

MARINA DA GAMA ASSOCIATION.

MINUTES OF ANNUAL GENERAL MEETING - 29th JUNE 2015

Meeting opened: **19h15:** A quorum of members was present. By proxy of 63 proxy votes and present members.

Venue: **Muizenberg High School**

Invited: Cllr Dave D'Alton,

1. **Chairman's opening address.**

- A moment's silence was held to remember members who had died during the year.
- **Apologies:**
Mrs J Doy; J. Ridley; Mr & Mrs J Visser; V de Waldorf; Mrs J Brown; Martin Gee; Christine Doyle; Gabby Perez; Maureen Viviers; Mr & Mrs J. Campbell; Carrie Hampton; Trevor Hastie; Boudjie & Cherry Giljam; Eve Watson; Demetri & Sue Qually; Prof J Sanders; Natalia Baker; Dianne Kemmish; Dave & Di Dolley; Eddie & Roz Radford, Michael & Lyn Schultz; Di & Don Oliver;
- Thanks were given to Cllr Dave D'Alton for implementing the long-awaited traffic lights at the Oudevlei Road intersection.
- Thanks for their services were given to Peter Ferry (auditor), and Eduardo Nunes (architect), Marcia (office) and Richard (standards inspector), all those involved with gardening around the Marina, those involved with the Neighbourhood watches and all others who had contributed positively to life on the Marina.

2. **Minutes of AGM April 14th 2014:**

These were printed in the notice and taken as read.

- **Matters Arising:**
 - a. A question arose from a previously accepted AGM minute. The minutes are all contained at the Marina office and can be investigated.
- **Proposed:** Mr J. Vd Westhuisen
Seconded: Bob Craske
Accepted as correct by the floor.

3. **Annual Report: Printed in the Notice**

- **Questions from the floor:**
 - a. Charles Whaley: **recreational use of the waterways:** had it been banned?
Gordon Laing: It was not published for public participation. The roles of ZEMP and ZEMF were clarified. (**Matters arising**)
 - b. Mike Ryder: **Standards:** What court action in progress for the two infringements that were being taken to court? (**Matters arising**). Peter Cawood and Elaine Meyer replied.
Half-built house, Delft Close? EM: The matter is with the High Court. Alan Hepple: awaiting competently drawn set of plans. Cllr Dave D'Alton brought the issue up to date.

4. **Financial Report: Alan Hepple.**

- a. A apology was made by the Chair for the lateness of the AGM due to the financial reports being delayed and only submitted by the treasurer at the beginning of June. A problem had been found and resolved; the books still had to be audited for 2014/2015: the book keeper was overseas at this time.
- b. **Current balances:**
 - i. Current Account: R 42,817.06
 - ii. Savings Account: R326,819.01
 - iii. Archcom Account: R166,600.25
- As at midnight the final payment of R30000 of a total of R140000 would be paid to the

- painters for the painting of the boundary wall.
- Monthly expenses ran to R20000
Wall leaning - The state of the wall alongside San Marina. This had been brought to the attention of the City Building Inspector and the matter was in his hands. **(matters arising)**
- Acceptance of the report was proposed by Robin Carlisle, seconded by Peter Joubert.
Alan Hepple thanked the Hon. Auditor, Mr Peter Ferry, who agreed to stand for another year.
The rest of the Portfolio reports were printed in the notice and taken as read. There were no questions.

5. **Adoption of Resolutions:**

- **Parking of Caravans/motor homes** – should not be visible.
Proposed: Alan Hepple; Seconded: Colin Reeves. Accepted by all but one, Mr Stuart MacArthur.
- **Municipal Planning By-law (MPBL):** presented by Bob Craske on behalf of the Marina da Gama Association.
Robin Carlisle said he had not seen it; **(matters arising)**.
Cllr Dave D’Alton confirmed that it had been passed.
After lengthy discussion and an inability to understand the implications of this resolution, with input from the floor, including Sharon McCallum, Gordon Laing, among others, (although it had been published in the AGM notice for 21days), it was agreed by majority vote to investigate and consult further before adopting the proposed changes. Peter Joubert said that the Deeds Office would not accept this. Toni Joubert announced that this was a private resolution. The chair confirmed that this was not a private matter and that it was a Marina matter. This matter had been discussed at considerable length at all previous ExCom meetings for the previous twelve months. This would be for the attention of the incoming committee. **(matters arising)**.

6. **Election of Executive Committee:**

A list, on record, was submitted to serve on ExCom. At the insistence of some members, each voting member were was provided with a ballot paper allowing twelve votes each. Other members objected. **(Matters arising)**

Candidates subsequently withdrew their nominations or were disqualified (non payment or not eligible) and twelve remained.

The remaining 12 nominees, were accepted *en block*.

Elected: Bob Craske,	Boudjie Giljam;	Cheryl Philips;
George Ellis;	Geraldine Goldblatt;	Mike Ryder;
Peter Cawood;	Sandy Richards;	Stephen Padmore;
Susan Haywood;	Thomas Fitzpatrick;	Toni Joubert.

Proposed: Peter Joubert; seconded: Vanessa Cross.

The Committee would meet within two weeks to allocate portfolios.

7. **Guest Speaker: Cllr Dave D’Alton.**

- Dredging of the Vlei had been rescheduled for 2016 as funds had been diverted to stabilise mountain slopes after the recent fires.
- Weed harvester: he was trying to have budgeting arranged for a new one.
- There were two new traffic officers in Muizenberg
- Muizenberg Main Road: - upgrades continue.
- Sunrise Beach flea market: this was out of hand and needed to be controlled.

- Substation on Prince George Drive: to be upgraded next budget.

8. The new Excom was introduced.

- Peter Kruger queried when the new kingfisher would be available. **(matters arising)**
- Robin Carlisle queried the letter sent on behalf ExCom, using the office resources which were his and others property, and hoped that there would be transparency in the future. He wanted Excom meetings to be open to anyone and that ExCom meetings and minutes should be open to all and would be published in the future. **(Matters arising)**
- Peter Cawood announced that Alan Hepple and Elaine Meyer were among those stepping down; they had spent a long time working for the Marina. Thanks were extended.

9. Meeting closed 20.30.