

MINUTES FOR THE SCCFPA COMMITTEE
HELD ON: 08 SEPTEMBER 2023
TIME: 15:00
VENUE: 9 UITKYK STREET – SUIDERSTRAND



NO.	ITEM	DISCUSSION	RESPONSIBLE PERSON	DATE
1.	OPENING & WELCOMING BY CHAIRPERSON	All were welcomed to the 1 st SCCFPA (the “Association”) meeting.	SvdM	
2.	PRESENT	Schalk Van Der Merve (SvdM) Manon Mc Donald (MMc) Tina Du Plessis (TdP) Geoff Nichols (GN) Jaco Van Zyl Linda Steyn (LS) Klaas Steyn (KS)		
3.	APOLOGIES	Danie Schutte (DS) Gawie Du Toit (GdT) Stevie van der Spuy (SvdS) Ross Kettles (RK) Derik Duvenhage (DD)		
3.1	ABSENT	None		
4.	APPROVAL OF MINUTES	- Proposed: N/A - Seconded: N/A		
5.	MATTERS ARISING FROM PREVIOUS MINUTES			
5.1	Nomination of the New Chair	SvdM informs that he really is not available as chair and nominates Derik Duvenhage. All agree.		
5.2	CAM Meeting	SvdM nominates MMC, KS and LS to meet with CAM and introduce the Association		
5.3	Marketing	SvdM asks MMC and KS to do a write up (a 1 pager) for the Association		
5.4	Non-Profit Organisation	The Association’s Constitution (paragraph 3) states that it is a Non-Profit Organisation and		

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		MMc, JvZ are of the opinion that the Association cannot make a statement as such without being registered. Matter to be investigated. SvdM is in agreement.		
5.5	Alien Vegetation	GN and SvdM to make a fixed monthly appointment for clearing of Alien Vegetation.		
5.6	Estate Agents	Estate Agents to be educated on the unique vegetation to Suiderstrand ito new house/plot owners. Also request to have old and damaged signage from plots.		
5.7	Plot Clearing	Currently there is a moratorium on the Plot Clearing By-Law while the By-Law is undergoing a revision. KS requests that CAM be contacted in order for Suiderstrand Association can provide input to the revision. Provide guidance and assistance.		
5.8				
6.	NEW MATTERS ARISING			
6.1				
6.2				
6.3				
6.4				
7.	FINANCIAL MATTERS			
7.1	Bank Account	TdP will investigate various banking options		
7.2				
8.	CLOSURE			
9.	NEXT MEETING	Date: - 03 October 2023 Time: - 18:00 Venue: - 9 Uitkyk Street		

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10.	MEETING ADJOURNED	Time: -		

CONFIRMATION OF MINUTES

CHAIR PERSON: SCHALK VAN DER MERWE

MINUTES PREPARED BY:

M Mc DONALD & G NICHOLS

SIGNATURE

DATE

M Mc Donald

SIGNATURE