



MEETING: EXCOM - MARINA DA GAMA ASSOCIATION
DATE: 26th April 2023 at 17:00
VENUE: MDGA Offices

AGENDA

1. **Welcome, Attendance and Apologies –**
2. **Approval of Minutes** of 29th March 2023
3. **Portfolio reports**
 - Admin & Finance
 - Security
 - Standards
 - Archcom
 - Waterways
 - Communications
 - Infrastructure & Special Projects
 - Events
 - Parks & Gardens
 - General
4. **Matters Arising**
 - Resolution 1: Co-opt new ExCom members.
 - Resolution 2: Invoking clause 18.1 of constitution – to authorise change of interpretation of constitutional clause to Include members duly vetted, on Virtual platform, to be included as present and in person.
 - Resolution 3: Virtual AGM in addition to attendance at the Masque Theatre - Quotation for the inclusion for members to join and vote on resolutions at the AGM.
 - Resolution 4: Security Cameras: maintenance and monitoring agreements
 - AGM – Planning and costs
 - Security Portfolio
 - Any other business

1. WELCOME, ATTENDANCE AND APOLOGIES

The Chairperson, Ulf Martz, welcomed all members to the EXCO meeting, including newly co-opted members. A quorate was acknowledged and the meeting could proceed.

Attendance	Ulf Martz (Chairperson), Graham Barratt (Standards); Richard Midgley (Treasurer); Paul Higgins (Archcom & Waterways); Peter Allen (Security); Denouvre de Beer (Communications), Neil Muller (Guest), Adrian Velaers (Co-opted member), Dominique Erasmus.
Apologies	-

2. APPROVAL OF MINUTES

Approval	29 th March 2023 Minutes approved by EXCOM.
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3. PORTFOLIO REPORTS

Admin & Finance (Treasurer)	<p>TREASURER – RICHARD MIDGLEY</p> <p>Bank Balances – 31 March 2023</p> <table> <tr> <td>Current Acc –</td> <td>R</td> <td>63,822</td> </tr> <tr> <td>Archcom Acc –</td> <td>R</td> <td>319,943</td> </tr> <tr> <td>Money Market Acc –</td> <td>R</td> <td>932,137</td> </tr> <tr> <td>Total End Feb 2023 –</td> <td>R</td> <td>1,315,902</td> </tr> </table> <p>Following our concerted efforts in communication, regarding due date of Subscription payments. 1st March every year – we had a record-breaking collection month in March – thank you members who paid and are now in good standing with the Association. For those who have not, we implore you to settle all your outstanding's Urgently. Debtor's meetings have been delayed and postponed for a variety of reasons but will commence in earnest in April. Our Audit will commence in April. After a successful handover of the Bookkeeping role from Janet to Glenda – our outstanding Financial reports will be posted shortly. Janet – thank you for the sterling job done and the timeous reporting on the monthly financials. Your assistance with the smooth handover and your assistance to the Auditor and his team – thank you from our members and Exco. Richard Midgley stepped down from Exco, effective the 30th April 2023. He thanked his colleagues for the great community spirit and efforts from his colleagues in making the Marina a better place every day. Exco requested that he stay on as Treasurer until 31st May 2023 and after a unanimous affirmative vote from Exco, he was duly Appointed as a non Exco Treasurer, without any vote. He agreed to complete the May Treasurers report and will resign as bank Signatory on 1st or 2nd June 2023, to be able to achieve this. He will similarly return his Standard Bank Dongle. He is confident that the MDGA will not be left in the lurch, with Paul, Denouvre and Ulf having been updated and trained on the Bank processes.</p>	Current Acc –	R	63,822	Archcom Acc –	R	319,943	Money Market Acc –	R	932,137	Total End Feb 2023 –	R	1,315,902
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Security	<p>SECURITY PORTFOLIO – PETER ALLEN</p> <p>LPR triggers for March 2023.</p> <ul style="list-style-type: none"> - Triggers received – 48 - Vehicles involved – 48 <p>Alleged Crime Types: - Drug Dealing; Drug Possession; Poaching Suspects; Robbery Armed; Att Hijacking; Gang Affiliation; Plates False/Cloned; Possession of Suspected Stolen Goods; Shoplifting; Theft of M/V; Theft Common; Theft Out/From M/V.</p> <p>Outcome – 44 Triggers; Vehicle were out of the area before DB Security arrived. - 19Triggers; Vehicle were followed out of the area by Deep Blue Security</p>
Standards	<p>STANDARDS PORTFOLIO</p> <p>Edits – 4 No; Resolved 3 No; Additions 1 No.</p>
Archcom	<p>ARCHCOM</p> <p>3 Plans were approved.</p>
Waterways	<p>WATERWAYS</p> <p>No discussion.</p>
Communication	<p>COMMUNICATION</p> <p>No discussion.</p>
Infrastructure	<p>INFRASTRUCTURE</p> <p>No discussion.</p>
Events	<p>EVENTS</p> <p>No discussion.</p>
Parks and Gardens	<p>PARKS AND MAINTENANCE</p> <p>No discussion.</p>

4. Matters Arising (Resolutions)

- 4.1 Resolution 1: Co-opt new ExCom members: Adrian Velaers was unanimously co-opted to MDGA ExCom. Neil Muller, whilst invited to be co-opted, indicated that he would still decide.
- 4.2 Resolution 2: Invoking clause 18.1 of constitution – to authorise change of interpretation of constitutional clause to include members duly vetted, on Virtual platform, to be included as present and in person. – unanimously approved by MDGA ExCom.
- 4.3 Resolution 3: Virtual AGM in addition to attendance at the Masque Theatre - Quotation for the inclusion for members to join and vote on resolutions at the AGM. – unanimously approved by MDGA ExCom.
- 4.4 Resolution 4: Security Cameras: maintenance and monitoring agreements - unanimously approved by MDGA ExCom for a continued period of 24 months.
- 4.5 Richard Midgley voted unanimously to be appointed as non Exco Treasurer until end of May 2023 and requested to complete May 2023 Treasurers Report.
- 4.6 AGM – Planning and costs

Meeting finished at: 18:00: Date of next meeting – (TBC)