



MINUTES OF THE ANNUAL GENERAL MEETING

SIMON'S TOWN CIVIC ASSOCIATION (STCA)

VIA ZOOM (WITH EXCO IN PERSON) – 25 MARCH 2021 @ 17h30

EXCO PRESENT: Simon Metcalfe – Chair, Tim Skea – Treasurer, Michael Richards – Vice Chair & Property, Kathy Bolitho – Subcouncil & Environment, Leigh Houghton – IT & Communications, Esther Le Roux – Secretary, Merle Evertse – Membership, Cilla Bromley – GEESE, Simon Liell-Cock – Ward Councillor

MEMBERSHIP PRESENT: in addition to the above Exco members, 18 (eighteen) paid-up members were in attendance as per the recording of the Zoom session.

APOLOGIES: No apologies recorded

WELCOME & QUORUM

Simon Metcalfe opened the meeting and thanked all for attending. We had attempted to hold an AGM the week before, on 18 March 2021, and were unable to proceed due to not reaching a quorum. We rescheduled in accordance with our constitution and despite the fact that we do not need a quorum for this second meeting, a quorum has been attained.

CHAIR'S REPORT

Our last AGM was held in March 2019, followed by a GM in October 2019. The pandemic 'lockdown' forced the cancellation of the March 2020 AGM, hence, today, we are dealing with the 'constitutional obligations' of two AGMs. The report will be brief as it is imperative that we cover the legal issues.

The pandemic largely closed down the STCA's normal business between April and July last 2020, however, we were connected with the CPF's engagement & support of City's Disaster Relief efforts. The main challenge faced and met was rallying and co-ordination of the needs of Redhill community and the homeless community. The local voluntary charitable effort was amazing. The drop in crime was a welcome positive in a massively negative experience.

In August the EXCO convened via Zoom with two main outcomes:

- Chairman Richard Kenny resigned after several years' leadership. The EXCO commends him for his service. Simon Metcalfe accepted the Chair.
- We relaunched the STCA newsletter to re-establish communication with the membership. Five newsletters have been distributed since September, featuring local issues and concerns within the community and between us and the key stakeholders in our area: especially the Cape Town City Council; the SA Navy, Parks Board, & PRASA.

Zoom meetings have facilitated the STCA's ability to continue to be the voice of the community, representing & promoting our interests routinely to: Sub-council; the Ward Councillor; STADCO; STBA; CPF; Baboon management; Architecture & Planning; the Far South Community Forum; Dido Valley Steering Committee – among others.

We commend our Councillor, Simon Liell-Cock (Ward 61). He routinely attends our EXCO meetings & responds to our interests.

The STCA will continue to promote residents' interests to the City to ensure our infrastructure & facilities are kept in good order, and our visual beauty maintained. We have just launched a gardens maintenance activity & are exploring ways to improve the management of the 'street people'. We are open to good ideas and inputs from the membership.

MEMBERSHIP

We currently have a paid-up membership of 174. Although our financial position is healthy, our revenue depends on membership. We lost the usual recruitment boost from our last two GMs. We encourage other residents to join the STCA – cost is R120 per annum.

Thank you to all our loyal members for your support.

MEMBER'S RESOLUTION

Members Resolution in lieu of the 2020 AGM – (recently circulated to members) (Tim Skea)

REASON. Due to the Covid-19 hard lockdown the association did not hold a 2020 annual general meeting (AGM). In accordance with clause 9.10 of our constitution a Member's Resolution, duly passed, has the same effect as if it were adopted at a duly constituted AGM.

Now therefore, it is proposed that the following matters that would otherwise have been approved at the 2020 AGM, be adopted & approved by the members:

1. Acceptance of the minutes of the 2019 AGM held at the Simon's Town Hall on 15 April 2019. (Copy available on our website).
Proposal for adoption of the Member's Resolution and previous minutes – proposer Cilla Bromley, seconded by Rachel Brown. No objections recorded, unanimously agreed.
2. The adoption of the Honorary Accounting Officer's (Alan Roberts) unqualified review of the financials as at 31 December 2019, as approved by your EXCO. The financial pack is available on our website. ***Proposer for acceptance – Kathy Bolitho, seconded by Tony. No objections recorded – unanimously agreed.***
3. Approval that the executive committee be reappointed for the ensuing year (2020-2021) – no further nominations received.
Proposer Peter Willis, seconded by Tony Ball. No objections recorded – unanimously agreed.
4. Nominations for "Honorary Accounting Officer". No new nominations recorded. The reappointment of Alan Roberts as the independent Honorary Accounting Officer for the 2020 financial year.
Proposer for acceptance, Esther Le Roux, seconded by Cilla Bromley. No objections recorded – unanimously agreed.

Our Honorary Treasurer Tim Skea had circulated the financial report via email.

INTRODUCTION OF EXCO AS NOMINATED AND APPOINTED ABOVE

Simon Metcalfe	Chair	CPF, Environment, Baboon Carbs Representative
Michael Richards	Vice Chair	Property; Dido Valley Development
Tim Skea	Treasurer	
Esther Le Roux	Secretary	Newsletter
Merle Evertse	Membership	Far South Peninsula Community Forum; Simon's Town Trust
Kathy Bolitho	Sub Council	Environment; homeless
Leigh Houghton	Website	Social Media; Newsletter
Cilla Bromley	GEESE	(Glencairn Education & Environmental Support Enthusiasts)

Meeting adjourned at 18h15 followed by an informal Q&A