

**MINUTES OF ANNUAL GENERAL MEETING OF THE PEARLY BEACH RATEPAYERS' ASSOCIATION, HELD AT 10:00 ON 27 DECEMBER, 2011, IN THE DUTCH REFORMED CHURCH HALL, PEARLY BEACH.**

**PRESENT** : 34 members

**APOLOGIES** : 10 members - their names are recorded in the Attendance Register attached to the original of this minute.

**WELCOME**

The Chairperson, Theo Coetzer welcomed everyone to the meeting. A special word of welcome was extended to our Guest Speaker, Councillor Dudley Coetzee. Shirley Coetzee then opened the meeting in prayer.

The Chairperson advised the meeting that Eugene Hendry had moved back to Cape Town and that this had necessitated certain changes, including the co-opting of Isolde Smith onto the committee.

**APPROVAL OF THE MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

The minutes of previous Annual General Meeting which was held on 21 December, 2010, had been circulated via email to those members who had furnished the Association with their email addresses. Due to the high costs of postage, this procedure will continued to be followed in future. When communicating with members more extensive use will also be made of the website. The acceptance of the minutes was proposed by Mike Lamb and seconded by Gerald Henrici.

**ANNUAL REPORT**

The Chairperson delivered the Annual Report, which is annexed to and forms part of the original of this minute. The complete report can be viewed on the Association's website at [www.pearlybeachratepayers.co.za](http://www.pearlybeachratepayers.co.za)

**FINANCIAL REPORT**

The Treasurer, Steve Peck presented the Financial Report which had been audited by Bennie Smit. This report is attached to the original of this minute and can also be viewed on the Association's website at [www.pearlybeachratepayers.co.za](http://www.pearlybeachratepayers.co.za) Members were advised that the Association has 64 paid up members. Acceptance of the Financial Report was proposed by Shirley Coetzee and seconded by Anne Marie Bury. Bennie Smit was thanked for auditing the accounts and was unanimously approved as auditor for 2012. Steve Peck was thanked for preparing the financial report and for his competency in handling the Association's finances this past year.

**ELECTION OF NEW MANAGEMENT COMMITTEE**

The meeting agreed unanimously to re-elect the same management committee for a further year. It was further agreed that vacancies on the committee could be filled at the discretion of the committee and that members could then be advised accordingly.

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CHAIRPERSON	Theo Coetzer
VICE-CHAIRPERSON	Vacant – to be appointed
TREASURER/MEMBERSHIP SECRETARY	Steve Peck
SECRETARY	Shirley Coetzee
COMMITTEE MEMBERS	Nelia Muller & Isolde Smith

**ADDRESS BY GUEST SPEAKER: COUNCILLOR FOR WARD 11, DUDLEY COETZEE**

Cllr Dudley Coetzee thanked the members for the opportunity afforded him of addressing the meeting, and advised those present of the Overstrand Municipal Council’s vision, mission and objects for the next five years. Council’s vision for the Overstrand is to be a centre of excellence for the community. The five strategic focus areas of Council are :

- Basic Service Delivery
- Social Upliftment & Economic Development
- Optimisation of Financial Resources
- Good Governance and a safe and healthy environment.

He then addressed the various programmes linked to these areas, explaining that the way forward would be to create a healthy balance between the Administration, the Councillors and the Community. In response to questions from the floor, he stated that the revised plot clearing policy was currently under review and at present only required plots that constituted a fire hazard be cleared.

With reference to the Capital Budget for the current year, he informed the meeting that the funding for a number of projects was to be provided from funds received from the sale municipal properties. Unfortunately these sales had not materialised and these projects (which included the tarring of roads in Pearly Beach) would be rolled over to the next financial year.

He also informed the meeting that the 60mm water mains would be replaced during the current financial year and that street lights would be erected at the intersection between the Main Road and the R 43.

**GENERAL**

- ♣ It was noted that the use of fireworks is prohibited in any part of Pearly Beach. Members were advised that a fireworks display can be viewed at Uilenkraalsmond.
- ♣ The meeting was asked to consider granting honorary life membership to the following members in appreciation of their dedication to the Pearly Beach Ratepayers’ Association: Jean Pedersen, Clive Young, Linda Harris & Pam Kent. Proposed by Gerald Henrici and seconded by Denise Nothnagel.
- ♣ A discussion ensued regarding the proposed Nuclear Power Station and members agreed that this should form the basis of a separate meeting.

There being no further business to discuss the meeting was closed at 13h00.

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**CHAIRMAN**

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**SECRETARY**

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**DATE**