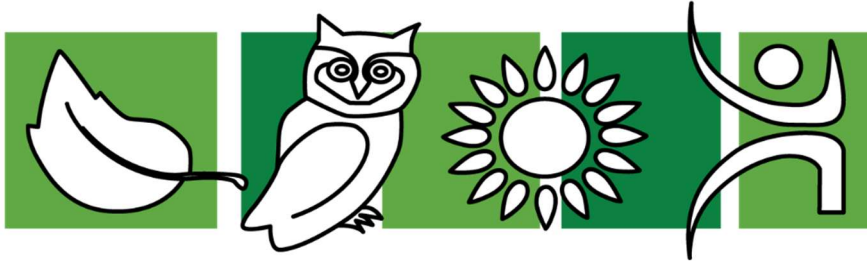


# Friends of Moreletakloof

## Nature Reserve



**Agenda for :** Annual General Meeting (AGM) of Friends of Moreleta Kloof Nature Reserve

**Venue :** Moreleta Kloof Nature Reserve Chapel

**Date :** Wednesday 13 May 2026

**Time:** 15:45 for start 16:00

Item#	Description:	
1	<b>Opening and welcome</b>	
2	<b>Attendance, apologies and proxy</b>	
3	<b>Approval of previous AGM minutes</b>	
4	<b>Confirmation of agenda</b>	
5	<b>Chairman's report</b>	FG
5.1	Overview and status of FoM activities 2025/26	
5.2	Highlights	
5.3	Concerns	
6	<b>Overview and approval of financial statements</b>	
6.1	Overview and approval of 2025/2026 financial statements	FG
6.2	Vote of thanks to Bookkeeper and Auditor	FG
6.3	Appoint / confirm Bookkeeper and Auditor for next year	FG
7	<b>Overview of FMK activities and projects</b>	
7.1	Clean-up and clearing of invader plants	JdP
7.2	Palisade and pathways maintenance	JdP/RB
7.3	MiniSASS and full SASS	JdP
7.4	Testing of water quality of spruit	RH
7.5	Biocontrol	RH
7.6	New ramp to bird hide	DP
7.7	Bird monitoring	RH
7.8	Eco day	RH
8	<b>Tshwane Nature Conservation inputs (presented by CoT Nature Conservation)</b>	
8.1	New entrance building	AM
8.2		

<b>9</b>	<b>Confirmation / election of directors and resignations</b>	
<b>10</b>	<b>General</b>	
10.1	FoM marketing, FoM membership and involvement	AJ/RH
10.2	Registering FoM with SARS and 18A tax certificates	FG
10.3	Develpoment of ptn 88	JdP
10.4	Acknowledgements	FG
<b>11</b>	<b>Next AGM</b>	
11.1	To be determined at a later date	