

Port Owen Marina Authority (npc)

Reg # 1999/010199/08

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POMA Supplementary Newsletter: April 2018

1) Governance:

I had neglected to announce the election of Abe Uys as Chairman and Derek Robinson as Vice-Chairman of the POMA Board for the 2018/19 term, in the previous newsletter. This election took place during a Board meeting held directly after the AGM on 18 April 2018.

2) Dredging:

We confirm the official closure of the pre-compliance notice issued by DEADP in 2015. The process of amending the existing dredging permit can now go ahead. As soon as we have new news on this process, we shall arrange a public meeting to provide information regarding the dredging plans and programmes going forward.

3) General Clients Meeting held on 21 April 2018:

- 3.1) Attached please find the minutes of the above meeting. The minutes also contain a detailed answer regarding fee subsidies and rebates, which was raised at the meeting.
- 3.2) An abbreviated copy of the 2018 Full Year Forecast plus the 2019/20/21 Budget and Business Plan, including the assumptions, as handed out at the meeting, is attached.
- 3.3) During the meeting two presentations were given, one on the budget and the other on dredging. These are PowerPoint presentations and fairly large files. If you want a copy of these documents, please contact Blommie Koen at the POMA office at poma@telkomsa.net.

Abe Uys

DIRECTORS

A J Uys (Chairman); D Robinson; S Joubert; S Crafford; B Van Rensburg(Alt); D Roberts (Alt); J Scudder; G Breeze (Alt)