

Minutes

STORMS Non-Profit Co. (2016/129156/08) and Public Benefit Organisation (930084061)

Thursday 23 August 2025

Tsitsikamma Village Inn Conference Centre

1. Present:

Total: 42 (Please see Appendix 1)

2. Apologies 13 (alphabetic):

Brink, Clayton (Tried to connect digitally, but failed)

Brink, Marie

Joemat, Bradley (MTO/Parkrun)

Kruger, Andre

De Villiers, Irma

W/O Kruger, Nicolene

Langeni, Itumeleng (MTO)

Lourens, Koos (MTO)

Read, Hennie

Read, Louise

Stiya, Vuyo

Sykes, Chris

Watt, Peter

3. Welcome:

STORMS NPC/PBO Director, Joslin Bauer, extended a warm welcome to all invited VIP guests and all those in attendance

4. Chairman's Report:

The outgoing Chairman (and Director), Jimmy Wayland, presented his (abridged) Chairman's Report in the form of a 10½ minute voice-over PowerPoint report. No questions were raised. (Voiceover presentation available on website)

5. Financial Report:

By way of a PowerPoint presentation, outgoing Director, Dr Japie Conradie, presented Revenues and Expenditure since the inception of the NPC/PBO. This comprised:

Division	Income Total	Expenses Total	Balance Total	Allocated to
NPC Central Operation	5 191,56	21 465,29	-16 273,73	Tax return submission & 18A certificate application
Storms River Village Tourism	66 826,00	55 946,45	10 879,55	Website/social media/branding
Social Economic Transformation	123 100,00	71 300,26	51799,74	Refuse bins/forest walkways/waste cleaning
Safety & Security	65 938,98	100 209,28	-34 270,30	Cameras N2/monthly service agreement
Conservation	0,00	720,00	-720,00	
Total	261 056,54	249 641,28	11 415,26	

Jimmy Wayland also provided some notes, which comprised:

- 5.1. These numbers represent a reasonable break down of revenue & expenses
- 5.2. On the adoption of a qualified auditor, this guideline will transform into a proper set of accounts
- 5.3. The 2025 R50 000 donation from Glacier by Sanlam is still to reflect
- 5.4. A more defined allocation of revenue and expenses is still to be determined for the 2024 Christmas Carol event, which appears to have made a loss of around R1k. A significant portion ±R17k was for printing and the production of merchandise. At the very least, merchandising will become an expense of SRVT. This will leave a balance of around nil.
- 5.5. Member Contribution fees were not raised in 2025 because there was no-one to lead the SRVT initiative

6. Nominations received were tabled as follows:

6.1. Standing for re-election:

- Joslin Bauer
- Clayton Brink

6.2. Nominations for Directors received:

- Louise Read
- Marcell Adams
- Alex Willemse

6.3. Nominations for Directors called for from the floor:

While no nominations were received from the floor, the following persons offered to support the incoming Board of Directors, as follows:

- Christine Watt – Child development initiatives
- Stephen Rose – As and where
- Japie Conradie – As and where
- Jimmy Wayland – Fundraising and Social Economic Transformation

7. Voting in of the new Board Members:

Each of the above names were read out. Each nominee received unanimously positive votes. The outgoing Directors left the assigned table, and the seats were taken up by the new elected Board members.

8. Appointment of an inaugural Auditor:

After motivating his choice of Auditor, Jimmy Wayland proposed Van der Linde and Associates as the inaugural Auditor. This received a unanimous positive vote.

9. Vote of thanks to the outgoing Directors:

Jimmy Wayland announced that this item was a guise to have W/O Nicolene Kruger receive the STORMS NPC/PBO Police Award for her outstanding contribution to the NPC/PBO over the last three years since its inception. Nicolene had unfortunately

been called out on a real-time Search & Research operation playing out in the area. Capt. Blaauw received the award on her behalf. He also followed the presentation by reading out what W/O Kruger would have said. Please see Appendix 2

10. Guest Speaker:

Japie Conradie introduced our Guest Speaker, who concluded the meeting with a very meaningful talk on wildfires, and how proactive and reactive measures could be taken to help lessen fire threats.

At the conclusion, Japie Conradie thanked our speaker and gave him a token gift in appreciation of speaking to our community.

11. Questions and Answers

There were several questions asked around understanding the Guest Speaker's message, which were adequately addressed.

12. Close:

The meeting was duly closed, and guests and participants were invited to an outside area where snacks, teas, coffees and soft drinks were on offer. Wines, by either the glass or bottle, were on sale (as a fundraising initiative).

Appendix 1



Attendance – STORMS NPC AGM – 23 October 2025

Name	eMail Address	Resident or Company
John Robinson	—	Resident
John Conway	john.conway@tsitsikamma.gov.za	Chief fire officer KKLm
Annette Conradie	japiecon@gmail.com	Resident.
Barbara Olivier	barbs.olivier@gmail.com	Resident
Christine Wadh	8 Fynbos dree	resident.
G Coetzee	secunsign.tsitsikamma@gmail.com	Security
Bar Coetzee	bar@atthewoods.co.za	Resident.
Unelitha Menzina	unelitha.menzina@sanparks.org	SANPARKS
Pamella Matshayana	pamella.matshayana@sanparks.org	SATIParks
Fundisile Halawa	fundisile.halawa@sanparks.org	SANParks



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Name	eMail Address	Resident or Company
J. Müller	johann@sapicasso.co.za	SHR
G. Lombardi	giorgio.lombardi@nwt.org.za	SHR
Danie Schreppers	danis@enviromech.co.za	Resident.
Tertius Notley	tertius@nto.co.za	MTD Forestry
WAYNE YOUNG	WAYNE.SCFPA@GMAIL.COM	SCFPA
Janet Kivett	dwkivett@gmail.com	Town Talk Trading
A Wyatt	ANNELINE@STORMSRIVER.COM	Stormsriver Adventures
M. Wyatt	MAINT@STORMSRIVER.COM	Stormsriver Adventures
Murcell Adams	MARCELLADAMS4@GMAIL.COM	Tsitsikaya
Reinette Novoa	novoa.reinette@gmail.co	Resident.

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Name	eMail Address	Resident or Company
MARTIN RUSHTON	m.rushton@telkonet.net	Nadine's S.C.
Gisela Clinger	gisela@clinger.com	Self
Jan du Rand	jan@tsitsikamma.org	Jan
Antoinette Du Rand	antoinetteestling@gmail.com	Adurand
Brenwyn Kanineth	brenwyn.kanineth@kukama.gov.za	Kukama Local Municipality
John Lowry	john.lowry@kukama.gov.za	KICLM
Nandi Gumede	nandi@geoadvertising.co.za	Resident

Attendance – STORMS NPC AGM – 23 October 2025

Name	eMail Address	Resident or Company
Cian Morgan	morgancian80@gmail.com	Resident
Alex Willemse	alex.willemse@gmail.com	Resident
Stephen Riet	stephen.andrew.riet5@gmail.com	Nas'den L
Chanel Mika Gardner	chandandmika@gmail.com	Resident
Mika Gardner	"	"
Justin Bauer	bauer.justin@gmail.com	Resident / STORMS NPC
Japie Conradie	japiecon@gmail.com	Resident SAU
Dave Smit	manageripa@gmail.com	SAU
Nico DE WIL	nico@wto.co.za	Wto
Maggie Robinson	maggie@geoadvertising.co.za	Resident

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Name	eMail Address	Resident or Company
JEFFREY BLAAUW	BlaauwJE@saps.gov.za	SAPS
Elzette Bester	Elzette.Bester422@gmail.com	R
Johan Brink	JSFBrink99@gmail.com	R
KATHY WAYLAND	kathy@ep.co.za	Resident. / STARS
JIMMY WAYLAND	jimmy@talenting.co.za	Resident / NPC