

Minutes of BBRA AGM - Saturday 11 December 2021

1) WELCOME & APOLOGIES:

The chairperson, Bill Steyn, welcomed all present together with the Mayor - Dr. Annelie Rabie; Theresa Els (Ward 10 Councillor) & Grant Cohen (Ward 9 Councillor + Speaker of the Municipal Council)

Apologies were received from:

Hofmeyr, Stephen QC(5157); Abels, Elizabeth(2793); Benn, John(2547); Brown, Laura(2663); Cartwright, Liz(4215); Conradie, Anneline(4007); Davidson, Penny(2306); Fletcher, Mark & Shannon (4040); Heydorn, Allan & Helene(2445); Holmes, Tracy(4193); Johnston, Paul(2087); Lessing, BJ & R(3010); McKenzie, Katharine(2132); Rabie, Jorika (2238); Silberbauer, Edward(2596); Smith, Gordon(2952); Wilson, Des (3717) ; Newark, David(2663); Venter, Linda(3418); Van Heerden, Louis(3221); Horne, David (3193).

2) NOTICE CONVENING MEETING

Adrian de Kock - see attached.

3). Adoption of the Minutes of 12 December 2020 AGM - Carol Clark pointed out that she had raised points of correction in these minutes.

These were read out and accepted accordingly

PROPOSED Werner Zybrands

SECONDED Louis Wessels

4) The Chairman, Bill Steyn presented his report which will be posted on the BBRA website

Resolved: That the chairman's report be adopted with thanks

PROPOSED Louis Wessels

SECONDED Joy Rourke

Discussion of various issues to be considered at first meeting of BBRA in January 2022, namely,

Roslyn Bush(5143)Public participation process on the fire-wise erven draft by-law. The notification was received less than a week before submissions were to be made; Kogelberg Botanical Society + Kogelberg Biosphere were also similarly affected.

Peter Hawkins - where do clients/new residents source municipal/provincial/national by-laws? Feels that Estate agents should be 1st to advise. Werner Zybrands advised that the Overstrand Municipal website provides all relevant information regarding

policies and by-laws. Buyers also have to check the title deed of the property before purchasing.

Dave Shaw asked if the BBRA had any traction over what information Estate Agents provide prospective buyers regarding these by-laws? He suggested there be a tick list of required information. Werner Zybrands advised that the BBRA did not have traction over the Estate Agents. Carol Clark advised that next year the Betty's Bay Conservancy would be working with Tamzyn Zweig of Overstrand Municipality to put together information packs.

5) Financial Report

This was posted on the website for all to peruse prior to the AGM. The Treasurer, Adrian de Kock, highlighted the following:

Membership 383 including 6 LIFE members; 14 removed due to non-payment

R376 114.09 is ring-fenced for predetermined uses such as fire and emergency, Neighbourhood Watch and camera project.

Crassula Hall carries a +-R8 000 deficit due to Covid - costs remained but bookings decreased.

Adoption PROPOSED Louis Wessels

SECONDED Linda van Heerden

6) Constitutional changes

Werner Zybrands read out the suggested changes and reminded attendees that only paid up members can vote -

- The legal/technical correction and numbering of clauses to avoid confusion between

the Committee and the Executive Committee (Exco) was approved;

- The motion to define the quorum as a majority of the elected members of the Committee was adopted;

- The motion that the members of the Exco should permanently reside in Betty's Bay

was carried;

- The motion that the remainder of the Committee should reside for at least six months of a year in Betty's Bay was NOT carried;

- The motion that in future only owners* (as opposed to renters as well) may become

members of the BBRA was NOT carried.

* Owners could be natural as well as juristic persons such as partnerships, trusts, close corporations &

Companies

7) Election of BBRA Committee for 2021/2022

Of the present committee of 13, Bill Steyn, Werner Zybrands, Louis Wessels and Richard Starke, have tendered their resignations thus these positions are open and need replacing. The remaining 9 current members namely Adrian de Kock, Karon Scholefield, Liz Cartwright, Jorika Rabie, Renee Bish, Carol Clark, Rob Boyd, Wendy Lucas and Don Ingle were re-elected. There were 7 nominations, namely,

DORIENNE MAES

WAYNE JACKSON

GRAEME MCGILL

PIETER SWART

LAURA BROWN

RICHARD GOULD

The abovementioned nominated persons were duly elected. **NOTE:** Mrs Swart withdrew her nomination.

Office Bearers of the EXCO are elected and Portfolios are allocated at the 1st meeting of the new year.

8) Appointment of FINANCIAL CONTROLLER for 2021/2022

RESOLVED: That Vernard van Dyk to continue as Financial Controller.

10) Additions to Agenda - issues raised

a) Sandy Immelman(4076) asked how does the BBRA gain meaningful input from the residents that they represent? It represents members not all residents. Bill Steyn responded that all residents may become members and all members are on the BBRA database/ there is a Facebook page/a monthly newsletter + the website = www.bettysbayratepayers.co.za Flow of info to members to be discussed going forward.

b) Why are all people who pay rates not allowed to vote/participate? It is common practice that when a paid up and constituent members form an association only they may vote. For example paid up members of BOTSOC may vote at that AGM and not the general public even if they have paid regular admission fees to visit a botanical garden.

Question from anonymous - what is the position with regards to private lighting impacting on other properties? Werner Zybrands replied that the previous by-law regulating that matter applied when Betty's Bay was its own municipality. Now this is included in the Overstrand Municipality's Nuisances by-law which only regulated that lights should not blind oncoming vehicles. Residents who have issues in this area should approach their Ward Councillor

Bill Steyn thanked all for attending and wished all a prosperous and safe Festive Season

THE MEETING ADJOURNED @ 11:45.