

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
SUNDOWNER RESIDENTS' ASSOCIATION HELD ON
WEDNESDAY, 16 NOVEMBER 2011, AT LEMON ROSE FARM**

Attendance: As per Payment Register

Apologies:

Allan Stott – 10 Capricorn (Proxy)
Karen Koppenaar – 8 Capricorn (Proxy)
Johnny Koster - 14 Scorpio (Proxy)
Ana Paula Lapes de Pinho – 90 Taurus (Proxy)
Craig & Susan Thomas – 18 Pluto Close (Proxy)
Ralph & Rita White – 17 Gemini (Proxy)
Russell & Noleen Heins – 36 Keurboom (Proxy)
Dorota Maskowicz – 26 Hardekool (Proxy)
J Moller - 34 Keurboom
Andrew Usher – 21 Scorpio
Brian & Lindsey Crail – 1 Leo
Sylvia Lampe – 4 Denne
Bill & Libby Davies – 3 Apiesdoring
Andrzc Formanowicz – 23 Orion

OPENING

Mr de Waal Uys had been invited by the Chair to MC the meeting for the evening. As a quorum was obtained via the combination of attendees and proxies received from members, the meeting was declared open.

DS LEGAL ISSUE

Mr de Waal Uys explained the latest Strachan legal issues and how the Committee should proceed with the matter.

On advice of Mr de Waal Uys , questions were taken and answered by Colin Sheward.

ROAD CLOSURE

An announcement was made by Cherne Cullen (Chairperson) on successful road closure application with the JRA.

Questions were taken.

SECURITY REPORT

Mr Tim Pearman, Director of Securitas, gave a short presentation on the capabilities and services rendered to the Sundowner Residents' Association members. Mr Pearman expressed concern about the increasing risk of crime in the Honeydew precinct and stressed the need for continued vigilance in our suburb. Everyone is cautioned to ensure that they take every precaution when securing their homes and families. Mr Pearman was asked by residents to go through the closure area.

Mr Uys thanked Mr Pearman for his report and then asked the floor for their questions.

FINANCIAL REPORT

Ms Sharon Hall presented the Audited financial statements for the SRA for the past year. approved.

An increase of 15% from R480 to R550 was proposed and after much discussion accepted by the majority of the residents. The increase will come into effect from 1st January 2012.

Challenges noted were outlined as follows:

- Increased vehicle and pedestrian traffic through the suburb
- Increased crime in neighboring areas
- Complacency of non member residents to the challenges facing our community
- Reduced service delivery of local authorities

New initiatives for the coming year were outlined as follows:

- Increase membership and incentivize members to bring new members on board.
- Updated and interactive website/communication
- Establish closer links with local authorities and other RA's
- Establish closer links with estate agents

Several questions were raised during the Q&A session after the presentation:

- 32 Taurus Road – those residents who were affected were advised to get together as a group and come and discuss it with the SAPS/CPF.
- Lack of communication from the Committee
- Outdated website – Cherne (Chairperson) has been proactive plus the Committee in upgrading the website

HONEYDEW CPF/SECTOR 1

Mr Adrian Newbold advised residents that the Sector 1 will be having meetings every second Tuesday of the month. **These meetings and minutes will be posted on the SRA website www.sundowner.org.za**

APPOINTMENT OF AUDITOR

The appointment of Richard Drew was approved by all attending residents as per Payment Register.

NOMINATION OF NEW COMMITTEE

3 New nominations had been received Campbell Graham, Eva Tinnefeld, Ulrike Schottler and the existing committee was reelected excepting Tim Crawford who was not at the meeting. There were 2 resignations – Trish Williams – thanks for all your assistance. Cherne Cullen – Chairperson – who the Committee would like to thank as she was the only person who had the courage and loyalty chairing the SRA under difficult circumstances and who had the ingenious idea to assist the SRA funds by going back to SARS and claiming back five years of VAT thus allowing the SRA to benefit financially. The portfolios will be voted at the next committee meeting.

CLOSING

Mr de Waal Uys thanked everyone for attending and for the encouragement and support from the community and for the good turnout at the AGM.

The meeting closed at 20h45