

SIMON'S TOWN CIVIC ASSOCIATION

Minutes of the Annual General Meeting held on Wednesday 20 February 2013 at 19h30 in the Town Hall, Simon's Town

1.0 WELCOME & APOLOGIES

The Chairman, R Adm JG Arne' Soderlund welcomed all present, including the invited speakers Dr Lesley Shackelton; Estate Agent Francis Case, Engel & Volkers; City of Cape Town Ward 61 Councillor Simon Liell-Cock; the STCA Executive Committee and the registered residents and visitors. There were six recorded apologies.

2.0 APPROVAL OF PREVIOUS MINUTES

The Minutes of the Annual General Meeting held in February 2012 were approved, proposed by Alan Mitchell and seconded by Sir Rupert Bromley.

3.0 CHAIRMAN'S REPORT

3.1 The Chairman presented his report, covering a number of key issues dealt with by the STCA over the past year.

3.2 He thanked registered members for their support, appealing to and encouraging more residents to become members of the STCA.

4.0 WARD COUNCILLOR'S REPORT

Cllr Liell-Cock gave an engaging and interesting report on the many activities he had dealt with over the preceding year on behalf of Simon's Town.

5.0 PLOT TO PLUNDER

5.1 Dr Lesley Shackelton made an informed presentation on how the City's system of Property Valuations worked, what residents needed to be aware of and how to go about objections if necessary.

5.2 This was followed by a presentation by Francis Case from Engel & Volkers Estate Agents on the current status of property values in Glen Cairn, Simon's Town and surrounding areas.

6.0 DISCUSSION

A lively discussion followed from the floor, with questions being asked and comments given by residents.

7.0 TREASURERS REPORT

7.1 The audited Financial Statements for the year ended 31 December 2012, as drawn up by Ian Allen and the Report of the Treasurer was presented and read by Tim Skea. Both were accepted and approved.

7.2 Tim Skea was re-appointed Treasurer for 2013/14

8.0 EXCO

8.1 Arne' Soderlund and Lesley Shackelton announced that they would be standing down as Chair and Vice Chair of the STCA respectively, but would be continuing on in the EXCO. All other members of the STCA Committee indicated they would continue to stand.

8.2 Peter Nel, Dr Louise de Waal and Christina Tranter were nominated from the floor and voted in. Detailed responsibilities would be decided by the EXCO at it's next meeting.

9.0 OTHER MATTERS

Geoff Brundrit requested volunteers for the following:

- To assist STADCO in investigating the possibility of an SRA in the Simon's Town area.
- A person with suitable expertise who might be interested to serve on the Board of the False Bay Hospital.
- A legally minded person to assist at the Community Courts and help ensure that the community courts were successful.

10.0 CLOSURE

The meeting closed at 21h00, with the Chairman thanking all for attending and inviting everyone for refreshments provided by the Girl Guides Association.

These minutes are certified correct and a reasonably accurate reflection of the meeting.

Signed:

Date: