



PRINGLE BAY RATEPAYERS' ASSOCIATION

PRINGLEBAAI BELASTINGBETALERSVERENIGING

SARS Reg. 9101/138/16/3

NPO Reg. 214-205

www.pringlebayratepayers.co.za

P O Box 409, Pringle Bay, 7196 / Posbus 409, Pringlebaai, 7196

Chairman / Voorsitter: chairman@pringlebayratepayers.co.za / Tel: 083 460 3694

ANNUAL GENERAL MEETING – 22.12.2020

MINUTES

1. WELCOME AND APOLOGIES

The Chairman, Elmarie Strydom, opened the meeting and welcomed everyone, with a special welcome to the new members. Given the current difficult COVID circumstances, the attendance was especially appreciated.

Present: Members who attended and signed the register numbered 27. The attendance met quorum requirements.

Apologies: Jenny and Roger Parsons, Vida and Greg Holtman, Taffy Roberts, Vic and Rika Boshoff, Murray McGregor, Loes Nas, Ray Berard, Gillian Wilson, Fanie Kruger, Boudewijn de Vries

2. ADDITIONAL ITEMS

No topics for discussion were received prior to the meeting and none were offered from the floor.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING held on 19th December 2019

The Minutes of the AGM held on the 19th December 2019 were distributed to members in January 2020 and were also included with the notification of the 2020 AGM. The Minutes were taken as read.

Proposed: Bertie Vorster Seconded: Mike Meyer

4. MATTERS ARISING

There were no matters arising.

5. ANNUAL REPORT

The report was included in the notification of the 2020 AGM and taken as read. There were no questions or concerns. The comment was made that the report was comprehensive and particularly well done.

The Chair referred to the Vision and Strategic Goals for Pringle Bay which were shared in the report. Each of the goals consists of a number of smaller projects and we will be looking for volunteers to work with the committee in accomplishing these initiatives. It is important that we influence where we want Pringle to be in the next 3 years or so and not just sit back and see what comes our way.

6. TREASURER'S REPORT

The report was included in the notification of the 2020 AGM and taken as read. The Chair explained that the books had been reviewed by an external chartered accountant who was complimentary about the standard of bookkeeping and found no issues. He recommended that we look into purchasing a software package to provide some additional functionality, which the committee will follow up on. (The books are available for scrutiny should anyone wish to inspect them.)

No questions or concerns were raised.

7. RE-AFFIRMATION OF MANDATES

The PBRA's existing mandate, i.e. the ability to oppose subdivisions, rezoning, or changes of title deed conditions, in keeping with the aims and objectives of the PBRA, was re-stated. The re-affirmation was supported by, amongst others, Mike Schalit and Dave Muirhead. There were no objections.

8. ELECTION OF COMMITTEE MEMBERS

8.1 Members standing down

Dave Muirhead, Coco McGregor and Dylan Lotheringen are stepping down from the committee. Dave was acknowledged for his many years of working for the PBRA, as Chair and committee member. His experience provides continuity and he may be called on from time to time in a consulting role. Overstrand Municipality has also requested that Dave participate in future baboon management meetings.

Dylan was thanked for his time on the committee in the Security portfolio. He has made himself available to assist with special projects as needed.

Coco served as Secretary but she was also instrumental in initiating and/or driving a number of projects, e.g. creating the recycling capability at our dump and setting up the first aid and CPR workshops for residents. She was sincerely thanked for all of her efforts.

8.2 Nominations

No nominations or applications were received.

Portfolios will be confirmed at the first Executive Committee meeting of the new year, in accordance with the PBRA constitution. The meeting is scheduled for 21st January 2021.

9. GENERAL

The Chair shared that there will be 3 meetings scheduled in the new year. One on Baboon management in Pringle Bay, to be chaired by Overstrand, no date set yet. Another will be regarding the Safety and Security project, to provide the community with an update on progress. And the third to be a meeting reviewing the Strategic goals and gathering resources to take the work forward.

There were no questions from the floor.

10. CLOSURE

The Chair thanked everyone for attending and the meeting closed at 15h30.