

SEA POINT FRESNAYE BANTRY BAY RATEPAYERS and RESIDENTS ASSOCIATION

A G E N D A

for the **ANNUAL GENERAL MEETING (2017)**

to be held at 5:30pm on **5th April 2017**
at The President Hotel, 4 Alexander Road, Bantry Bay

1. **Welcome and Apologies**
2. **Confirmation of the Minutes of the Previous AGM**
of 13th April 2016.
3. **SFB Safety & Cleaning Initiative** (Marc Sher)
 - a) General Update & Overview
 - b) Straatwerk and Upliftment Programme
 - c) Fieldworker
 - d) Security
4. **Chair's Annual Report** (Marco van Embden)
5. **Treasurer's Report** (Suzanne Kempen)
6. **Approval of Annual Financial Statements** (dated 31 Dec 2016)
7. **Appointment of Auditors for 2017**
8. **Annual Membership**
9. **Election of Executive Committee Members**
10. **Councillor Report Back** (Shayne Ramsay)
11. **Presentation Guest Speaker** (Alderman JP Smith)
12. **General**
13. **Close**



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*Executive Committee: Marco van Embden (Chair), David Polovin (Vice-Chair),
Janey Ball, Paul Berman, Suzanne Kempen, Marc Sher, Jacques van Embden, Aris Vayanos*
Co-opted Member: Richard Gradner
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