

MINUTES OF EXECUTIVE COMMITTEE MEETING

Date: 7 June 2023

Time: 18h00

Venue: Frank's, Eastlake Centre

Present: Caitlin Melidonis
Demetri Qally
Denouvre de Beer
Graham Barratt
Lise Carswell
Neil Muller
Peter Allen
Robin Carlisle
Ulf Martz
Valerie Benson

Apologies: Paul Higgins

Absent: Debbie Landrew

Notes:

The meeting was started with an introduction of all members.

Vote for chairman – 5 votes for Demetri Qally, 3 votes for Ulf Martz

Vote for vice chair – 4 votes for Lise Carswell, 3 votes for Ulf Martz, 3 votes for Denouvre de Beer

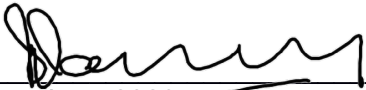
New chairman – Demetri Qally

New vice chair – Lise Carswell

- Ulf Martz chaired the meeting and completed the agenda he had put forward.
- No portfolio assignments were discussed. This will be dealt with in a second meeting in 2 weeks' time.
- LPR Camera on Oudevlei Road at Uitsig has water damage. Quote for a new camera has been obtained and a vote to purchase the same was done. 8 in favour of purchasing the new camera immediately.
- RC proposed looking into a maintenance plan for the cameras. RC and PA to look at the option of leasing cameras and getting a maintenance plan in place.
- Discussion on how the banking works. It is a system that requires a dongle and unique password for each session. One person makes the payment and another verifies the same.

- Signatories for the bank need to be updated and set in place. We will start with getting LC onto the banking system immediately so bills can be paid.
- Next meeting on 21 June at 6pm

Signed by the Chairperson



June 2023