## The Clydesdale Annual General Meeting (AGM) AGENDA

**19** March 2025, 18:30 – 21:00 **Venue:** Oos Kerk Hall

Meeting Chair: Kaz McFadden

Secretariat : Marisa Lensink-Scheepers

Item	Description	Action	Time
1	Registration	CVA, all residents	18:00
2	Welcome and opening	Kaz McFadden (CVA Chair)	18:30
	Establishment of quorum		
	Adoption of Agenda & new items		
	Acceptance of 2024 AGM minutes		
3	Chairpersons report 2024/25	Kaz McFadden (CVA Chair)	
4	Presentation of CVA and		
	Clydesdale activities 2024/25:		
	Treasure report and approval	Pieter van Zyl (Treasurer)	
	Clydesdale Precinct Plan	Cecile Le Roux (CVA Vice	
		Chair)	
	Land-use	Cecile Le Roux (CVA Vice	
		Chair)	
	Service Delivery	Helma Steenkamp	
	Security / Clydesdale Monitored	Kaz McFadden	
	Access		
5	Clydesdale Safety & Security	Kaz McFadden	
ļ	Monitored Access Initiative		
6	Additional Agenda Items		
5	Pertinent items for discussion 2024/25 Board Mandate.	Kaz McFadden (CVA Chair)	
	2024/23 Board Mariadie.	Cecile Le Roux (CVA Vice	
	0	Chair)	
6	Questions & answers:	Kaz McFadden (CVA Chair)	
ļ <u>.</u>			
7	Word of thanks to 2024/25	Kaz McFadden (CVA Chair)	
	committee		
8	CVA committee nominations for	Kaz McFadden (CVA Chair)	
	2025/26, and new committee		
	appointment		01.00
11	Closing		21:00

AGM 2025, date to be determined