



## NVBV / NVRA

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### Minutes of the ANNUAL GENERAL MEETING 19 DECEMBER 2019 at 1700 VENUE: NGK Church Hall, St Georges Ave

#### 1. Welcome

The Chairman, Paul Erens, opened the meeting and welcomed those attending. He urged them to participate using their language of choice.

He announced that the following residents had left the Valley:

Selwyn and Rita Creighton (Erf 126) who still own the house.  
Mary Joubert (Erf 246) who moved to George  
Vernon and Merle Peters (Erf 321) who moved to Brisbane,  
Australia

He also announced that a number of members had sadly passed away as follows:

Roland Graham Erf 19/20  
Drs Johan and Koos Van der Wat, father and son of Erf 179  
Dr Henk and Mrs Van Tonder Erf 264

He extended the condolences of NVRA members to relatives of the above deceased persons.

The following new property owners were welcomed by all:

Erf 87 Estie Spoelstra	Sept 2019
Erf 321 Jacques Steenkamp	Aug 2019
Erf 119 Paul Reyburn	Dec 2019

## 2. Present and apologies

Apologies were received from Counsellor Jessica Kam Kam, Marcel Minne, Chris Schliemann, Elma Du Plessis, Dr Carina Le Roux and those attending were asked to sign one of the registers passed around those who did this are shown on the attached list.

## 3. Vote of thanks

The Chairman thanked the following persons :

- Marco Barnardo(Superintendent) and other
- Municipal officials: Marcelle Minne, Chris Schlieman, Philip Dietzsch, Gerry Swiegers, Mr M Rhode, Franclyn Samuel, Etienne De Waal, and Jermain Cupido, Mark Fourie, Irvin Varnicker
- Die NG Kerk en Dominee Chris Du Preez en Mara en Dries Kruger vir hul voorbereiding van die saal.
- Sanparks as part of CNP, new Senior Section Ranger, Euginia Mkhatshwa, and Section Ranger, Mthandazo Tshofela
- Con Roux and family once again for allowing Fidelity-ADT hut installation on their property
- To the full and co-opted members of the committee who have assisted me throughout the year.
- Annamarie Kovacik for managing the office and communicating with members and owners in a friendly and professional way.
- The NVT under Mark Brown for their continued dedication to research on all aspects of nature around NV and Bitou and

important role they play in keeping us informed on environmental issues.

- Also, NVT employees who assisted with the Covie Christmas Party.
- Residents and visitors who help to maintain the special character of NV
- The Lifesavers under Jonny Prins of Bitou, who do an important job with limited resources.
- Fidelity-ADT for excellent service provided during year.

He apologized to those who he inadvertently omitted

#### 4. Approval of Minutes of 2018 AGM

The Chairman asked if someone was prepared to propose acceptance of the 2018 AGM minutes which had been sent to all members. by Con Roux and seconded by Acceptance was proposed Nigel Mudge

#### 5. Matters arising from minutes of 2018 AGM

Following a remark about the lifesavers it was reported that they had been given accommodation at a hikers ledge at the Craggs. The Chairman also mentioned that the NVRA had been asked to leave supervision of the lifesavers to Bitou's appointed Supervisor.

No further matters arising from the previous minutes were discussed as the Chairman felt they would be covered by his agenda.

6. The Chairman then presented his Annual Report for 2019 which covered Activities and Achievements over the previous 12 months as follows:

- 1.1.1 Municipal matters and External Liaison
- 1.1.2 Built Environment

- 1.1.3 Security
- 1.1.4 Environment
- 1.1.5 Fire Protection
- 1.1.6 Baboon Management

## 7. Finances

The Treasurer and Vice Chairman James Martin was asked to present a summary of the NVRA's finances which is attached.

It was proposed that an increase in the voluntary contribution was necessary from R 950 to R 1 000. This was unanimously supported.

Below is a summary of the finances to June 2019:

Financial Statements for 12 Months to 30 June 2019					
Income		280 747	Expenses		244 182
Contributions/ Donations	235 885		Contracts (Salaries)	82 550	
Bank interest	2 160		Office expenses	34 459	
			Comms. & Newsletters	2 939	
			Covie Christmas party	2 829	
			Wages (Supt. Staff)		
			Legal	96 164	
			Power Saw Superintendent	5 387	
			Wages Sup. staff	14 150	
			Website	1 750	
			SCFPA	3 505	
			<b>Expenses over income</b>		<b>(6 138)</b>
			<b>Funds on hand at 30 June 2018</b>		<b>106 202</b>



## 8. Election of NVRA Office bearers for 2020

The Chairman announced that he would be stepping down after three years but was prepared to stay on as an active Local Area Committee member. A new Chairman would be elected at the first full committee meeting in 2020.

An election took place for continuing and new members.

## Members

Julian Muller Erf 375 who had served the 1st of a 2-year period was automatically re-elected.

New candidates for election:

There were no nominations from the floor but a new member Mr Du Preez Venter(Dup) was proposed by the Chairman and seconded by

Francois Kruger

Mrs Libby Spies was also proposed by the Chairman and seconded by Antoinette Pieterse.

Serving members available for re-election were the following persons:

Paul Erens (Chairman) LAC

James Martin (Deputy chairman, LAC, Treasurer, Environment) LAC

Doug Blaine (Infrastructure, Safety and Security, past Chairman) LAC

Peter Harpur (Deputy Chairman, Safety and Security) LAC

Francois Kruger (Environment, Ward Rep) LAC

Conrad Wiehahn (Built Environment)

Dave Owen, LAC

The following co-opted members were proposed:

Continued involvement to be confirmed by the incoming committee.

Jeanne Biesenbach, Jan Strydom (Built Environment)

Geoff McIlleron, (Sewage matters)

Roy Parkhurst (Website and Communications)

Dries Kruger (Infrastructure, Roads)

Barry Woode (Built Environment, Plan Approvals)

9. Questions and Discussion

10. Closing

The Chairman thanked those attending for their support and wished them a pleasant holiday.



# Financial Statement at end of previous Period 2018-2019

## NATURES VALLEY RATEPAYERS ASSOCIATION

### FINANCIAL STATEMENTS

For the 12 Months to 30 June 2019.

INCOME	R	R	Notes
		<b>238,045</b>	
CONTRIBUTIONS/ DONATIONS	235,885		A
DONATIONS FOR SPEED HUMPS	-		
DONATIONS TO COVIE CHRISTMAS PARTY	-		
DONATIONS TO LEGAL FEES	-		
BANK INTEREST	2,160		
<b>EXPENSES</b>		<b>244,182</b>	
CONTRACTS (Salaries)	82,550		1
OFFICE EXPENSES	34,459		2
COMMUNICATIONS NEWSLETTERS	2,939		3
COVIE CHRISTMAS PARTY	2,829		5
LEGAL FEES	96,164		6
POWER SAW SUPERINTENDENT	5,837		7
SOUTHERN CAPE FIRE PROTECTION SUBSCRIPTI	3,505		8
WAGES SUPERINTENDENT STAFF	14,150		9
WEBSITE	1,750		10
<b>DEFICIT of EXPENSES OVER INCOME</b>		<u><u>(6,138)</u></u>	
<b>FUNDS ON HAND at 30 JUNE 2019.</b>		<u><u>106,202</u></u>	