

THE SOUTH AFRICAN CONSTITUTIONAL PROPERTY RIGHTS FOUNDATION (SACPRIF)

Minutes of the AGM held  
On 23<sup>th</sup> September 2009 at 4 Violet Road, Claremont.

PRESENT

Mr Peter Meakin (Chairman)  
Mr Brian Amery (Treasurer)

APOLOGIES

Mr Rob Small (Development)

ATTORNEY

The appointment of Cheadle Thompson and Haysom attorneys has been terminated. A replacement is being sought.

FINANCIAL ACCOUNTS

The first annual financial statements for the year ending March 2009 are enclosed as Annexure A.

REPORT

The highlight of the year was the completion of the "land tax" affidavits by Adv M Pothier.

A decision was also taken to prepare affidavits on the non-conformity of personal taxes to the Constitution. This turned out to be a large research project for which Mr Meakin was thanked.

A start was made on a petition in four languages as requested by George Bizos SC for presentation to the Court. He unfortunately stood down as our consultant.

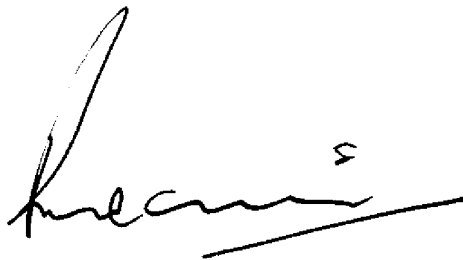
Much time was taken up with fund raising with meagre success. A workshop is planned for next year to address this problem.

Contact was made with NGOs who specialise in land matters without immediate results.

OFFICE BEARERS for April 2009/to March 2010

The current management committee and office bearers for the year ahead were re-appointed.

Ratified by Chairman

A handwritten signature in black ink, appearing to read 'Meakin', with a horizontal line underneath it.

Peter Meakin

# Annexure A Financial Report for Y/E March 31<sup>st</sup> 2009

## SOUTH AFRICAN PROPERTY RIGHTS FOUNDATION TREASURER'S REPORT FOR THE YEAR ENDED 31 MARCH 2009

The financial statements set out on the following pages have been prepared from the books and records of the Foundation and have been properly drawn up in accordance therewith.

No audit has been carried out.

### APPROVAL

The attached financial statements have been approved

*hew*  
Chairman 23/09/09

*Gray*  
TREASURER

## SOUTH AFRICAN PROPERTY RIGHTS FOUNDATION BALANCE SHEET FOR THE YEAR ENDED 31 MARCH

	2009 R
Fixed Assets	-
Current Assets	2,981
Petty Cash	-
Standard Bank - Cheque Account	2,981
Current Liabilities	36,301
Peter Weirin Loan Account	36,301
<b>NET ASSETS / (LIABILITIES)</b>	<b>(33,340)</b>
Reserve Funds S/F	-
Surplus in the Year	(33,340)
<b>TOTAL RESERVES</b>	<b>(33,340)</b>

## SOUTH AFRICAN PROPERTY RIGHTS FOUNDATION INCOME STATEMENT FOR THE YEAR ENDED 31 MARCH

	2009 R
<b>INCOME</b>	<b>12,000</b>
Donations received	12,000
<b>EXPENDITURE</b>	<b>(45,340)</b>
Advocate's fees	9,975
Attorney's fees	21,234
Bank Charges	945
Design of E-booklet	1,087
Internet hosting and web design	9,591
Printing	2,964
Video	1,305
<b>Surplus/(Deficit) in Year</b>	<b>(33,340)</b>