

SEA POINT FRESNAYE BANTRY BAY RATEPAYERS and RESIDENTS ASSOCIATION



MINUTES for the ANNUAL GENERAL MEETING (2016)
held at 5:30pm on April 13th 2016 at The President Hotel,
4 Alexander Road, Bantry Bay.

1. WELCOME and APOLOGIES

The notice of the meeting having been circulated and a quorum being present, Chairman David Polovin declared the meeting duly constituted and thanked all present. He welcomed the invited guests and recorded apologies.

Guests: Councillor Jacques Weber, Derek Salter, Matthew Hirsch, Nicole McCain, Hannes van der Merwe, Geoff Levy, Ian MacLeod Smith, Jantjie Booysen, Catherine Stone, Sgt Gail Dysell

Present: David Polovin (Chair), Marco van Embden (Vice-Chair), Suzanne Kempen (Treasurer), Marc Sher, James Townsend, Janey Ball, Aris Vayanos;
78 Members as represented in person or by proxy as per the attendance register.
(Annexure I)

Apologies: Jacques van Embden, Teresa Dawson, Jenny McQueen, Heather Tager, Basil Moriatis, Joan Fried, Gerald Jacobs, Leo Turvey, Leslie McKenzie, Charles Scheltema, Jeff Wittels.

2. CONFIRMATION of MINUTES of AGM (15th April 2015)

The Minutes were accepted.

Proposer: Marco van Embden

Seconder: Derek Salter

3. CHAIR'S ANNUAL REPORT

The Chair encouraged and invited participation and engagement by all SFB residents to taking action to contribute to positive change. He highlighted the growing membership, healthy bank balance, uptake on web and social media pages and contribution making SFB cleaner, safer and prouder for residents. He thanked the EXCO members, Planning Committee and Crime & Grime for their voluntary hard work throughout the year. He thanked Councillor Weber and all the agencies for their support during the past year. (Annexure II)

4. TREASURER'S REPORT

Suzanne Kempen presented the Treasurers Report for 2015. (Annexure III)

5. APPROVAL OF ANNUAL FINANCIAL STATEMENTS (dated 31 Dec 2015)

Annual Financial report as at 31 December 2015 (see Annexure IV).

A resident clarified the change on the Annual Report of 4 to 9 members – Page 2 was the only correction to the 2015 SFB Annual Report.

The approval of the Annual Report was Proposed by Aris Vayanos and Seconded by Larry Aberman.



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*Executive Committee: David Polovin (Chair), Marco van Embden (Vice-Chair),
Janey Ball, Suzanne Kempen, Marc Sher, James Townsend, Jacques van Embden, Aris Vayanos, Teresa Dawson
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6. APPOINTMENT OF AUDITORS FOR 2016

Ms Kempen sought to reappoint current auditor, Audprop. This change was Proposed by Derek Salter and Seconded by James Townsend.

7. SFB CRIME & GRIME INITIATIVE

Marco van Embden (MvE) presented the report for the Crime & Grime initiative.

- Launched in Aug 2015 and now running phase 1 (Beach Rd Three Anchor Bay to Saunders) with 24/7 security of 3 mobile units (Segways) patrolling in the 3 zones. Cleaning is bi-weekly by an NGO Straatwerk. Posters on display show that 25 Apartment blocks have signed up and all Restaurants and 90% of Hotel; balance are WIP.
- Fieldworker contracted to assist with vagrancy in the area.
- Planning to install a security vehicle in September.
- Start with Phase 2 at end of 2016
Thanks to suppliers especially ProExec, Straatwerk and colleagues James Townsend, Marc Sher and Coordinator, Toni van Eyssen. MvE went on to say that SFB deserves for this initiative to work.

8. APPROVAL OF PROPOSED CHANGES TO CONSTITUTION

Two items were carried over from last AGM:

Proposal: NPO/PBO additional clauses and Additional objectives for NPO/PBO to be added to the Constitution (*Annexure V*). To enhance our abilities to work as a public entity.

Proposer: Janey Ball Seconder: Michael Wolffe

9. ELECTION OF EXECUTIVE COMMITTEE MEMBERS

There were 10 nominations received, the constitution requires 9. Nine nominations were received timeously and elected as EXCO members.

Janey Ball; Teresa Dawson; Suzanne Kempen; David Polovin; Marc Sher; James Townsend; Jacques van Embden; Marco van Embden.

Paul Berman was co-opted onto the committee.

A resident expressed concern with property developers sitting on the EXCO. DP and MvE agreed on the valid and sensitive conflict of interest. He explained that the EXCO is very careful with disclosure of interest and when these arise at EXCO and SFB Planning Committee the members recuse themselves from that point of business.

10. GENERAL

Q. Tony Shapiro complained about the Parklet on Regent Rd and that 2 parking bays were removed.

R. MvE recused himself from the discussion. It was explained that streets are not only for autos but for all residents. These parklets are worldwide and this one is in experiential phase.

Q. Housekeeping & Finance: No renewal notice for subs sent out and not invoiced. How much money was raised from Annual membership?

R. Suzanne Kempen noted that the database was inherited and we will endeavour to update this however quite a huge task.

Q. Michael Wolffe suggested starting a recycling programme for all to assist with our Waste.

R. SFB will connect with him to explore this.

Q. Needs to be more PR and communications to members e.g. newsletters and notices.

R. SFB have set up their website and Facebook page which is updated regularly. Newsletters, alerts and notices have been sent out to Managing agents to forward to residents/ratepayers. The current database is being used and that needs to be updated.

Q. What are the timeframes for Phase 2 (the Tributaries between Beach & Main Roads)

R. London and Marais Roads have been included into Phase 1. Phase 2 will take place once completion of Phase 1 which is underway estimate latter part of 2016.

- Q. Homeless/Vagrancy and criminal activity issues on increase.
- R. Encourage residents to attend the Sector 3 Policing forum and Atlantic Seaboard Neighbourhood Watch.

Q. Segway units going too fast

- R. There is an ongoing programme of training in place – demanding more responsibility from the patrollers on the vehicles.

11. COUNCILLOR REPORT BACK (CLLR JACQUES WEBER)

The chair welcomed Cllr Jacques Weber as the Ward 54 councillor. (Annexure VI)

His main points were on what the City has delivered to SFB and Ward 54 in the last year.

- We stay in a World Class suburb.
- Homelessness is not a crime however if bylaws are violated then Law Enforcement and SAPS can act.
- Thanks for all the positive comments. He announced he would be leaving for new avenues and wished all well with the future ward councillor from 3rd August.

12. PRESENTATION BY GUEST SPEAKER, CATHERINE STONE: “Urban Development on the Atlantic Seaboard” (*Annexure VII*)

13. CLOSE

The Chair closed the meeting at 19h15. He thanked all those attending for their time and contribution.

Signed: _____

Date: _____

- Annexure I - Registration
- Annexure II - Chairman’s Report
- Annexure III - Treasurer’s Report
- Annexure IV - Annual Financial Statement 2015
- Annexure V - Proposed changes to Constitution
- Annexure VI - “Urban Development on the Atlantic Seaboard”