


# Finsbury

ESTATE  
Share Block (Pty) Ltd



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27 November 2019

Dear Fellow Finsbury Members,

I would like to share with you some recent developments, a draft policy developed by the Board pursuant from the recent Annual General Meeting and to touch on the forthcoming holiday season.

Rod Humphris and Duncan MacLarty have joined the Board in place of Chris Thomas and Hannes Potgieter who were not eligible for re-election due to personal circumstances. I thank all of these members for the time and energy they have or will give to the affairs of Finsbury.

I thank the new Board for the confidence that they have shown in re-electing me as Chairman.

In addition to the usual benefits, recent rains have removed much of the fine dust from the access road. We expect that this will offer an easier ride along this stretch of our journey. For reasons outside of our control, we will only attend to maintenance work on this road using outside equipment in the early 2020.

The Farm is gearing up for the influx of members and their visitors during the forthcoming Festive period. The recent rains will continue to polish the Farm environment and so add to our enjoyment.

Don and Jimmy will be on hand to support our experiences and will excite our interest with ideas rather than a schedule of activities. Please engage with them to arrange your preferences.

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*General Manager: Donald MacCrimmon, Tel: 013 235 4024 / 087 150 0807, Mobile: 063 012 2313*

*P O Box 637 Lydenburg 1120*

*Directors: M Beaumont (Chairman), R. Humphris, R Leigh, G Lotter, D. MacLarty, C Stewart, A van Heerden,*

*Registration Number 1988/000749/07*

At the recent AGM, members approved the inclusion of siblings to the Family Relaxation Resolution and increased the pool of weekends that may be used under this Resolution. Individual Units are to decide how, if at all, to apply this decision. The names of 'beneficiaries' are to be conveyed to Anne along with confirmation that they know and will adhere to Use Agreement.

The Board was asked at the AGM to formulate a policy or criteria that will allow nieces and nephews of owner-nominees **in special cases** to participate, so to speak, under the Family Relaxation Resolution. This is not an opened ended arrangement but subject to the Board's discretion.

A draft policy in this regard is attached for consideration and comment by members. At this stage, permission may be granted for a 12-month period at a time. Accordingly, the draft policy is applicable with immediate effect but could be amended or changed with your feedback. Please send your comments and suggestions in this regard to me directly. Specific applications under this draft policy can also be sent to me. My contact details appear below.

I extend warm wishes to you all for the Festive Season. May you travel safely and return home rested and with rich memories.

Kind regards,



**MIKE BEAUMONT**

Chairman

***Telephone: 011 327 6407***

***Mobile: 082 828 4925***

***E-mail: [mikeb@pelotonconsulting.co.za](mailto:mikeb@pelotonconsulting.co.za)***