

**FISH HOEK VALLEY RATEPAYERS AND RESIDENTS ASSOCIATION AGM MEETING
19h00 ON THURSDAY 3 MARCH 2022
VIA ZOOM**

MINUTES

1. Welcome

Brian Youngblood welcomed all present and congratulated Cllr Kuhl on her appointment as Chair of sub council 19

2. Present

42 members, 5 presenters, 4 observers, 1 councillor as per the attendance register

3. Approval of Minutes

The minutes of the FHVRRA AGM of 25 February 2021 were approved (Judy Bean, James Ricketts)

4. Presentation

Margie Nicol, Sarah Babb and Heather Parker presented the SOLVE methodology for inclusive and sustainable development for a False Bay Waterfront. The presentation is attached.

The next step in the process is a “town hall” meeting at Fullies Church on 29 March 2022 at 18:00

5. Comments

Matthew Gray referred the presenters to the 2018 “vision” presentation to a FHVRRA AGM. A slide of his showing a concept for “station” square and 55 on Main had been included in the SOLVE presentation, but there was more to it. Margy Nicol replied that SOLVE was aware of the 2018 presentation, thanked Matthew for the slide and committed to include all previous input into the process going forward.

Donald Moore mentioned the possibility of the Blue Train coming to Fish Hoek.

6. Treasurer's Report

Judy Bean presented the audited FHVRRA financial report for the 2021 year as follows:-

FISH HOEK VALLEY RATEPAYERS & RESIDENTS ASSOCIATION SUMMARY REPORT OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021

BALANCE SHEET as at 31 December 2021 (Rands)

	2020	2021
ASSETS		
Current Assets		
Refundable deposits / Prepaid expenses	572	572
Savings Account and cash	56 522	57 554
Total Assets	57 094	58 126
EQUITY AND LIABILITIES		
Capital and Reserves	55 094	57 806
Designated third party funds	-	-
Accumulated funds	55 094	57 806
Current Liabilities	2 000	320
Provision for legal fees	-	-
Subscriptions received in advance	2 000	320
Sundry creditors	-	-
Total Equity and Liabilities	57 094	58 126

INCOME STATEMENT as at 31 December 2021 (Rands)

	2020	2021
Gross revenue		
Subscriptions (including arrear subs recovered)	13 420	80
Other Income	8 801	5 991
Donations received	7 380	5 700
Interest received	221	291
Newsletter sponsorship	1 200	-
Total Income	22 221	6 071
Total Expenditure	10 060	3 358
Bank charges	15	-
Consulting / Legal fees	-	-
Gifts and donations	7 084	2 500
Membership subscriptions / contributions - civic associations	200	200
Postage and telephone	109	-
Printing, copying, computer & stationery	1 299	56
Advertising & promotions	-	-
Website	384	557
Sundry expenses including meetings	969	45
Net Surplus/(Deficit)	12 160	2 713

Notes on major income and expenditure variances – 2021 versus 2020

- At the previous AGM the proposal to waive the 2021 subscriptions was accepted and all paid membership subscriptions for the year 2020 was carried over to 2021. We are grateful for those of our members who continued to make contributions during the 2021 year. All member contributions received were allocated to donations received for the year 2021.
- No newsletter sponsorships were received for 2021.
- Donation payments were made towards: The Sea Level Rise Mural R1000 and False Bay Hospital Trust R1500
- Printing and copying costs are lower because no printing of quarterly meeting flyers and posters were necessary. Meetings were virtual.
- The new website was established in July 2020. The increase in fees is due to a full year's cost for the 2021.
- There were no meeting expenses during 2021 as all meetings were virtual.

Judy Bean

Treasurer

I am happy to report that our Financial Statements for the year ended 31 December 2021 were

audited and signed off by independent accountant Ronnie van't Hof on the 25th of January 2022.

Ronnie van't Hof is available to audit the 2022 results as well. I propose Ronnie van't Hof as auditor for the 2022 financials. Duly approved by meeting

7. Chairman's Report

Brian Youngblood referred members to the February newsletter for his report

8. Election of Office Bearers

The following people were elected to the FHVRRA Executive Committee (Exco) with Clr Aimee Kuhl presiding

Brian Youngblood - Chair
Fanie Kloppers - vice Chair
Judy Bean - Treasurer
Peter Scott - Secretary
Matthew Gray
Dennis Lihou
Helen O'Regan
Terry Page
James Ricketts
John Shaw

9. General

Clr Kuhl found the presentation very interesting and looked forward to the evolution of the process.

Richard Lowndes expressed the hope that the openness and transparency promised by the new Mayor would allow the water quality of all Cape Town's waterways and sea outlets to be available to the public. Clr Kuhl informed the meeting that the Mayor had created a section 80 transversal committee to consider all water quality issues in Cape Town. She was hopeful that this approach would improve matters in general and in particular at both Zandvlei and the Milnerton Lagoon which she had visited recently.

10. Closure

Brian Youngblood closed the meeting