

BETTYS BAY RATEPAYERS ASSOCIATION
MINUTES OF AGM HELD AT CRASSULA HALL
ON SATURDAY 19 DECEMBER 2015 @ 10H00

1) Opening & Welcome:

The AGM began at approximately 10H20 instead of the published time as attendance of additional members was awaited so that a quorum was established. Quorum subsequently obtained.

Rudi Perold welcomed all those attending and gave a short opening address.

2) Apologies:

The following members gave their apologies: Stephen Hofmeyr QC, David Newark & Laura Brown, Terry & Jeane Simon, Janet Meyer, Andrea Benn, David Hofmeyr, Lesley Charnock, Wilna Rademeyer, Martin van Rooyen, Richard Starke, Andre Louw, Tim McGavin & Caroline Silberbauer.

3) Confirmation of Previous Minutes:

The minutes of the previous AGM held on Friday 19 December 2014 @ 18H00 were accepted – Proposer Glenda Muller – Seconder Lynette Perold.

4) Matters Arising from Previous Minutes:

No matters were raised.

5) Chairman's Report:

Rudi Perold presented his report – Copy attached
– Proposer Glenda Muller – Seconder Peter
Berrisford.

- 6) Discussion of Chairman's Report:
 - a. Gottlieb gave an explanation of the workings of a CID and the requirement of the passing of the necessary by laws by the Overstrand Municipality.
 - b. Lewis Silberbauer advised that in his area of Stellenbosch the CID establishment, primarily as a security tool worked with a 90% improvement in crime incidents.
 - c. Peter Berrisford advised that with the demise of portions of the Neighbourhood Watch there are still areas where the "eyes & ears" principle are operative such as in the Bass Lake area.
 - d. Pressure should be put on the Overstrand Municipality as they must realise that it is not what they want but the ratepayers should be telling them our needs. Pressure can be exerted via the Local Elections and by representation to the Speaker of Overstrand Municipality via the Ward system.
 - e. Gottlieb gave a brief explanation of how the dune issue would be tackled.
 - f. A discussion took place around security issues i.e.

- i. Security companies are not being held accountable for their responsibilities.
- ii. What would be the position of insurance companies in the event of the employment of Millennium Management.
- iii. In the event of the employment of Millennium how would the collection of fees be handled.
- iv. If a CID was established the resignation of property owners from a voluntary payment system would be solved.

7) Treasurers Report:

The financial statement as at 31 October 2015 was dispatched to all members – Copy attached.

Adrian de Kock presented his report – Copy attached.

Proposer Gottlieb van der Merwe – Seconder Peter Berrisford. No questions were raised.

8) Election of Committee Members:

Adrian de Kock advised the members that with the work load of the committee and the number of portfolios it was necessary for the recruitment of additional members to fill vacant posts and relieve pressure on some committee members.

In terms of our constitution paragraph 9d) nomination of new committee members must be

made by two members and accepted by the nominee in writing and in the hands of the Secretary before the AGM. This requirement was fulfilled and the following new members were elected unanimously by all members present:

Time McGavin - Neighbourhood Watch

Elsa Jacobs - Secretary

Jorika Rabie - Volunteer Fire Fighters

It is customarily the practice to allocate portfolios at the first committee meeting after the AGM but as the current committee needed to fill certain vacant posts new members had to be recruited to fill these portfolios specifically.

All current committee members have expressed their desire to continue to serve our members in their present capacities.

9) General:

The question of communication was raised as it needs to be improved. Adrian advised that a new E-Mail address titled bettysbayratepayers@telkomsa.net had been established and this should solve the problem.

Adrian advised that there was need for certain amendments to the constitution to be made as the current one was a bit outdated in terms of our needs. For instance the committee was limited to 8 members and only 2 members could represent a property plus a number of other

small items would need updating. As the current constitution only allows for amendments thereto to be made at an AGM the members present unanimously agreed that Adrian would draft an amended constitution and circulate it for comment amongst members. The final proposal would then be presented at the next AGM.

Gottlieb van der Merwe thanked the committee for their efforts as well as the donation of R2000-00 towards the DIG planning exercise.

Peter Berrisford expressed thanks to the committee for all their hard work.

10) Closure:

There being nothing further to discuss the meeting was closed at 12H10.