



# ANNUAL GENERAL MEETING MINUTES



RICHMOND HILL SPECIAL RATES AREA

9 DECEMBER 2021 @19:00

## WELCOME

The Chairman, Scott Rollo, welcomed all present at the 7th Annual General Meeting of the Richmond Hill SRA NPC. A special welcome was made to Ward 5 Councillor, Terri Stander.

## PRESENT

Markus Burri (non-member), Jan De Klerk, Paul Hammett, Rochelle Jordaan, Hanna Kotze, Ian MacLean (non-member), Malcolm MacLean, Rory Norton, Ed Richardson, Scott Rollo, Kevin Slattery, Mariska Spoomaker, Marianne Terblanche plus 2 proxies in favour of Rochelle Jordaan.

## APOLOGIES

Arvid Amtha, Tony Bastos, Rene Corsano, Claerwen Hart, Jacques Jordaan, Jacqueline Varty, Lara Probert, Trudie Wegner, Francis Richardson

## PURPOSE OF THE MEETING

The purpose of this meeting is to consider matters as set out in section 61(8) of the Companies Act and to consider and, if deemed fit, to pass, with or without modification, the resolutions set out in the notice of the meeting.

The notice convening the meeting was issued with the proper authority and for the requisite period of time prior to the meeting. Everyone has received a copy of the notice of the annual general meeting, by e-mail or delivered or collected from the SRA office. The meeting was also advertised in both newspapers, The Herald and Die Burger.

## QUORUM

The quorum required for the holding of this meeting, as well as for the passing of the resolutions set out in the circular (in terms of the company's Memorandum of Incorporation and the Companies Act), is present as indicated above and the Chairman declared the meeting properly constituted.

## ORDINARY RESOLUTIONS

### 1. Adoption Of The Annual Directors' Report

The Chairman proposed that Directors' Report be accepted. This was seconded by Mariska Spoomaker and the motion was adopted by a majority of votes, as in a show of hands. No questions were raised.

## **2. Adoption Of The Annual Financial Statements**

The Chairman proposed that the Annual Financial Statements be accepted. This was seconded by Ed Richardson and adopted by a majority of votes, as in a show of hands. No questions were raised.

## **3. Election Of Directors**

Rory Norton, Scott Rollo, Claerwen Hart, Rochelle Jordaan, Ed Richardson, are all retiring as Directors in accordance with the Memorandum of Incorporation. All except Rory Norton are available for re-election. Malcolm Maclean is prepared to stand as a Director. No further nominations were received. No questions were raised.

Claerwen Hart, Rochelle Jordaan, Malcolm MacLean, Ed Richardson and Scott Rollo were elected unanimously, as per the voting forms.

## **4. Election Of Auditors For 2022**

The Board nominated BRADLEY VAN DER MERWE & ASSOCIATES to be appointed as Auditors until the conclusion of the next annual general meeting. This was seconded by Mariska Spoormaker and adopted by a majority of votes, as in a show of hands. No questions were raised.

## **5. Business Plan Annual Report**

Full details were contained in the notice convening the meeting. The report set out the company's progress in carrying out the provisions of the business plan in the year ending 30 June 2020. No vote was taken, as this is an ongoing implementation of a previously-approved plan.

## **6. Business Plan Budget**

Full details were contained in the notice convening the meeting. The report indicated the Annual Business Plan Budget on the Company's financial plan in carrying out the provisions of the business plan to the year ending 30 June 2020. No vote was taken as this is an ongoing implementation of a previously-approved plan.

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## **GENERAL**

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### **1. Claw Back Of Outstanding Municipal Payments To The SRA**

Kevin Slattery asked whether the SRA had received the claw back from the Municipality.

Scott Rollo replied that one claw back payment had been received. The SRA is trying to set up a meeting with the Roelf Meyers at the NMBM. Nobody is certain, but the claw back could be as much as R90 000.

### **2. Cameras**

Kevin Slattery asked whether any provision for cameras was included in the 2022 budget?

Scott Rollo replied that a number of difficulties had been experienced. The Metro was trying to get their system up and running. If that ever happens, then we would wish to be compatible with their system. Not all the cameras set up in Central were funded by the Central SRA.

Kevin Slattery mentioned that the Summerstrand Neighbourhood watch funding is raised privately and they have set up a number of cameras in their area. The SRA should set up meetings with the Security Companies for discussions and quotations. Kevin will send a power point presentation to the SRA office that can be perused.

The SRA has assisted Alliance Francaise with the funding of a camera at the intersection of Raleigh and Mackay Streets.

### **3. Restricting Access**

Jan De Klerk suggested demolishing of the stairs leading into the area at various points and which facilitate criminal access to the area.

This is a Municipal issue. Ward Councillor, Terri Stander, will look into this matter

### **4. Problem Buildings**

Kevin Slattery mentioned various buildings, including the ANC Building in St Patrick's Road. This is a huge problem, with many vagrants, criminals, and drug addicts living there.

Ward Councillor, Terri Stander, will assist and wishes to focus on the ANC building, follow all processes to completion and then apply the same solution to other problem buildings.

### **5. Financial Figures 2020 And 2021**

Jan De Klerk stated that the Covid crisis had not had much of an effect on the financial statements. This was only achieved by very careful handling of the Company's finances. He asked whether some of the funds could be used on cameras. This is being looked into.

### **6. Lights**

The SRA reports all streets lights to the NMBM on a regular basis. In addition, Ward Councillor, Terri Stander, was trying her utmost to have street lights repaired. However, the NMBM gives no feedback.

### **7. Projects By Residents**

Mariska Spoomaker raised the question as to what the procedure would be to start projects.

Rory Norton stated that the SRA encouraged community-driven projects, such as the Wild Park. Ideas must be raised and discussed at the monthly meetings. A project driver will be identified and it will be determined whether it would be viable for the SRA to finance the Project.

### **8. Painting Of The Oval Walls**

Rochelle Jordaan has not received any great feedback with the response in the painting of the Oval Walls. A quotation was received, but the amount is very high.

Sponsorship has been suggested to paint a panel. Scott Rollo and Malcolm Maclean have agreed to the sponsoring of a panel each.

Scott Rollo suggested that the SRA go out and seek funding for this.

Ward Councillor, Terri Stander, suggested getting schools involved.

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## **Close**

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There being no further business, the Chairman thanked the members for attending closed the meeting at 19:00.