THE BRICKWORKS MANAGEMENT ASSOCIATION

The Brickworks Management Association (RF) Non-Profit Company

(Registration No: 2022/460573/08)

Minutes of The Brickworks Management Association (BMA) SGM held via Microsoft Teams Meeting on 12 February 2025 at 09h00

Directors:

Name	Initial	Representing	Present	Apologies
Iain Burns (Chair)	IB	Investec Property	In attendance	
Maveshnee Govender	MG	Investec Property	In attendance	
Asiah Emam	AE	Investec Property	In attendance	

By Invitation:

Name	Initial	Representing	Present	Apologies
Emmarentia Batchelor	EB	Investec Property	In attendance	
Marcelle Johnson	MJ	Investec Property		Apologies
Nalini Moodley	NM	Supergroup Convenience	In attendance	
Sudeshan Chetty	SC	Supergroup Convenience	In attendance	
Raj Sewpal	RS	Supergroup Convenience	In attendance	
William McGeer	WMc	126 Intersite Avenue CC	In attendance	
Justine Dhaver	JD	126 Intersite Avenue CC	In attendance	
Vimal Boadhoo	VB	126 Intersite Avenue CC	In attendance	
Greig Whitfield	GW	126 Intersite Avenue CC	In attendance	
Brian Wright	BW	BMA	In attendance	
Maxine Schilz	MS	BMA	In attendance	
Joanne Barnard	JB	BMA	In attendance	
Nwabisa Mkhize	NM	BMA	In attendance	
Hloniphani Mpanza	HM	BMA	In attendance	
Cherrie Francis	CF	BMA	In attendance	

SGM 1/25	**Welcome and Introductions**	**Action**
	Joanne Barnard (JB) welcomed all to the Special General Meeting of Members of The Brickworks Management Association (BMA) (RF) NPC.	
SGM 2/25	**Apologies**	
	As noted above.	
SGM 3/25	**Quorum**	
	Attendees confirmed having received due notice of the meeting. The meeting noted that a quorum required for the Annual General Meeting is Members holding between them, in aggregate, not less than 20% of the rights (bulk ownership) entitled to vote, personally present, or by its duly authorized representative (subject to 3 (three) Members personally present), provided that for the Development Period, 1 (one) of	

	such Members is the Developer. With these members being present and notice being properly given, JB declared the meeting duly constituted.	
SGM 4/25	**Resolution 1: To resolve to replace the current Memorandum of Incorporation (MoI)**	
	The meeting resolved to replace the current MoI with the proposed new MoI, as circulated ahead of the meeting as "Annexure A". It was noted that the amendments to the MoI had been those required by SARS required for the BMA to maintain its Section 10(1)(e)(i)(cc) Tax Exemption approval. As there were no queries or comments raised, the **motion was put to the meeting and was unanimously carried**.	
SGM 5/25	**Resolution 2: To resolve that any two directors of the Association are hereby authorised to sign all documentation required in order to give effect to the aforesaid resolution**	
	The meeting resolved that any two of the three directors were authorised to sign all necessary documentation referenced in Resolution 1.	
SGM 6/25	**General**	
	None.	
SGM 7/25	**Meeting Closure**	
	There being no further business JB thanked the members for their attendance and declared the meeting closed at 09h08.	
	Read and confirmed this 3RD day of MARCH 2025. **Chair**	