

Venue: Winlands Hotel: Banquet Hall 'A'

Date: 27 August 2005

Time: 09h00 – 15h00

AGENDA

<u>Agenda Points</u>	<u>Addendum</u>	
1 <u>Opening & Welcome</u>		
2 <u>Chairpersons report</u>		
a) Photo Gallery		
b) Cost recovery TAT	Invoice to TAT	1
c) Cost recovery Fidentia	Invoice to Fidentia	2
d) Due diligence to Fidentia	Document sent to Fidentia	3
e) Kunnenburg Incorporation	Signed document by TAT	4
	Letter from Kunnenburg to HOA	5
f) Surveys of plots	Map	6
g) Man hole covers	Invoice	7
h) Roses	Invoice from Merle Garden	8
	Services	
I) Portion 39 Common Area Landscaping		
3 <u>Projects</u>		
a) Bulk water facilities		
b) Upgrade to sewage plant	Proposal from Wettech	9
c) Walking trails	Map	10
d) Survey of dam	Map	11

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	e) Survey of run of water	Map	12
	f) Lease agreement with Dew Gro		
	g) Security		
4	<u>Farming withdrawal</u>	Letters to Drakenstein	13
5	<u>Constitutions/Rules of Conduct</u>	Report by Hofmeyr's Attorneys	14
6	<u>Election of New Trustees</u>		
	<u>LBV HOA&FA</u>		
7	<u>Election of Trustees - Akarana</u>		
8	<u>2004/2005 Budget Review HOA & FA</u>	Monthly break downs	15
9	<u>Haumann Rodger Report discussions</u>	Report by Haumann Rodger's	16
10	<u>Capital account deficiencies</u>	Break down of Capital HOA & FA	17
11	<u>Proposed Budget 2005/2006</u>	Operational and Capital Budgets	18