



Hurlingham, Glenadrienne, Craighall

<https://www.hgccommunity.org>

**HURLINGHAM GLENADRIENNE CRAIGHALL HERITAGE
FOUNDATION (NPC)
(hereinafter referred to as the "HGC")**

NOTICE OF HGC AGM: 14 May 2025

The Annual General Meeting of
the Hurlingham Glenadrienne Craighall Heritage Foundation NPC (the "HGC")
will take place at the

**Rosebank Union Church
at 18h00 on Wednesday 14 May 2025**

At the AGM the board will present their report providing an overview of the HGC projects and achievements during 2024 / 2025 including the financial statements for the year ended 28 February 2025, and details of the projects planned for 2025 / 2026 and beyond.

Ordinary Resolutions

The ordinary resolutions require approval of 50% plus one vote of Members voting on the resolution.

The ordinary resolutions to be passed at the AGM are as follows:

1. Approval for increase in the standard rate for contributions of R 1750 made up as follows
 - a. HGC General Contribution R 1 250
 - b. HGC Boom contribution R 500
2. Approval of the financial statements;
3. Approval of the appointment of external auditors for coming year and approval of remuneration for last year;
4. The election of directors;

Further information regarding the appointment of the board of directors In terms of the MOI, the Board shall comprise at least 3 directors and a maximum of five directors. The Board of directors comprises of the following:

1. Chris Elfick
2. Raoul Goosen
3. Heather Irvine
4. Simon Grose

Hurlingham Glenadrienne Craighall Heritage Foundation NPC (Reg No.: 2000/014182/08)

Directors: C Elfick, R Goosen, S Grose, H Irvine

info@hgccommunity.org

HGCFinanceTeam@gmail.com

44 Cawdor Avenue, Hurlingham, 2196

These members have indicated their willingness to continue as Directors for the coming year.

Every Voting Member shall be entitled, by written notice to the HGC to nominate for election him or herself or another Voting Member to the Board. The nomination of any director is to be delivered by such Voting Member to the HGC by email to info@hgccommunity.org at least 7 days prior to the AGM. All nominations are to be received by 7 May 2025.

Financial Statements

A summary of the audited financial statements to 28 February 2025 is attached and will be presented at the AGM. The Audited Financial Statements are available at the registered office of the Company.

Voting at the AGM

According to our MOI, a Voting Member is a Member who makes monthly membership contributions, is not in default of payment of the monthly contributions and has been a Member of good standing for at least 3 months prior to the date upon which the Member wishes to exercise his vote.

Voting at the AGM will be by “show of hands”. Any member in good standing is entitled to request a poll on any resolution where it is possible that the outcome may be different to the “show of hands” vote.

Proxy Attendance

A proxy form has is attached with this notice. Any Voting Member is permitted to appoint a proxy should they be unable to attend the meeting in person.

Proxy forms must be handed in before the start of the meeting.

Virtual Attendance

Community members are welcome to join the AGM remotely via Microsoft Teams and to hear and see the presentations made. Interactions with the meeting by virtual attendees will however only be via the chat forum, which will be monitored during the course of the meeting.

Virtual attendees will not be allowed to vote. Proxy forms can be submitted in advance of the meeting if a Voting Member is unable to be present at the meeting.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 359 853 389 183

Passcode: vM3P28aa

Additional Matters

Finally - if you have something that you would like us to canvass at the AGM we encourage you to submit your questions, proposals or recommendations in advance of the AGM so that we can ensure that all discussion points can be appropriately accommodated in the limited time available to us. Please make your submissions to info@hgccommunity.org

HGC Heritage Foundation NPC

Summary Financial Statements for year end 28 February 2025

Income Statement

	Year Ended 28 Feb 2025	Year Ended 29 Feb 2024	Year Ended 28 Feb 2023
Income Received	4,553,043	4,197,293	3,235,574
Donation Income - General	3,311,841	2,975,937	2,186,266
EFTs	523,307	542,581	412,642
Direct Debits	2,788,534	2,433,355	1,773,624
Donation Income - HV	609,750	622,680	594,830
EFTs	212,200	231,450	221,450
Direct Debits	397,550	391,230	373,380
Donation Income - GlenLovat	341,630	358,295	288,200
EFTs	28,575	23,410	15,400
Direct Debits	313,055	334,885	272,800
Specific Donations	85,550	108,200	68,000
Bonus for Guards	58,150	57,150	50,000
Recyclers	15,400	51,050	18,000
Other Income	204,272	132,182	98,278
Environmental Services	180,000	65,000	-
Advertising & Marketing	-	41,826	34,435
Interest Received	24,272	25,355	63,843

Community Service Expenses

	4,175,021	3,960,485	3,190,133
General Community			
Public Space Security	1,188,231	1,300,139	1,290,733
Boom Guards	957,808	635,509	-
Camera Monitoring	311,627	445,098	414,720
Repairs & Maint of Infrastructure	4,567	10,696	1,310
Maintenance of Environment	578,560	556,614	559,916
Electricity	-	7,049	-
Potholes	14,085	5,090	27,771
Signage	-	57,179	-
Closures and Boom Gates	-	1,659	-
Town Planning Support	11,040	-	95,968
Hurlingham Village			
Public Space Security	87,120	85,140	72,000
Boom Guards	472,286	412,672	305,989
Camera Monitoring	5,429	6,600	35,093
Guarding Infrastructure	10,092	11,414	-
Environment	28,617	42,316	35,885
Electricity	17,000	13,700	20,330
Potholes	-	-	6,171
General Expenses	20,549	10,649	2,430
GlenLovat			
Guarding	284,672	291,316	262,351
Closures and Booms	13,212	9,779	8,667
General Expenses	17,589		
Specific Projects			
Year End Bonus	60,320	57,866	50,800
RUC Recyclers	59,293	-	-
Member Database and Website	31,045	-	-

Admin Expenses

	293,622	236,331	163,195
Accounting Fees	113,400	108,450	103,200
Audit Fees	20,000	14,375	13,225
Bank Charges	33,132	30,405	27,215
Depreciation	92,952	61,968	-
Meeting Expenses	16,653	18,385	17,677
Hosting fees	14,380	-	-
Insurance	3,104	2,748	1,878

Surplus for the year

	84,400	477	(117,754)
HGC General Fund	178,174	(125,647)	(152,869)
Hurlingham Village Fund	(52,944)	18,590	17,932
Glen Lovat Fund	24,278	57,200	17,182
Special Projects	(65,108)	50,334	-
Surplus / (Deficit) for the Period	84,400	477	(117,754)

HGC Heritage Foundation NPC

Summary Financial Statements for year end 28 February 2025

Balance sheet

	As at 28 Feb 2026	As at 29 Feb 2024	As at 28 Feb 2023
Assets			
Fixed Assets	898,783	987,326	370,002
Boom Gates	774,602	867,556	370,001
RUC Container	124,180	119,770	-
Fencing	1	1	1
Current Assets	591,123	423,617	1,037,741
Customer Control Account	-	11,500	-
Sundry Customers	-	-	-
Cash and Investments	591,123	406,367	1,033,228
Standard Bank	27,433	76,949	57,166
Deposit - Three Peaks	13,800	13,800	13,800
Standard Bank Market Link 2	-	-	-
Std Call Deposit 72 850 73	-	-	13,940
Standard Bank Call	549,890	315,618	948,322
Other Debtors	-	5,750	2,200
Tax Receivable	-	-	2,313
Total Assets	<u>1,489,906</u>	<u>1,410,943</u>	<u>1,407,743</u>
Equity and Liabilities			
HGC General Fund	1,306,992	1,128,819	1,254,465
Current year surplus	178,174	(125,647)	(152,869)
Accumulated Funds / (Deficit)	1,128,818	1,254,465	1,407,334
Hurlingham Village Fund	(4,957)	47,987	29,398
Current year surplus	(52,944)	18,590	17,932
Accumulated Funds / (Deficit)	47,987	29,398	11,466
Glen Lovat Fund	205,358	181,080	123,880
Current year surplus	24,278	57,200	17,182
Accumulated Funds / (Deficit)	181,080	123,880	106,698
Projects Fund	(14,774)	50,334	-
Current year surplus	(14,774)	50,334	-
Current Liabilities	<u>(2,713)</u>	<u>2,723</u>	<u>-</u>
Total Assets	<u>1,489,906</u>	<u>1,410,943</u>	<u>1,407,743</u>

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Summary Financial Statements for year end 28 February 2025

	Year Ended 29 Feb 2025	Year Ended 29 Feb 2024	Year Ended 28 Feb 2023
Hurlingham Village Income Statement			
Donations Received	609,750	622,680	594,830
Expenses	662,694	604,091	576,898
Guarding	472,286	412,672	377,989
Camera Monitoring	5,429	6,600	-
Guarding Infrastructure	10,092	11,414	35,093
Closures and Booms	-	-	-
Environment	28,617	42,316	35,885
Electricity	17,000	13,700	20,330
Share of Community Guarding	87,120	85,140	77,400
Administration	21,600	21,600	21,600
Pothole Allocation	-	-	6,171
Gifts and General Expenses	20,549	10,649	2,430
Net Income	(52,944)	18,589	17,932
Accumulated Surplus	47,987	29,398	11,466
Available Surplus	(4,957)	47,828	29,398
Glen Lovat Income Statement			
Donations Received	341,630	358,295	288,200
Expenses	317,352	301,095	271,018
Guarding	284,672	291,316	262,351
Closures and Booms	1,880	-	-
Electricity	13,212	9,779	8,667
General Expenses	17,589	-	-
Net Income	24,278	57,200	17,182
Accumulated Surplus	181,080	123,880	106,698
Available Surplus	205,358	181,080	123,880