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## **MINUTES OF THE SCCFPA AGM**

Held on: 18 December 2024 Time: 10:00 Venue: 11 Vlei Avenue, Suiderstrand

NO	ITEM	DISCUSSION/ACTION	RESP
1.	Welcome	The chairperson welcomed all present.	
2.	Quorum	The constitution of the SCCFPA requires 15% attendance including proxies for the meeting to be properly constituted. At the time of the meeting the Association had 104 registered members therefore requiring 16 people to attend. Attending the meeting was a total of 31 individuals of which 24 signed the attendance register. Nine proxies were received resulting in an attendance of 38.5%.	
3.	Adoption of minutes of the 2023 AGM	The minutes were available at the meeting. Acceptance thereof was proposed by Johan Hickman and seconded by Manon McDonald	
4.	Comments from Wyk 5's councillor Dr Eksteen	<ul> <li>Dr Eksteen was introduced to the meeting by Mr Schutte who requested Dr Eksteen to share some thoughts on Suiderstrand and the current achievements and challenges ("lay of the land"). Dr Eksteen contributed as follows: <ul> <li>Acknowledging and celebrating the uniqueness of Suiderstrand.</li> <li>Describing the challenges facing Suiderstrand of which the paving of the gravel portion of the R319 tops the list.</li> <li>Responding to input (including proposals to improve) from the floor Dr Eksteen assured the meeting his support and shared details of previous attempts to speed up the paving. Another 400m will be paved as part of the 2024/5 capital budget, leaving approximately 1.4 km of gravel road. It remains a Ward 5 priority.</li> <li>CAM's appointment of an environmental officer will positively assist Suiderstrand in its endeavours.</li> <li>Thanked the Association for its positive contributions e.g., its fire prevention activities, influencing the plot clearing bylaw and working</li> </ul> </li></ul>	
		closely with other stakeholders, e.g., SAN PARKs, the Residents Association and KAM.	
5.	Chairperson's report	<ul> <li>The full report was distributed before the meeting. It is also available on the Suiderstrand.com website. The following were highlighted:         <ul> <li>The Chairperson mentioned 2 achievements upfront:</li></ul></li></ul>	

	cleaning is now regular community events, and the chairperson expressed his thanks to individuals leading and participating in these events. Klaas and Linda Steyn as well as Geoff Nichols were mentioned for their role in improving the CAM policy on the clearing of open stands. Communication, Finance and Membership portfolios were also briefly discussed.  Conclusion: 1) There is a strong need for the existence and growth of the Suiderstrand Association; expanding according to community needs and growing its membership base. This should strengthen the Association's key focus of safety and fire prevention, conservation, and community involvement. 2) We cannot	
	rely on CAM to provide in all our needs. Suiderstrand	
	needs to mobilise to provide ourselves.	Comms
• 0	Observations and discussions	001111110
	Mixed feedback on the adoption of signs and signage for Suiderstrand will result in wider community participation.  Community members requested to provide feedback and	Residents
	1 1 3 3	Residents
	funded via ring-fenced donations, not using membership fees.  The true concept of a "Conservation Village" was	S CCFPA
	discussed. Tina du Plessis proposed to consider using the term "conservation community" and	SCCFPA
	clarifying what it entails.  There seems to be wide support from the community for	
	community initiatives, but it does require wider community involvement. The Association undertook to improve communication and community involvement going forward.	SCCFPA
	Light pollution vs Light disturbance. We need to reference disturbance instead of pollution. The community requested that we <b>resend</b> the previous whatsapp request to everyone.	SCCFPA
	Confirmed that the official whatsapp group for Suiderstrand will be "Praatsaam" and this will be the only whatsapp group (other than SOS) displayed on the official	SCCFPA
	signage.  Other initiatives mention, of which an important one is to find a storage facility for the fire wagon.	
	the association's environmental management activities, e.g., stand cleaning initiatives.	SCCFPA
	Pierre Massyn shared his views suggesting that the association should be clear on the characteristics that defines it as an organisation. The SCCFPA should strengthen its legitimacy by increasing membership to	
	represent 50%+1 of the owners and residents of Suiderstrand. The 50% +1 needs to be properly defined.	SCCFPA
	but warned about becoming a charge office.  Johan Pienaar presented an overview of CAM's Spatial	
	Development Plan with emphasis on the Suiderstrand impact.	

		<ul> <li>The need for speed control in Kamp Street was raised by Ross Kettles and Tina du Plessis. This has been raised with CAM and the association will continue to make it a priority.</li> </ul>	
6.	Annual Financial Statements	<ul> <li>The Annual Financial Statements were presented by Louis Lourens.</li> <li>Fire Wagon ringfencing in place. An amount of R11,930 is ringfenced.</li> <li>An amount of R3,700 has been donated for the signs and signage project</li> <li>An appeal was made for members to continue to pay their membership fees without which the Association will not be able to function</li> </ul>	
7.	Confirmation of Committee members	Confirming of committee members ito Section 4.6 of the constitution:	
8.	Election of additional Committee Members	Two new members were proposed and confirmed:  • Johan Pienaar  • Willem Nel	
9.	Appointment of Auditor	Karin Nel was appointed as the Association's Auditor	
10.	Discussion of proposed signage	The community was requested to submit comments on the proposed signs and signage by the 31 January 2025. Comments to be forwarded to the Associations email address: Suiderstrand.association@gmail.com  It was agreed that signage will not be financed through membership fees	
11.	Projects proposed for 2025	<ul> <li>Fire Wagon storage facility</li> <li>Signs and signage</li> <li>Conservation Management Plan</li> </ul>	
12.	Other matters		
13.	Closure		

CONFIRMATION OF MINUTES MINUTES PREPARED BY:

Chairperson: Danie Schutte Secretary: Derik Duvenhage

SIGNATURE DATE SIGNATURE