



19 March 2025

Agenda AGM 2025: Annual General Meeting of NEFSFPA:

Strictly to start at 11h00 in Verkykerskop - 1 Hour 30 Minutes

Point:	Discussion Points	Time	Agency
1.	Opening of Meeting with Prayer	11h00 - 11h05	Chair
2.	Attendance Register and Apologies	11h05 - 11h07	Chair
3.	Previous AGM Recording	11h07 - 11h09	Everyone
4.	Adoption of Agenda	11h09 - 11h10	Everyone
5.	Presentaion / Speakers	11h10 - 11h35	
6.	Agenda:	11h35 -	Chair
6.1	FPO Annual Report	11h35 - 11h40	FPO
6.2	Financial Statements	11h40 - 11h45	
6.3	Board of Directors:	11h45 - 11h55	Chair
6.3.1	Representation on the Board: <i>Areas that needs to be represented on the Board: Memel FMA, Aberfeldy FMA, Sterkfontein FMA, Roadside FMA, Tandjiesberg FMA.</i>		
6.3.2	Roles Elected within the Board on the 12th February 2025:		
	Chairman (<i>non-executive role</i>)	Riaan Booyens	Chair AGM & Board meeting
	Deputy-Chairman (<i>non-executive role</i>)	Bertus Nel	Chair AGM & Board meetings in absence of Chairman
	Secretary (<i>non-executive role</i>)	Sechaba Motsumi	Responsible for taking minutes of AGM & Board Meetings.
	Treasurer (<i>non-executive role</i>)	Janneman du Toit	Responsible for setting Finance Management Systems for CEO & Chief Financial Officer and help with Annual Accounts.
	Fire Protection Officer (Chief Executive Officer) Executive Role	Bernard Habig	Acts Independent as the CEO of NEFSFPA by Fulfilling the role of Fire Protection Officer under Section 6 of the National Veld & Forest Fire Act.
	CFO (Chief Financial Officer) Executive Role	Ellen Janse van Rensburg	Fulfil Executive role under CEO/FPO as Chief Financial officer, responsible for the Finances, Payments, help with Annual Accounts.
6.4	Budget 2025/26, Membership Fees: <i>Currently: R300 (Basic Fee) + R0.50/hectare</i>	11h55 - 12h02	
6.5	Insurance	12h02 - 12h10	
6.6	Working on Fire	12h10 - 12h17	
6.7	ESKOM and Reporting Faults	12h17 - 12h22	
6.8	Communication (2-way Radios)	12h22 - 12h27	
6.9			
6.10			
6.11	Acknowledgments and Announcements	12h27 - 12h30	
6.12	Meeting Closure	12h30	Everyone
6.13	Demonstration Outside	12h30 -	

All Operational Issues needs only to be discussed on the OPCO/Operations Meeting. Date of Next OPCO Meeting = 26 March 2025, 7 Mei 2025, 23 Julie 2025, 20 Augustus 2025, 3 Desember 2025. Meeting to be held Virtually, and to start at 11am.