

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE FISH HOEK VALLEY  
RATEPAYERS AND RESIDENTS ASSOCIATION HELD ON 2 MARCH 2023 AS A  
HYBRID MEETING**

	Minutes	Action
1.	<p><b><u>Present &amp; Welcome:</u></b></p> <p>members</p>	
2.	<p><b><u>Approval of minutes form General meeting: 3 November 2022</u></b></p> <p>The approval of the minutes was proposed by Andy Dawes and seconded by Brian Youngblood and taken as approved.</p>	
3.	<p><b><u>Treasurer's report:</u></b></p> <p>Judy Bean delivered the report.</p> <p><b>Notes on major income and expenditure variances 2022 vs 2021</b></p> <ol style="list-style-type: none"> <li>1. Subscription fees for the year 2021 were waived, therefore showing a big increase in the year 2022.</li> <li>2. The year 2022 was a year of giving even though the accounts show a deficit of R7 641 for the year. We contributed to various community organisations and received a number of donations.</li> <li>3. Two generous donations were received from one of our members</li> <li>4. As your representatives, we made donation payments towards: The beach Trek Mural R2 676 and R5 000 each to The Net &amp; U-Turn for the homeless, Collaborate for Garden of remembrance, False Bay Hospital Trust; FOSNA for Silvermine wetlands, Nerina Gardens for lights, R3 000 to Sun Valley Eco Watch for a fynbos circle; R2 400 to FHCPF for Buzzer App trail.</li> <li>5. General meeting expenses - R220 for the parking guard at the General Meeting.</li> </ol> <p>The report was accepted.</p>	
4.	<p><b><u>Guest Speaker: Jonathan Mills: Community Safety App:</u></b></p> <p>Peter Scott introduced Jonathan Mills to the meeting as the Chair of the Fish Hoek Community Police Forum. It is in this capacity that he addressed the meeting regarding the proposed safety app.</p> <p>Jonathan delivered the presentation, refer to attached.</p> <p>Questions:</p> <p>Peter Scott asked what are the next steps to get this activated in our valley. Jonathan replied saying the total cost is between R20,000 and R 25,000 per month.</p> <p>The question regarding data storage was asked. How is it stored, how is it used? Jonathan replied that the Hout Bay operation has all data stored in a control room with adequate server capacity and protocols and it would be ideal to replicate that set-up in the valley with an accredited organization.</p> <p>Matthew Gray asked if one could log on as an individual or whether it was necessary to log on via the neighbourhood watch in your area. Jonathan explained that access to the app was through either a community model or private individual model.</p>	

	<p>Joffy explained that in areas like Hout Bay the NHW and other organizations started a Non-Profit Organisation (NPO) to pay for the monthly costs and funds are generated through donations. This then enables people in the community to access the app. In an open community model anyone can access the app.</p> <p>During the presentation someone queried the omission of Kommetjie from the map. Jonathan explained that the maps shown related to Fish Hoek South African Police Service (SAPS) area of response and Kommetjie does not fall under Fish Hoek SAPS, but under Ocean View.</p> <p>In answer to a question as to what information was included in reports, Jonathan replied that processing the data could be tailored to specific information required by the users. The reporting could include data for comparison by readers to enable them to spot trends.</p> <p>Peter Scott thanked Jonathan for the presentation.</p>	
5.	<p><b><u>Election of Exco:</u></b></p> <p>Peter Scott relinquished the chair to Ald Felicity Purchase to facilitate the election of members of the FHVRRA to the Executive Committee (Exco). Ms Purchase read from the Constitution's Section 6.1, which follows below:</p> <p style="text-align: center;">COMPOSITION OF THE EXCO</p> <p>The Executive Committee may consist of a Chairperson, Vice-Chairperson, Secretary, Treasurer, and other members up to 12, all of whom shall be nominated, seconded and elected by majority vote of (half (1/2) plus one) members in attendance or by proxy vote at the Annual General Meeting, plus such members as may be co-opted throughout the year by the Executive Committee by majority vote, not exceeding the current number of Executive Committee members. Certain offices may be combined.</p> <p>Each of the following were nominated, agreed to stand, seconded and voted in by the majority of members present:</p> <p>Brian Youngblood: Chair</p> <p>Peter Scott: Vice-Chair</p> <p>Judy Bean: Treasurer</p> <p>Helen O'Regan: Exco</p> <p>James Ricketts: Exco</p> <p>Peter Feasey: Exco</p> <p>ALD. Purchase congratulated the returning Executive Committee Members.</p> <p>Peter Scott closed the meeting.</p>	

5.	<b><u>Next meeting:</u></b>	
	29 June 2023	