

**Minutes of EXCOM - MARINA DA GAMA ASSOCIATION to be held on Thursday 12<sup>th</sup> May 2022 at 18h00 at MDGA Offices**

**Minutes**

- 1) Welcome and apologies –  
Present – Ulf Martz, Jannik Röttcher, Dominique Erasmus, Patrick McKenna, Paul Higgins, Graham Barratt, Richard Midgley  
Apology – Peter Allen travelling
  
- 2) Approval of Minutes of 12<sup>th</sup> April 2022
  
- 3) Portfolio Reports
  - 3.1 Treasurer
    - Bank Balances –
      - Current Account
      - Money Market
      - Archcom Account
  - 3.2 Communications
  - 3.3 Waterways
  - 3.4 Events
  - 3.5 Archcom
  - 3.6 Standards
  - 3.7 Parks and Gardens
  - 3.8 Security
  - 3.9 Infrastructure
  - 3.10 General

#### 4) Matters Arising

(A) Chairman officially advises Exco that he will not be standing for re- election on Exco on completion of AGM on 21<sup>st</sup> June 2022– His last official function will be to Chair the AGM

(B) Vote Exco – remove Richard Midgley as Standard Bank Signatory following AGM on 21<sup>st</sup> June 2022 and at a date that suites new Chair - who will advise of suitable time post AGM so the MDGA will not be left vulnerable = **passed Unanimously**

(C) Vote for new signatory Not required as the current 3 was viewed as acceptable, on Standard Bank – (excluding RM – Paul, Patrick and Ulf) **passed Unanimously**

(D) Formal Vote on AGM Notice, Proxy Form (Acceptance already 7 people voted yes) – including Date, Venue and time

Exco voted **Unanimously on all the following** – The AGM notice is constitutionally compliant, the dates and times for the AGM - for the 21<sup>st</sup> June 2022 as date of AGM, Masque Theatre as venue, Doors opening at 18h30 for AGM to start at 19h00, that in terms of the constitution clause 10.11.2 – The instrument appointing a proxy shall be in a specific form as approved by Excom. Exco is satisfied that past suggestions have, were valid, been included in the revised Proxy which will be sent out with the AGM Notice on the 26<sup>th</sup> May, It was noted that Excom had already approved all the above and that this vote was merely formalising what had taken place in the lead up to Exco on the 12<sup>th</sup> May.

(E) Vote to re affirm the principal (unanimously voted annually previously) – MDGA will Not interact with any member that is NOT in good standing with the MDGA - that owes any money to the MDGA .This is different to Delinquent – the Constitution states to be delinquent – you have 60 working days to pay your subscriptions - from due date (1<sup>st</sup> March every year) – so in 2022 – 60 working days is 30 May 2022 – we are supported by the constitution – Page 4 clause 7.2.2 a resident that **is neither** delinquent in terms of clause 12.5 NOR owes any other monies in any form to the association, shall be eligible. Exco invoked clause 18.1 and Voted and reaffirmed previous votes on this matter **Unanimously**, that Exco would not engage nor utilise the MDGA resources to engage with any member that is Not in Good Standing with the Association or is delinquent. This applies to day to day and AGM interactions.

Adjournment of AGM – should 60 members present in person – (not quorate?) not be achieved within 30 minutes of start of AGM – the AGM to be adjourned to same time and place – 1 week henceforth. Should 60 members present in person again not be achieved at the adjourned AGM – then the members present shall be deemed to be a quorum. All

members must be advised of adjournment. In the event of not achieving a quorum (by 19h30) the AGM on the 21<sup>st</sup> June, it would be adjourned – to 1 week later at same time and place. The Exco voted **Unanimously**, that we book the Masque Theatre again for the 28<sup>th</sup> June – with AGM scheduled to start at 19h00

(F) Recommendations for Speaker at AGM – First Choice Andrew Taylor and Abdulla Parker as back up – both senior CoCT Officials with extensive knowledge and responsibility with regards to Waterways and or Sewerage.

(G) Exco was concerned with the significant upward trend in Omicron variants’ infections. With this concern growing and we are now receiving queries regarding Virtual option for the AGM, Exco voted **Unanimously**, to Include a Virtual option for the AGM and equally, voted **Unanimously** that the members in good standing with the Association, attending via Virtual link - would be viewed as being present and in person, in term of Quorum provisions of the Constitution and Clause 18.1 of the Constitution.

(H) UM authorised to proceed with well point installation

(I) UM to digitise all reports and speeches for AGM.

5. Date of next meeting –Tuesday 21<sup>st</sup> June 2022 at 21h00 following AGM.

Meeting finished at 19h00

#### **PORTFOLIO REPORTS – 12 May 2022**

|                       |   |
|-----------------------|---|
| Treasurer             | 4 |
| Security              | 4 |
| Standards             | 4 |
| Parks and Maintenance | 4 |
| Waterways             | 4 |
| Infrastructure        | 5 |
| Archcom               | 5 |
| Communications        | 5 |
| Events                | 5 |

**TREASURER**

**Bank Balances: as at 06/05/2022**

|                  |   |                      |
|------------------|---|----------------------|
| Cheque A/c       | R | 37,391.83            |
| Archcom A/c      | R | 310,012.15           |
| Money Market A/c | R | 921,692.43           |
| <b>Total</b>     |   | <b>R1,269,096.41</b> |

**SECURITY – PETER ALLEN**

Herewith crimes reported to and/or attended by DBS.

|             |                 |               |          |       |                |  |
|-------------|-----------------|---------------|----------|-------|----------------|--|
| East Lake   | Port Close      | THEFT         | 02.04.22 | 14h20 | Yes Muizenberg | Suspect/s jumped over fence and stole welder and grinder   |
| Uitsig      | Shearwater      | Att HB        | 28.04.22 | 08h53 | No             | Suspect/s moved a window he keeps open for his cat, wider.   |
| Park Island | Park Island Way | Armed Robbery | 30.04.22 | 19h30 | Yes Muizenberg | 2 x Suspects attacked National Armed Response Officer at Park Island Reserve gate. Threatened him with a firearm and stole his Company firearm as well as the Company vehicle. Vehicle was found abandoned on Baden Powell Service road. |

LPR triggers for April 2022

**Triggers received – 48**

**Vehicles involved – 12**

- Alleged Crime Types – Drug Possession**  
**Poaching Suspects**  
**Suspicious MV**  
**Suspicious Persons**  
**Shoplifting**  
**Fraud**  
**Robbery Residential**  
**Theft of Vodacom/MTN Batteries**  
**Burglary Residential**

**Outcome – 30 Triggers; Vehicle were out of the area before SSP’s arrived**  
**17 Triggers; Vehicle were followed out of the area by SSP’s**  
**1 Trigger; Vehicle escorted out of the area by SSP**

**STANDARDS – GRAHAM BARRATT**

- Edits – Total 2 No
- Resolved - Total 1 No
- Additions – Total 3 No

**PARKS AND MAINTENANCE – ULF MARTZ**

Fertiliser and Mulch was delivered and stored for distribution to the three zones; Uitsig Island managed by Koemi; Park Island maintained by Silvia and Andie looking after Eastlake and Cannon Island Public open garden areas. An on-site meeting was held to discuss the possibility of an installation of a well point at East Lake at the garden area at the pedestrian bridge crossing.

**WATERWAYS – ULF MARTZ**

MDGA members attended the ZPAAC meeting where it was announced that the manufacture of the new weed harvester is on track.

## **INFRASTRUCTURE – ULF MARTZ**

Portfolio members have continued their pursuits to obtain information from the City relating to the status of the proposed road linking the M4 and M5 and the Vrygrond Housing Scheme. Some sewerage spills were reported to the City.

## **ARCHCOM – PAUL HIGGINS**

Archcom meeting was held on 05 May 2022 attended by Gordon Hart and me. Four new plans were submitted, and all four plans were approved.

## **COMMUNICATIONS – PATRICK McKENNA**

We continue to publish regular news and updates on all our communication channels – email newsletter, website/blog, Facebook.

After dealing with her late father's estate etc., our designer has finally been able to finalise the artwork for our new residents' booklet and place the print order. We are expecting delivery of 100 printed copies to the MDGA office within the next few days.

Some encouraging news: our new digital communications provider advises that the open rate for our email newsletter is around 40-50% versus a newsletter average of between 25-30%.

## **EVENTS – DOMINIQUE ERASMUS**

We had a very successful first First Thursday on the 5th of May. We only received good feedback. My hope is that it will grow extramentally going forward.

This will be a monthly recurring event that I aim to include all the business at the centre. "crossing fingers"

The next event is the Open Gardens in October.