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**The MARINA**

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**DA GAMA Association**

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## **MINUTES OF EXECUTIVE COMMITTEE MEETING**

**Date: 12 June 2020**

**Time: 14:00**

**Venue: Via zoom**

### **1. ATTENDANCE, APOLOGIES & WELCOME**

**Present:** Cheryl Philip  
Peter Allen  
Scott Attfield  
Lathif Gafoor  
Angus Hemp  
Richard Midgley  
Patrick McKenna  
Trevor Quelch

**Apologies:** Val Benson  
Lisa Carswell  
Digby Coleman  
Jimmy Fitzpatrick  
Angus Hemp  
Paul Higgins

The Chairperson, Cheryl, opened the meeting, welcomed all present to the meeting and stated that as a quorum was present, the meeting was duly constituted. Due to the meeting being held via the “free zoom” time was limited to 40 minutes.

### **2. MINUTES OF MEETING AND MATTERS ARISING**

The minutes of the meeting dated 10 March 2020 were held over to the following meeting as they had not been circulated to members.

### **3. APPOINTMENT TO EXCOM**

10 nominations were which included all the present ExCom members that stood for re-election and Digby and Valerie, who have been attended as guests;

The new committee will therefore comprise of:

Peter Allen

Scott Attfield

Valerie Benson

Lisa Carswell

Digby Coleman

Lathif Gafoor

Angus Hemp

Richard Midgley

Patrick McKenna

Paul Higgins

The chair congratulated the members for their election to the committee and noted that at the first meeting of the new committee, the chair, vice-chair, treasurer, and the various portfolio holders will be elected from the elected members.

4. **Portfolio reports:** Due to lockdown the portfolio reports were limited.

#### **4.1 Treasurer (Trevor)**

##### *Annual financial statements:*

The AFS are with the auditors, the delay is due to a journal entry that could not be completed by the bookkeeper during lockdown. A further bookkeeper was tasked with the finalization of the accounts.

##### *Marina Support Card project:*

Correspondence had been received from a member regarding the use of the ExCom account for the fundraising for the project, and the threat to take ExCom to CSOS if ExCom did not open a sperate bank account for the project.

It was noted that only specific members had been copied onto the mail addressed to the marina office. It was once agreed and reconfirmed that no member of ExCom, should respond to members that are not in good standing on any matters, and even more particularly, if the email address of the Marina

office is included in the correspondence. Any such response is not approved by other members of ExCom.

Although the matter had been agreed at the previous meeting, a further vote was held on the issue. Noted that Mr Coleman could not vote as he attends the meeting as a visitor. Except for Mr Gafoor who abstained from the voting it was confirmed that the use of the MDGA Bank account would continue for the Marina Support Card and Ubuntu fund-raising projects, and that the member is welcome to lodge a complaint with CSOS. It was once again noted that the Marina account provides a Credible and Trusted mechanism for Residents to interact with; the funds raised are reconciled weekly and will be fully audited.

#### **4.2 Communications**

**Noticeboard** – due to Jimmy being ill and the back-up person not available, the noticeboard would not be distributed this week.

**Facebook** – to be updated with the names of the new ExCom and donations to the Marina Support Cards

#### **4.3 Security – (Peter)**

There has been a single break-in over the past 2 weeks and one of the suspects was caught but released when the police did not arrive. He was caught 2 days later, again by Deep Blue, and admitted to the crime. This time he was arrested by the police.

#### **4.4 Long-term projects (Lathif)**

Council cleaned out the nets again yesterday, and it seems as if they are clearing upstream as well.

5. **Date of next meeting** – 1 July 2020@ 15:00 via Zoom

6. **Meeting Closed:** The chairperson thanked all the members for attending and closed the meeting at 14:45

Signed by the Chairperson

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1 July 2020