



Navrae: R Colesky (0837030428)

Verw: 7/2/5

5 September 2025

Kennisgewing van die laaste Algemene Jaarvergadering Notice of the last Annual General Meeting (Hybrid meeting)

Datum / Date: Donderdag / Thursday 18 September 2025
Tyd / Time: 18:30
Plek / Place: Gamtoos Water Konferensiesentrum
Gamtoos Water Conference venue

Agenda:

1. Opening en verwelkoming / *Opening and Welcome*
2. Verskonings / *Apologies*
3. Goedkeuring van notule van 17 Oktober 2024 / *Acceptance of minutes 17 October 2024*
4. Jaarverslag van die Hoofbestuurder / *Annual report by CEO*
5. Finansiële state 2024/2025 en watertariewe (Gamtoos) vir 2025/2026 *Financial statements 2024/2025 and water tariffs (Gamtoos Water) 2025/2026.*
6. Goedkeuring van finansiële state en watertariewe (Gamtoos) / *Approval of financial statements and water tariffs (Gamtoos).*
7. Addisionele punte: *Additional matters:*
8. **Verkiezing van MANCO lede / Election of MANCO members**
Die volgende termynne verval in 2025:
The following tenure is coming to an end in 2025:
Gamtoos: Ward 1 (Mr SG Ferreira is available for re-election.)
Gamtoos: Ward 3 (Mr Manus Meyer is available for re-election.)
Kabeljous: (Mr Willem van Vuuren is available for re-election.)
Baviaans: (Mr Rune Janse van Rensburg is available for re-election.)
Water users are welcome to nominate alternative representatives. Nominations should be e-mailed by no later than 12 September 2025 to info@gamtooswater.co.za. Please use the attached for.
9. Afsluiting / *Conclusion*
 - Indien u enige besprekingspunte wil byvoeg, kan u my whatsapp ten minste 'n dag voor die vergadering / *Should you like to add any discussion points, kindly whatsapp me at least a day before the time.*
 - Die Finansiële state is beskikbaar op ons webtuiste: gamtooswater.co.za / *The financial statements are available on our website: gamtooswater.co.za.*
 - **Jy word uitgenooi na 'n braai. Watergebruikers is welkom om hulle gade saam te bring. Ons sal dit waardeer indien u ons laat weet van u teenwoordigheid. / We will be lighting fires from early afternoon. You are invited to a braai. Your wife or husband is welcome to accompany you. Kindly let us know if you are going to attend.**
 - **Stel asseblief Mev Lee-Ann Malgas op 042-007 0382 in kennis teen 15 September 2025 indien u gaan bywoon vir spysenierings doeleindes. Alternatiewelik, laat weet op die whatsapp groepe wat reeds bestaan. / Kindly inform Ms Lee-Ann Malgas on 042-007 0382 should you attend. Alternatively let us know on the whatsapp groups that already exist.**

Rienette Colesky HUB_CEO

Neem kennis dat hierdie agenda en notule slegs elektronies uitgestuur sal word aan verbruikers.
Kindly take note that this agenda and minutes will only be send out electronically to water users.

GAMTOOS WATER STRIVE TO BE ENVIRONMENTALLY RESPONSIBLE.

GAMTOOS WATER STREEF DAARNA OM VERANTWOORDELIK TEENOR DIE OMGEWING TE WEES.