



DIEP RIVER EVERGREEN LIFESTYLE VILLAGE (“THE VILLAGE”)

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 6 AUGUST 2025

PRESENT: Garry Reed (GR) (ELV Managing Director)
Riaan Gouws (RG) (Chairperson & Village Manager)
Residents (As per signed attendance register)

1. WELCOME AND INTRODUCTION

The Chairperson welcomed all residents to the meeting and confirmed that the required quorum was present and that the meeting was, therefore, duly constituted. The Chairman welcomed Garry Reed and introduced him to new residents.

Kathy Scott, Chairperson of the Rescom was given an opportunity to address the residents. KS requested that a minute of silence be observed in honour of the residents who had passed away during the past year. KS noted the residents who had moved out of the village and welcomed all the new residents who had moved in recently. KS thanked the Rescom for their contributions and support. KS thanked Village Management and the Evergreen Team for their hard work.

Riaan Gouws took a moment to thank KS and the Rescom as whole for their positive approach and support throughout the year.

Garry Reed was given an opportunity to address the residents. GR Thanked Village Management for their hard work and commitment to ensure the village runs smoothly. GR also Welcomed Tiaan van der Spuy (ELV Sitari Village Manager) for attending. GR expressed his gratitude for the positivity that everyone in the village contributes to. GR expanded on the Evergreen Brand Pillars and how these are applied practically in the villages in general. GR also touched on the village financials on a high level.

2. ATTENDANCE AND APOLOGIES

The attendance register was circulated and signed. No apologies received reflected on the.

3. CONFIRMATION OF NOTICE

The notice convening the meeting was circulated to residents, were taken as read.

- Proposed by **Kathy Scott** and seconded by **Neville Gill**.



4. ACCEPTANCE OF THE PREVIOUS MINUTES

The minutes of the previous Annual General Meeting was circulated together with the notice and taken as read and accepted as correctly recorded.

- Proposed by **Sandra Rix** and seconded by **Kathleen Young**.

5. ANNUAL REPORT BY THE CHAIRPERSON OF RESCOM

The annual report by the Chairperson of Rescom had been circulated together with the notice of the Annual General Meeting and was taken as read.

- Proposed by **Neville Gill** and seconded by **Kathleen Young**.

6. EVERGREEN DIEP RIVER VILLAGE MANAGEMENT REPORT

The annual report by the Diep River Village Manager had been circulated together with the notice of the Annual General Meeting and was taken as read.

- Proposed by **Thirza Munro** and seconded by **Kathy Scott**.

7. ANNUAL BUDGET FOR THE 2024/2025 FINANCIAL YEAR

The annual budget for the Diep River Village FY2024/2025 had been circulated together with the notice of the Annual General Meeting and was taken as read.

- Proposed by **Kathy Scott** and seconded by **Angie Brown**.

8. ELECTION OF RESCOM MEMBERS

RG thanked the current Rescom for all their efforts over the past year and noted that it has been a pleasure to work with them since March. RG also confirmed that, as per the process stipulated in the Evergreen Lifestyle House Rules, the following Life Right Holders were nominated for the Rescom and as no voting will be required with 4 nominations received to fill the 6 available seats on the committee. The nominated Life Right Holders are:

Kathy Scott, Sue Butcher, Margie Lee and Neville Gill

- The appointments were proposed by **Kathy Scott** and seconded by **Sue Butcher**.



9. GENERAL - QUESTIONS

Question 1- Merle Els

Do we have insurance cover and what does it cover?

Answer - Question 1

GR confirmed that we do have insurance on the buildings, risk, and public liability all in place. The insurance is taken out on the entire business rather than individual villages to ensure the costs are kept as low as possible while having adequate cover in place. GR reminded residents that they have to ensure all their home content privately.

Question 2 – Brian Quinn

Noted that documents distributed indicated an increase of around 4% but reference was made to 5% and requested clarification.

Answer - Question 2

GR indicated that the minutes for last year reflected the budget and increased for FY2024-2025 (FY25) and this year's pack included the increase for FY2025-2026 (FY26).

Question 3- Merle Els

Will special levies be implemented to cover any losses?

Answer - Question 3

GR confirmed that no special levies are charged to residents as per the LRA and that the property owner, Evergreen Property Investment absorbs any losses. It does however not give us the freedom to overspend and run losses.

Gail Rohn thanked Management for the change in caterers and encouraged residents to support the bistro.

Question 4 – Amina Abader

Is it possible to provide Halaal meals in the Bistro?

Answer - Question 4

GR confirmed that It can be arranged but will not be possible for the contracted caterers to provide these meals as they do use non-Halaal food items in their kitchens. Pricing and options can however be requested through Amanda or Riaan.

Margeret Hull thanked the Rescom for all the social events that they arrange.

GR thanked everyone for their attendance. With no further matters being raised, the chairperson declared the meeting closed at 14:48

CHAIRPERSON