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### ***Minutes of BBRA AGM - Saturday 14 December 2019***

The chairperson, Bill Steyn, welcomed all present.

Apologies were received from:

Stephen Hofmeyr; Renee Bish; Janet Meyer; Terry & Jean Simon; Raymond September; Prof Gevers; Mr & Mrs A Louw

1. Notice convening the meeting

The Secretary, Adrian de Kock, read the Notice of the AGM on 14 December 2019

### **Additions to Agenda**

1. Speed on Clarence
2. Otters Close
3. Fire Book

*HOUSEKEEPING* - only members have a vote at the AGM.

It is an AGM and not a GENERAL MEETING, there are other meetings for this purpose.

Additional items on the agenda are only those advised to the Secretary at least 7 days

prior to AGM.

Questions may be posed on the various reports after the presentation.

All those posing questions, are to introduce themselves.

### **Adoption of the Minutes of 15 December 2018 AGM**

Proposed Judy New

Seconded Fanie Krige

**The Chairman, Bill Steyn presenter his report which will be posted on the BBRA website**

Werner Zybrands proposed

Fanie Krige seconded

The Chairperson's Report was unanimously adopted with appreciation.

### **Financial Report**

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Adrian de Kock presented both the financial statements & treasurer's report, which will be uploaded to BBRA website.

Proposed Rudi Perold

Seconded Fanie Krige

The Financial Statements & Treasurer's Report was adopted unanimously.

### **Changes to Constitution**

Adrian de Kock read out suggested change

Brian Edwards questioned wording 'inspected' instead of 'audited'.

Werner Zybrands undertook to provide terminology previously used by him when drafting an NPO constitution and subsequently approved by the Registrar of Non-Profit Organisations

Proposed Bidy Lubbe

Seconded Werner Zybrands

*NOTE: The wording "examined by the BBRA's external financial controller" was used in the amendment.*

### **Election of BBRA Committee for 2019/2020**

2 new members are needed to serve on the 2019/2020 committee due to the non-availability of Jan Briers & Pierre Combrink, the remaining members were proposed Hazel de Kock, seconded Mr Silberbauer

Nominated Dr Louis Wessels = proposed WZ, seconded Adrian de Kock

Wendy Lucas' nomination could not be considered as no form was received. Will look at co-opting her.

Prof Commerford has expressed an offer to help, will look at where appropriate.

### **Appointment of FINANCIAL INSPECTOR for 2019/2020**

Vernard van Dyk

### **Additions to Agenda**

*Otters Close* - Dawidskraal River works - In response to enquiries received it was pointed out that the work was executed by and paid for by SANBI. The lower downstream section of the river and its embankments had been transferred to SANBI. The new bridge was built by the Municipality at a cost of R2m plus. See attached the assessment of the situation provided by Prof. Gevers.

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*Speed Control on Clarence Drive* - It was suggested that the possibility of pursue traffic circles be pursued; Rudi Perold & Richard Starke's designed and presented a proposal to the Public Administration wrt speed control on Clarence and this should be revisited.

... It was furthermore suggested that more speed checking at various places and on a more regular basis should be done. The possibility of reducing the speed limit to say 60 km/h as was the case in Rooiels should also be investigated.

*FIRE BOOK* - Carol Clark presented the book with background information. She thanked all the contributors who had made the publication possible. Various outlets in and around Betty's/Pringle will be selling the book.

MEETING ADJOURNED @ 11:20.