



6. **Finance**

Report from Treasurer - SK tabled the Draft Annual Report. It was accepted and noted that Page 7 should state ALL Members

SK

7. **Reports**

7.1. **Membership and Communications**

Annual members trickle through via the website and we need to tally numbers

7.2. **Safety & Security Portfolio**

MvE/MS/JT

7.2.1 Request to EXCO employ student to assist with Phase 2 URGENT CARRIED OVER TO MARCH EXCO/or ROUND ROBIN

MS/JT

7.2.2 Provident Fund / ProExec challenges (letter) CARRIED OVER TO MARCH EXCO

MvE

7.3. **SFB PlanCom** – Last two meetings minutes were tabled

TvE

8. **Call for Participation**

8.1. Support for nomination of Green Point Common as Provincial Heritage Site- GPRRA letter of support to be written

8.2. Public Participation Process: Market Policy - CD 1 MARCH

8.3. Public Participation Process: Business Support Policy – CD 1 March

*None of the above points were discussed at ExCo*

9. **AGM** – Formal process to be followed wrt advertising, notice to members, etc. TvE

It was suggested to raise the Annual Fee Membership currently at R50 per annum.

Advert to be placed 21 days/3 weeks prior to AGM and email notification to members. JB to design By-line for advert. So ad and notice out by no later than 22 March JB/TvE

10. **Any Other Business**

10.1. **Fundraising Event**- Sea Point ( Doggy Walk) with Animal anti-cruelty league and Tile & Floor CT. Dates suggested 13<sup>th</sup> or 20<sup>th</sup> March TvE/JW

*Not discussed carried over.*

11. **Date and location of Next Meeting:**

THURSDAY 17<sup>TH</sup> MARCH 2016 at 17h30 at *Arthur's Seat Hotel, Arthurs Road, SP*

**SFB Exco 2016 dates:** 17h30 *Arthur's Seat Hotel, Arthurs Road, Sea Point*

THURSDAY 17 March

**SFB AGM Wednesday 13 April at The President Hotel**

Wednesday 11 May

Wednesday 8 June - *ALTERNATE VENUE TBC*

Wednesday 13 July – *ALTERNATE VENUE TBC*

Wednesday 10 August

Wednesday 14 September

Wednesday 12 October

Wednesday 9 November

Wednesday 7 December