

Cape St Francis Civic Association
Minutes of Annual General Meeting

18:00 Thursday 24 March 2016, Cape St Francis Resort.

1. **Opening & welcome by the Chairperson** Trudi Malan
2. **Apologies:** Rod & Gail Smith, Hayley Abrahams, Wallie Wessels, Hennie de Vos, Wynand Scholtz, Joy Wicks, Mike & Judy Lincey, Ilse de Waal, Leanne Davies, Lynne Davies, (Attendance 45)
3. **Adoption of proposed Agenda** for this meeting Proposed: Chris Cowling ; Seconded: Shirley Cowling
4. **Approval of minutes of previous AGM** Proposed: Louis Burger. Seconded: Heilie Uys
5. **Chairperson Report** Trudi Malan. (Attached)

Issues and work to be done are restructured to outcomes based results with a start and finish. Roads, Foster, Da Gama Traffic, Roads repair list, Maintenance beach front board walk, surfers block, Blue flag – Need maintenance plan from Municipality. Planning for extra lifeguards, parking, drop-off zone, surfers out of public swimming area. Village cleanup starts at Tip. Dbase maintenance, Communication, Municipality contacts to get work done (Klasie (water), Bennie Bosch (Electricity)). Information send to community on Facebook double checked for facts. Wonderful working with community of CSF. 2016 Honorary members: Chris Cowling, Shirley Cowling, Lillian Baker, Dave Bowne & Rodney Smith

6. **Financial Report & adoption of Audited Financial Statements.** L. Jordaan (Treasurer) presented Revenue: Down by 33% (R40 500 from R60 514) despite membership doubling (up to 119 from 60 properties the previous year). This was directly due to fewer, as well as smaller donations. Expenses: Doubled from R42403 to R83884 mainly due to more projects undertaken to enhance our village. These include the boardwalk, ablutions, beach showers, lifeguards and their facilities as well as the employ of staff to keep the village clean and green, especially over the season. R13600 was spent on clearing the verges of Da Gama to improve the drainage, which in turn is expected to slow down the forming of potholes. To be noted that this expense is under “Other” on the Income Statement. Despite the above, our finances are in good health with the year-end bank and cash at R148917.46. (Financial details attached). Thank you to honorary auditor Rodney Smith who so kindly takes our financials under review every year.

Proposed:

7. **General:**

7.1 Fire Report:

7.1.1 John Elliot - Attached

- 7.1.2 **Trudi Malan:** Funds received R219 000; Spend R168 500. R25 000 to Foster for fire breaks. R10 000 for outstanding invoices. Cost maintaining the reserves is R2 million. Difficult to find funds. R50 000 received from Santam to do rehabilitation. Plans to protect Eastern front. Municipality did not maintain fire breaks although it was requested every year. CSFCA bought equipment: “bbakkie sakkie?” and other equipment. Paid fire fighters and ambulance (R100 000). She expressed gratitude to:--- Mandisa Nohashe (Sara Baardman Local Municipality, Disaster management) and Elza van Lingen (Constituency leader of the Democratic Alliance for Kouga & Koukamma) that obtained Oryx helicopters from the Air Force to help with the fire extinguishing. Sara Baartman Local Municipality paid most of the helicopter costs of R625 000. . Cape St Francis Resort (Shaun Tessororf) for free accommodation for supporting teams. John Elliot and the Grosvenor way residents for non-stopping work and bravery that

prevented the burning down of homes near Grosvenor Way. Raymond Ritchie and Charles Whitcher from AC Whitcher Saw Mills. John Elliot thanked Trudi Malan for all the administration regarding the fire-fight effort. Debbie Nicholson proposed acknowledgement of gratitude towards the team.

7.2 **Monkeys:** Marc Maingard proposed a project to manage or obviate monkey feeding by villagers, because it may lead to cruelty and killing of the monkeys when they become too dependent on village resources.

7.3 **Litter at SFB squatter camp:** Marc Maingard proposed a big steel bucket to be placed next to the road for the waste disposal of the inhabitants. Ben Rheeder said that the municipality's funds are so limited that they have only one truck in working order.

7.4 **St Francis Bay campaign for Special Rate Area (SRA):** Trudi Malan said that although there was a request from SFB to CSF to join the campaign, she has reservations. Smaller SRA's are more successful, because projects are smaller and easier to administrate. Chris Cowling thinks that the SFB issues (spit, canals, other infrastructure) will be prioritised above CSF's affairs. No decision was taken.

7.5 Thyspunt update: Environmental Impact Assessments.

Final Environmental Impact Assessment (EIA) released with 60 days to comment. Thyspunt Alliance had meeting with lawyers. Will have to raise funds when the case goes to court, but a good outcome is predicted. Chris Cowling said it will take years to obtain a licence for the project.

8. Election of Committee:

8.1 Current members available for 2016 – 2017 is: Louw Jordaan (Treasurer), Hennie de Vos, Lois Fox.

8.2 New members for 2016 – 2017 is: Antoinette Grundling (membership), Craig Jarvis?

9. Closure of meeting