



**KNIGHTSBRIDGE MANSIONS BODY CORPORATE**

**Minutes of the Special General Meeting held on the 6<sup>th</sup> April 2022 at the  
Premier Hotel and via Zoom at 18:00pm**

**1. Welcoming and opening of the meeting.**

Ferne Walenkamp, from SAPROPERTY.COM, welcomes all members present and requests if Mr Evers could chair the meeting.

Mr Evers addressed all members present in regards to the calling of the meeting; noting from the Trustee meeting minutes that were attached the meeting notice, the previous Trustees had resigned and thus new Trustees need to be elected.

**2. Confirmation of proxies, nominees, and apologies.**

The following proxies were received:

Unit 103 to Fay Crystal

Unit 501 to Stephen Barick

Unit 104 to Eric Neidermayr

Unit 406 to Fay Crystal

Unit 502 to Mel Rabie

The following nominations were received:

Eric Niedermayr

Pauline van der Merwe

Pierre Sarembock

Michael Durst

Simon Everest

**3. Determination of a quorum.**

Quorum was noted as **67.83%** and thus the meeting is duly constituted.

Ferne Walenkamp noted to all members that were in attendance; onZoom and present in person, that she would gladly share the attendance register with all owners as to confirm the quorum percentage.

**4. Nomination and election of Trustees**

Ferne Walenkamp requested if all members whom had proxies, to please fill out one (1) voting sheet PER proxy and their own respective section thus ensuring the voting calculation could be managed easier. Members in attendance via Zoom are to please send their voting slips the following day via email.



It was noted that due to those owners who would still need to send their voting sheets via email as to determine the voting results, the voting results would be shared with all owners when sending out the minutes thus to confirm the votes in their totality. She wished to add that from the voting slips received, it was highly likely that the votes were in favour for all members nominated, noting a few abstentions and against which the percentage amount would be clarified once counted.

*(The insert of the totals as below, is inserted for references purposes and were added after meeting and calculation of the value of votes was completed.  
(Percentage) The voting calculation spread sheet, will be shared to all owners)*

	FOR	AGAINST	ABSTAIN
SIMON EVEREST	60.04%	0.00%	3.53%
PIERRE SAMROCK	50.65%	0.00%	12.92%
PAULINE VAN DER MERWE	60.04%	0.00%	3.53%
MICHAEL DURST	53.37%	6.82%	3.39%
ERIC NIDERMAYR	56.66%	0.00%	6.92%

## 5. Closure

The meeting was deemed closed at 19:00pm.