

AGENDA

for the OCA AGM

to be held on 26 November 2025 6pm

at Observatory Primary School hall and virtual on Zoom (hybrid)

- 1. Welcome and outline of procedures for the AGM
- 2. Apologies, confirmation of member numbers and quorum
- 3. Adoption of minutes of previous AGM held on 6th December 2024
- 4. Invited speaker: Cecil Madell (Town Planner at UCT) what a local area development plan could do for Observatory
- 5. OCA Award: Environmental or Heritage Consultant of Integrity (EHCI)
- 6. Chair's report and discussion
- 7. Treasurer's Report Annual Financial Report and discussion
- 8. No motions received
- 9. Election officer outlines procedures

Elections for positions:

Chair

Treasurer

Secretary

Communications

Heritage and Architecture

Pepper Square car park

Social Issues

Environmental Issues

Any other business

Vote of Thanks and Closure