



Non Profit Company & Public Benefit Organisation(PBO) No. 930043293 CIPC Registration No:2011/127140/08 VAT No: 4250264704

Postal Address: P.O. Box 57, Wellington, 7654, South Africa

Physical Address: Bowwood House, Vondeling, Voor Paardeberg Rd, Windmeul, Paarl, 7630

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Annual General Meetings of Directors of K2011127140 trading as PSI Projects, PSI Molekane and Trustees of the Champagne Valley School Trust (CVT)

9am on Monday, 26 May 2025 at DORAN FAMILY VINEYARDS Tasting Room, Voor Paardeberg Rd, Windmeul

AGENDA

1. Welcome
2. Minutes (electronic AGMs in 2023 and 2024 were simply to address queries and sign off Annual Financial Statements)
3. Reports
 - 3.1 History and Activities of PSI Projects, PSI Molekane and CVT
 - 3.2 Current Active Projects: Legacy (implemented for CVT) ongoing only in Greytown, YWOW, Paardeberg Alien Clearing/Botanical, Preschool,
 - 3.3 Advocacy Graaffwater Feedlot, Winelands Airfield,
 - 3.4 2024 Fire Debrief, 2025 Farmers Day...
 - 3.5 Exploratory areas Biobee, Aquaponics, Regenerative Agriculture ongoing
4. Finances
 - 4.1 AFS ...presented by Jaco Odendaal of CROWE, Stellenbosch ... CVT, PSI Projects and PSI Molekane
To be signed
 - 4.2 Budget 2025-2026
 - 4.3 Insurance ...Short term Hollard and D&O with AIG (incl Asset cover)
 - 4.4 Bank accounts ... banks changed
Current balances CVT(**R240,740.39**) ABSA ,
PSI(**R32,500.82**) NEDBANK
PSI MOLEKANE (**R40,791.64**) CAPITEC
 - 4.5 Signatories
 - 4.6 Inter-company transfers to accommodate VAT
 - 4.7 Assets ...2 vehicles, 6 trailers, bakkie sakkie....to sell/pass on.
 - 4.8 Bridget 2011 Toyota D/C request ... Resolution for Bridget to use as private vehicle was signed in 2022.
Depreciated to zero in books?
Approx value R150 000 ex VAT (fuel/insurance /services/repairs currently JRJ) 360 000kms
Possible for Bridget to please take over ownership, with one trailer,
in lieu of many years of pro bono work.... Committees to decide and revert after meeting,

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5. **THINK TANK SESSION: Future of PSI Projects, PSI Molekane and CVT , including Governance**
 - 5.1 Volunteers, Director Changes,
 - 5.2 Board subcommittees
 - 5.3 Conservancy
 - 5.4 Winelands Airport Engagement
 - 5.5 Accountant and AuditorAuditor should potentially change in 2026 (more than 10 years)?
 - 5.6 Relationship with CVT and PSI Molekane(Luci and Me common to all....+Eseza in CVT, +Craig in Molekane)
 - 5.7 Resolutions
6. **Risks**
 - 6.1 No Risk Profile or portfolio ...to be addressed
 - 6.2 CVT and Exposure of RISE (R600 000+ of own money spent)
 - 6.3 CVT and risks to PSI as Implementing Agent
 - 6.4 POPIA
7. **Way Forward**
8. **Summary and Close**

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PARTICIPANTS

1. Ingrid Du Plessis

Ingrid du Plessis matriculated in Pretoria and obtained her B.SC Hon degree in Geography & Environmental management at Stellenbosch University and later completed a financial management course through UNISA. She has been working for Whale Coast Conservation for 11 years and for this period also been involved in die administration of Conservation at Work, both Non-Profit and PBO entities. She values nature, life-balances and efforts to protect the natural environment. She is currently offering her services to PSI Projects for a three month probationary period, in replacing John Thorpe, who left us for full time employment in Feb 2025

2. Jo Nel

Jo is a Professional Accountant (commerce degree & SAIPA registered) with over 35 years diverse experience, including over 15 years as CFO, Commercial Manager, Finance Manager, over 20 years on remote African mine sites working for multi-national companies, plus manufacturing, hospitality, agriculture, and non-profit industries. Strong computer skills – excel, word, various ERP systems and other applications. Experience includes management of and hands-on participation in commercial, financial and management accounting and reporting, taxation, compliance, budgets, forecasts, procurement and warehousing, IT, communications, human resources, administration, on-site accommodation and catering, and leading multi-disciplinary multi-cultural teams. Experience also includes establishment of new sites, acquisition and implementation of new software, cost control and reduction, improvement of existing systems, staff recruitment, development and knowledge transfer.

3. Jaco Odendaal

Jaco Odendaal grew up in Bredasdorp where he matriculated in 1995. He studied at the University of Stellenbosch where he obtained his B.Accounting Honours degree in 1999. Jaco started his career as a Chartered Accountant at PricewaterhouseCoopers in Cape Town and qualified as a Chartered Accountant (SA) in 2003. His career initially focussed on accounting and auditing, but in 2010, he decided to change direction somewhat to focus on corporate advisory services and corporate tax services. As part of his continued professional development, Jaco also continued studying formally and obtained post-graduate diplomas in Auditing, Advanced Value Added Tax, Tax Law and B-BBEE. He currently lives with his wife and two sons in Stellenbosch from where he also runs his practice.

4. Bridget Johnsen

After giving up Equine Veterinary Medecine to raise a family, Bridget's career objective has been to contribute effectively to the ever-increasing complex challenges of a planet striving for sustainability. As an active citizen with innate drive to leave the world in a better state than she found it, she runs three non-profits committed to issues surrounding the environment, agriculture, biodiversity, education, and children. From an executive, fundraising, and project implementation position over the last 20 years, Bridget has developed an extensive portfolio of networks to lead programs and initiatives for positive change. Her collaborative efforts have brought people and organizations together to merge resources and experience into operation, such as the Paardeberg FPA, TESF program and a Choirs for Literacy Project. She is a member of NASCEE (National Association of Social Change Entities in Education), SAIF (South African Institute of Fundraising), C@W (Conservation at Work), IAIA (International Association for Impact Assessment, South Africa), Botanical Society, SA and has served on the Integrated Development Forum for Drakenstein Municipality as well as Boards of Drakensberg Boys Choir School, Michaelhouse, WESSA (Wildlife and Environment Society of SA), KWETHU and C@W.

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5. Lucinda Fairhurst-Bremer

Lucinda is a dedicated and enthusiastic project manager with around 20 years extensive experience in managing projects at multiple scales and levels. She is an adaptable and transformational team member with an ability to work independently and is well experienced in making critical decisions during challenges that minimize project risks. She has numerous documented success in planning, estimating, and organising the overall implementation of projects that ensure specifications and deadlines are met within budget. She has built relationships and networks that are cross-functional and work in a collaborative approach with great interpersonal skills to engage, motivate and encourage others. Her major experience lies in working with key stakeholders with African governments and strategic development partners at various levels with a focus on sustainable development and natural resource management in changing political and natural global climate. She has also spent a considerable amount of time working strategically with local NGOs and cbos across numerous focus areas such as violence against women, child trauma and sustainable agriculture to establish themselves as organisations that can legally receive local and international funding.

6. Rory Allardice

Rory is a Natural Resource Manager with over 40 years of applied experience, the last 20 or so being specifically aimed at improving the well-being of local communities through sustainable management. A successful project manager with experience in managing large internationally funded projects, he has specific experience in managing government and privately owned protected areas, their legal status and integrity, and their budgetary, financial and logistical management. He has developed unique and specific stake-holder facilitation skills in management and strategic planning, with inter-organisational objective and outcomes alignment. He is a registered SAQU trainer/Facilitator (CATHSSETA) and has served on the Board of PSI Projects for the past 10+ years.

7. Craig Greggor

Craig has been a generous and participative Board Member of PSI Molekane for the past 7 years. As General Manager of Makoya Amanzi Environmental Solutions, he has over 20 years of experience in water sustainability projects. Specializing in water and wastewater treatment projects, compliance reporting and consulting, he is a Fellow of The Water Institute of South Africa but describes himself as a general laborer.

8. Eseza Nambassi

Eseza trained as a medical doctor, graduated from medical school in the mid 1980. Her clinical practice career was focused on HIV. She has always been passionate about the role of nutrition and other lifestyle choices in disease prevention. In 1998 her brand called Simply Healthier was born, the mission is to help individuals and families to shift focus from sickness to wellness, by taking responsibility for their lifestyle choices and habits. Since 2000 (with CoViD and lockdown) she chose to stop full time clinical practice in hospitals and to actively build Simply Healthier. She is married to Dr Edward Nambassi, and they have 3 children (all adults) and 2 grandchildren. Eseza has served on the Kwethu Childrens Village Board, and currently a Trustee on the Champagne Valley Trust.

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9. Eddie Nambassi

Edward W Nambassi, Medical Practitioner over 45 years. Worked mainly in public sector specialising in Obstetrics and Gynaecology. Studied in, and started work in Uganda, then moved to Zambia in 1985. Moved to the Eastern Cape in 1988. Had exposure in the UK for 2 years in 1996, before returning to RSA. Moved to KZN in 2000 to date. Served mainly in underprivileged communities and worked for Missionary hospitals as well. Currently semiretired and pivoting to health coaching and integrative medicine. Also serving on board of Ubuntu Partners in Bergville.

10. Scelo Mbonambi

Scelo Mbonambi serves as the Fundraising and Liaison Officer at Wembley College in Greytown, KwaZulu-Natal. With over five years of experience in corporate and educational fundraising, he plays a pivotal role in building partnerships that support the school's mission. Scelo is instrumental in the Wembley College Greytown Collaborative Education Initiative, a collective of local schools working to sustain and enhance education in rural communities, particularly in the wake of economic challenges exacerbated by the COVID-19 pandemic. His efforts focus on creating mutually beneficial relationships between educational institutions and corporate partners, ensuring the vitality and progress of the community's educational landscape.. Scelo serves on the Fundraising Subcommittee of PSI Projects

11. Siphwe Mbonambi

*Siphwe Mbonambi is a South African performance artist, applied theatre maker, and researcher whose work explores the intersection of embodiment, identity, and social healing. With over two decades of experience in educational and community-based theatre, she has created transformative performances for diverse audiences—from rural schools and mining communities to international platforms like the Kampala International Theatre Festival and the Oslo Held residency. Her signature methodology, **Theatre of Touch**, merges massage and performance to address trauma, gender, and self-care—particularly within Black womxn's experiences. Rooted in both rigorous research and lived experience, Siphwe's practice is a compelling fusion of art and activism, committed to fostering dialogue, connection, and collective healing.*

12. Chloe Cormack

Chloe is a climate change entrepreneur. CEO and Cofounder of EcoRestore currently, with a history in the biotech startup world though her first Startup, BAOM Eco Solutions. Coming from a background in climate change consulting and sustainable development project management, and having worked on the the presidential report pertaining to the National Development Plan on SDGs, she has a broad understanding of the structures in the country that require reform. Raised by a conservationist and activist family, she is deeply passionate about nature and social upliftment, Chloe dedicates her work to finding solutions at the nexus of people and planet.

13. Jill Berning

Grew up on Twinstreams, KZN, as youngest member of deeply conservationist Garland family. BA from UKZN. Experience in the farming sector having farmed and established a farm supply business which she and husband Mark owned for 17 years. Experience in business having established and run a restaurant, a weavery, a tanning and sheepskin slipper manufacturing business. On moving to the Western Cape, ran a back packers in Greyton with Mark, home-schooled their daughters then retrained as a teacher (BEd UCT) and taught for fourteen years; trained as a Life Coach (Dip in Practitioner Coaching TCC) and now run my own coaching business concentrating on supporting those in business.

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14. Jacques Smit

*Jacques Smit is the current manager of the Rooiberg Breede River Conservancy. He enjoys nature and all that comes with it - camping, hiking, mountain biking and more. His experience in conservation took shape at Cloof and Burgherspost Wine Estates (both being WWF Conservation Champions), where he was responsible for the conservation management of these estates, including alien clearing, ecotourism, wildfire management, game management, and environmental compliance. Jacques has a Bachelor of Science in Conservation Ecology from Stellenbosch University and more recently completed a part-time Postgraduate Diploma in Environmental Management with Stellenbosch University School of Public Leadership in 2021. There, he developed a particular interest in Environmental Governance, and intends to specialise in conservation stewardship by completing his Master of Philosophy thesis in conservancy governance and management in the Western Cape Province. **Please complete the relevant form here (see covering note) or at the AGM on Monday morning.***

15. Christel Liebenberg

Christel Liebenberg describes herself as a dedicated conservation foot soldier. She has managed the Bottelary Hills Renosterveld Conservancy (BHRC) since 2019, serves as vice-chair of Conservation @ Work and consults to the Greater Simonsberg Conservancy. Her commitment to conservation and ability to engage with stakeholders have played an important role in the growth of the Bottelary Hills Renosterveld Conservancy to 55 landowners. She has built a strong public-private partnership network that funds specific community projects within the BHRC. Her key focus remains the preservation of the remaining tracks of endangered Renosterveld within the BHRC, alien vegetation clearing, managing the 130km MTB trail network, community development, fundraising and marketing. In addition, she renders extension support to the WWF Conservation Champion programme within the BHRC.

16. Peet van der Walt

With over two decades of experience in project management, operations and high-level maintenance, Peet brings a grounded, solutions-focused approach to every project. From managing rope-access operations in the UAE to installing complex electrical systems across agricultural and commercial sites in South Africa, he has consistently combined hands-on technical skill with operational leadership. He has managed large teams of professionals across multiple job sites throughout his career. Known for his reliability, calm under pressure, and commitment to safety and quality, Peet is a natural problem-solver who gets things done

17. Katie van der Walt

Katie is one of the Stuarts of Dundarach, a fourth generation farm on the southern Paardeberg. With a career spanning 17 years in digital marketing and media strategy, she brings a rare blend of commercial acumen, creative thinking and a long-standing commitment to purpose-driven work. She has led global paid media teams and driven digital strategies for eCommerce, B2B, and nonprofit clients, always with a focus on impact and measurable growth. Her early career included environmental research and data development with ERM Southern Africa, where I helped build the National Climate Response Database and with Camco Global, a climate and impact fund manager in London. Coupled with a keen interest in finance, accounting and corporate governance she is a Trustee of various trusts. Rooted in the Paardeberg where her family still farms. She is passionate about the community, sustainable development, the land and legacy.

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18. Liam McRobert

Liam is an AI Developer, Full-Stack Web App Engineer, Technical Strategist and lives on the Paardeberg. He specializes in building AI-powered systems and scalable web applications tailored for real-world business operations. With a background in full-stack development and automation, he helps companies streamline workflows, connect services, and turn complex requirements into efficient software solutions. His experience spans:

- *Designing and deploying intelligent sales and service agents.*
- *Building custom frontend dashboards and Firebase-driven backend architectures.*
- *Integrating real-time data systems for retail, logistics, and laboratory environments.*
- *Fine tuning LLMs to meet a specific need.*

Before moving into advanced web development, he earned a diploma in jewelry design and ran a camera security installation company, giving a grounded understanding of both visual design and small business operations. He also worked as a developer at Patho Solutions, where he built lab-oriented web apps for sample tracking / crop disease tracking and results management. He brings a strategic mindset to every build focused on modular design, long-term maintainability, and cost-effective scaling. Whether it's creating intelligent workflows or refining user interfaces, he works closely with clients to deliver systems that are powerful, understandable, and built to last.

19. Barry Schreiber

Barry grew up in the Paardeberg literally on the mountain and in its valleys. As boys they spent many a weekend on the mountain, eg Uys se Huis. A deep appreciation of, and responsibility to protect the fauna and flora of the Paardeberg was fostered. In those days no human threat existed towards the mountain. This changed in the 1990's when 4x4 tracks and fynbos harvesting etc became apparent. Thus in 1992 the conservancy was formed. Barry has served as Chair of the Conservancy, and is currently representing the Paardeberg Unit of the Greater Cederberg Fire Protection Association (GCFPA).

20. Christo Marais

Dr Christo Marais stepped down as Chief Director: Natural Resource Management (NRM) Programmes of the South African Department of Forestry, Fisheries and the Environment on 1 August 2021. Until then he was responsible for the Working for Water, Working on Fire, Working for Wetlands and Working for Ecosystems programmes, all aimed at ecological restoration and conservation at a national level. His history of involvement in NRM includes invasive alien plant -, mountain catchment/watershed -, rivers and wetlands -, integrated wildland fire -, and protected area management. He now specializes in translating NRM and economic theory into practice focusing amongst others on ecosystem-based disaster management, more specifically nature-based solutions to droughts, fires and floods. His most recent projects focused on mainstreaming biodiversity stewardship in South Africa, strategic planning for large scale restoration programmes and the mentoring of African cities on the contribution of nature-based solutions to flood mitigation.

21. Jen Clover

Dr Jenny Clover is a development specialist with 40 years of progressive experience. Since the early 2000's she has focused on the governance of natural resources (including strategic interventions that aim to restore and enhance the health and vitality of ecosystems, communities, and economies) and on integrated approaches to climate change adaptation and disaster risk management (landscape level and urban contexts) that build resilience. She has working knowledge of the following areas: environmental security (land, water, and food

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security) including working in conflict and post-conflict African countries; climate risk assessments; ecosystem-based solutions for DRR and climate change adaptation; nature positive urban development. Professional engagements include the United Nations Environment Programme (UNEP), NTU International consulting firm, ICLEI Local Governments for Sustainability, Council for Scientific and Industrial Research (CSIR), Dept of Water Affairs & Forestry (DWAF, now DWS) - Working for Water, the Independent Development Trust (IDT), the Institute for Security Studies (ISS) and the Africa Institute. She has engaged with international organizations, all levels of government, NGOs, and the private sector and has enjoyed working in challenging environments across the African region. This includes Southern Africa (South Africa, Mozambique, Botswana, Angola, Zambia, Namibia and Tanzania); East Africa (Kenya, Rwanda, Burundi, Ethiopia); & West Africa (Sierra Leone, Liberia; Burkina Faso).

22. Lorraine Euvrard

Lorraine, 39 years of age, has a BCom degree in business management and is also a director at FTQS, a company that does quality control on export and local fruit/veg. She married Pieter Euvrard for 12 years ago, and they have 2 boys aged 6 and 9, all living and working on the farm Orangerie, Siebritskloof, Paardeberg. She has a deep appreciation and respect for nature and the Paardeberg holds a very special place in her heart.

Apologies:

Mikhail Accom

As Founder & CEO, Eduponics Pty Ltd. Mikhail Accom is an aquaponics and hydroponics specialist, educator, and sustainability advocate. He has pioneered the integration of aquaponic farming into education, using hands-on, experiential learning to bridge the gap between agriculture, science, and entrepreneurship. With a background in civil engineering and postgraduate studies in aquaponic farming from Stellenbosch University, Mikhail has dedicated his career to developing innovative agricultural solutions that empower young people and communities. Through the Eduponics Go Green Initiative, he has worked extensively with schools, industry partners, and research institutions to promote sustainable food production, climate resilience, and agri-tech adoption. Mikhail has presented at various national and international conferences, contributing thought leadership on the role of controlled environment agriculture in food security, skills development, and economic transformation. His work has earned him recognition in the field of agricultural education and sustainable farming practices. At the Hydroponic Symposium 2025, Mikhail will present on "Aquaponics and Hydroponics as an Educational Tool and the Value to Industry," exploring the intersection of technology, education, and commercial viability in modern farming.

Magnus Joubert

Theuns Muller

Kuyan Kotzen

Freda Burden

Shura Johnsen

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