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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	<p>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:</p> <ul style="list-style-type: none"> <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 closely with other stakeholders, e.g., SAN PARKS, the Residents Association and KAM.</li> </ul>	
5.	Chairperson's report	<p>The full report was distributed before the meeting. It is also available on the Suiderstrand.com website. The following were highlighted:</p> <ul style="list-style-type: none"> <li>The Chairperson mentioned 2 achievements upfront: <ul style="list-style-type: none"> <li>SANPARKS' official approval to use an image of "Piet se huis" in the Association's logo.</li> <li>CAM's approval of the signage proposals for Suiderstrand.</li> </ul> </li> <li>Other achievements acknowledged: <ul style="list-style-type: none"> <li>Fire protection and prevention. This remains a key focus area of the association. The fire wagon as well as fire hydrants are well maintained and regularly tested. The Fire prevention sub-committee thanked for their contribution. Schalk vd Merwe in particular thanked for his support and hard work. He is acknowledged as a founder member of the association.</li> </ul> </li> </ul>	



		<ul style="list-style-type: none"> <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	<p>The Annual Financial Statements were presented by Louis Lourens.</p> <ul style="list-style-type: none"> <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	<p>Confirming of committee members ito Section 4.6 of the constitution:</p> <ul style="list-style-type: none"> <li>• Derik Duvenhage.</li> <li>• Matilda Wassenaar</li> <li>• Gerrit Posthumus</li> <li>• Anita Joubert-Bagshaw</li> </ul>	
8.	Election of additional Committee Members	<p>Two new members were proposed and confirmed:</p> <ul style="list-style-type: none"> <li>• Johan Pienaar</li> <li>• Willem Nel</li> </ul>	
9.	Appointment of Auditor	Karin Nel was appointed as the Association's Auditor	
10.	Discussion of proposed signage	<ul style="list-style-type: none"> <li>• 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: <a href="mailto:Suidestrand.association@gmail.com">Suidestrand.association@gmail.com</a></li> <li>• It was agreed that signage will not be financed through membership fees</li> </ul>	
11.	Projects proposed for 2025	<ul style="list-style-type: none"> <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

Chairperson: Danie Schutte

MINUTES PREPARED BY:

Secretary: Derik Duvenhage

SIGNATURE

DATE

SIGNATURE