



## Minutes DWRA AGM

<b>Date</b>	<b>11 March 2011. Willows Country Lodge</b>
<b>Attendees:</b>	124 names signed, ±150 residents attended

Opening	Discussion/Conclusions	Actions to be taken
1.1	<p>The chairperson, Manfred Scriba, welcomes all and extends a special welcome to councillors Baker and de Goede.</p> <p>The meeting was called a month ago, as stipulated in the constitution, and judged by the great numbers present a quorum had been reached.</p> <p>By the show of hands it was determined that all present understood English and thus the meeting was conducted in English.</p> <p>There was overwhelming support to repeat future AGM's in the present form as a combined AGM and social event.</p> <p>The agenda of the AGM:</p> <ol style="list-style-type: none"> <li>1. Minutes - AGM 2010</li> <li>2. Chairpersons report</li> <li>3. Security report</li> <li>4. Open discussion</li> <li>5. Election of committee</li> <li>6. Closure</li> </ol>	

1. Minutes 2010	Discussion/Conclusions
1	<p>The minutes of the AGM held on 11 March 2010 were tabled and accepted.</p> <p>Proposed: Alan Hall Seconded: Japie Neethling</p>

2. Report by the Chair	Discussion/Conclusions	Actions to be taken
2.1 DWRA membership	DWRA has a constitution which defines membership as permanent residents who are expected to pay a fee. The committee decided that it will represent all residents and will request contributions. Presently the contribution per year is set at: R150/house and R150/complex + R10/unit.	Committee to involve more complexes.
2.2 Purpose of DWRA	The primary purpose of DWRA is to make Die Wilgers a sought-after area to live in. It is thus actively involved in all activities and represents residents interest in: Security, Developments, Services, Environment, Social and Communication, Information management (database).	
2.3 How achieved	The goals are achieved through the activities of a committee of nine, who are volunteers with no financial reward. The committee has portfolios which monitors activities and takes action. The committee meets monthly. There are also volunteers for the radio service, patrols and general awareness.	Residents to please assist where possible.
2.4 Security	<p>A word of thanks to Anton Noeth. He looks after security. Serves on numerous committees with police, sector forums and security matters.</p> <p>He is assisted by Hartmut for patroller scheduling and Japie Neethling for radio calling.</p> <p>Concerning the relationship between DWRA and Comsafe, the chair highlights the privilege of having Comsafe in the area. He cautions, however, that residents must</p>	

	not abuse the good intentions of Comsafe. They cannot be expected to render security services for free. DWRA has contracted Comsafe for R600/month for security advice, the radio frequency and repeater management as well as the use of a venue for meetings. Comsafe uses the DWRA database for security support.																						
2.5 Finances	<p>A word of thanks to Gerhard Schack. The aim of R25 000 reserves has been reached. For possible court actions, DWRA should increase the number of contributions.</p> <p>The financial results are tabled. Proposal acceptance: Japie Neethling Seconded: Manny Lange</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>CONSOLIDATED BALANCE SHEET</th> <th>DEC 2010</th> <th>DEC 2009</th> </tr> </thead> <tbody> <tr> <td>ACCUMULATED FUNDS B/F SURPLUS/(SHORTFALL) FOR THE YEAR</td> <td>3 717.47</td> <td>32 189.15</td> </tr> <tr> <td></td> <td>18 379.98</td> <td>-28 471.68</td> </tr> <tr> <td></td> <td style="border: 1px solid black;">22 097.45</td> <td style="border: 1px solid black;">3 717.47</td> </tr> <tr> <td>STANDARD BANK ACCRUALS</td> <td>25 897.45</td> <td>3 717.47</td> </tr> <tr> <td></td> <td>-3 800.00</td> <td>-</td> </tr> <tr> <td></td> <td style="border: 1px solid black;">22 097.45</td> <td style="border: 1px solid black;">3 717.47</td> </tr> </tbody> </table>	CONSOLIDATED BALANCE SHEET	DEC 2010	DEC 2009	ACCUMULATED FUNDS B/F SURPLUS/(SHORTFALL) FOR THE YEAR	3 717.47	32 189.15		18 379.98	-28 471.68		22 097.45	3 717.47	STANDARD BANK ACCRUALS	25 897.45	3 717.47		-3 800.00	-		22 097.45	3 717.47	<p>Launch action to get more residents to contribute financially.</p> <p>Any resident who is an auditor should please offer his/her services to the DWRA.</p>
CONSOLIDATED BALANCE SHEET	DEC 2010	DEC 2009																					
ACCUMULATED FUNDS B/F SURPLUS/(SHORTFALL) FOR THE YEAR	3 717.47	32 189.15																					
	18 379.98	-28 471.68																					
	22 097.45	3 717.47																					
STANDARD BANK ACCRUALS	25 897.45	3 717.47																					
	-3 800.00	-																					
	22 097.45	3 717.47																					
2.6 Developments	A word of thanks to Johan Kemp, assisted by Claus Triebel, Henry Northal and Theuns Erasmus. This subcommittee monitors developments in the area. Included are applications for office blocks and flats and rezoning of residential properties to small business. Such applications are generally acceptable if rules are followed. The outcome must be fair to residents and businesses. The residential character must be maintained. Activities included objection to Bontrokkie flat development application which has cost DWRA about R15 000 to date and is ongoing. More than 8 other objections, especially in Rossouw street, are pending.																						
2.7 Services	A word of thanks to Henry Northall who monitors all Tshwane services, including the maintenance of sidewalks and parks. An objection supported by 250 residents successfully stopped the change of Die Wilgers to The Willows on signage in the area. The sidewalk at Willow Way was cleaned and the grass of various open plots was cut. This all due to Henry's persistent insistence on service. DWRA has a good relationship with Tshwane.																						
2.8 Environment	A word of thanks to Theuns Erasmus. Two Oulandsloop clean-up actions were organised in which DWRA invested about R3 000. Thanks to sponsors and volunteers. DWRA is involved in Tshwane plans to upgrade the park. Residents will be invited to a public meeting on the matter. Theuns is also a member of the Bronberg Nature Reserve committee (mountain area on south of Lynnwood Road).																						
2.9 Social and Communication	<p>Social: A vote of thanks to Leentjie Lotz. It has been an effort to organise big social events. Street get-togethers are difficult to organise as residents claim to be too busy and street co-ordinators in general not being willing to organise. Suggestions from residents will be welcomed.</p> <p>Communication: A vote of thanks to Henriette Vienings for organising 2 newsletters and transferring the database to an internet-based system.</p>	Residents to suggest ideas for social events.																					
2.10 IT and Database	<p>A word of thanks to Mark Elkins. He takes care of the database and auto-e-mailing. Chair also thanks Comsafe for "fixed" database. The database is only used for DWRA and security related activities.</p> <p>Of those attending the AGM, 4 do not have e-mail and 4 have not received any from DWRA? About 40 have not updated their particulars on the DB at www.dwra.co.za Statistics: 858 members on DB, 749 e-mail addresses and 92 error e-mails.</p>	Reduce error e-mails.																					

3. Security	Discussion/Conclusions	Actions to be taken
3.1	DWRA Safety & Security Two years ago we set the following goals: 1. To continue reducing our crime. 2. Seamless co-operation between the SAPS, DWRA Community (CPF) & our security.	
3.2	DWRA and Comsafe Benefits: Your emergency radio call is simultaneously received by the ComSafe control room, ComSafe patrol vehicle, CPF patrols and about 400 fellow radio owners in Die Wilgers.	

	<p>Non-radio owners may phone the control room. ComSafe patrollers speak our language; know our streets and they know most of the residents in the suburb very well (most of them live here). ComSafe renders safe escorting for members. ComSafe renders crime prevention patrols 24x7x365 without charging you extra for it.</p> <p>What about Die Wilgers Community Patrolling (CPF)? Die Wilgers community patrolling (CPF) and involvement continues as always. ComSafe's patrols and response vehicles are in place of our previous/present security companies and not in place of our CPF patrols. Without our CPF community patrols we are rendered ineffective against the criminals.</p>	
3.3	<p>Crime reduced by 98.6% over 7 years. Trio crimes reduced by 35% in 2009. 2010 further reduction of 37%.</p>	
3.4	<p>DWRA and Safety/Security GOAL: To continue reducing crime and increasing community safety levels in our suburb in a sustainable manner without extra financial burden on the community. PLAN: Channel the money currently spent on security companies to ONE (our own) security company and ensures that all residents in Die Wilgers are included in the benefits of our safety and security plan.</p>	
3.5	<p>A special thanks to the following residents: Japie Neethling - Handling matters concerning role calls Hartmut Ilgner - Compiling patrol roster Deon Kriel - Most dedicated community member Ignatius du Preez - Most dedicated patroller</p>	

4. Open discussion	Discussion/Conclusions	Actions to be taken
4.1	<p>Chairman suggests community joint actions/activities such as clean-up events. Would require 3 hours 3/year maximum per person. By show of hands at least 40 support the idea. Chair asks for suggestions on socials. None given at the meeting. Please e-mail. No other points were raised.</p>	
4.2	<p>Future social events to be communicated by e-mail. Residents to respond on that.</p>	
4.3	<p>Johan Kemp is planning a fun golf day during June 2011. A team should consist of one good player and 3 beginners. Interested parties wrote their names on a list. More information would follow soon.</p>	
4.4	<p>Anton Noeth is looking into the possibility of starting a Business Forum for all businesses of Die Wilgers</p>	

5. Election	Discussion/Conclusions
1.1 Information	<p>Committee members serve for 2 years. Vote of thanks to outgoing members: Claus Triebel (served on the committee for 10 years, founder and first chair, wrote the constitution) Henriette Vienings (2 years), Rachel Franckiewicz (resignation, middle of 2010)</p> <p>Current members who still have to complete their second year: Manfred Scriba, Theuns Erasmus, Henry Northal, Mark Elkins</p> <p>Five vacancies need to be filled.</p>
5.2 Election of committee	<p>In accordance with the constitution, members have to be nominated a week before the AGM. The following nominations have been received: Anton Noeth Leentjie Lotz Gerhard Schack Sunette Fieldhouse Lonette Noeth As there were no further nominations, these candidates have been accepted as elected. Proposed: Jimmy Lishman Seconded: Stoney Steenkamp</p>

6. Closure	Discussion/Conclusions	Actions to be taken
Acknowledgements	Business/Individual	Contribution
6.1 SPONSORS	Rob Reeder and staff of Willows Country Lodge	Providing and setting up venue
	Tokkie & Lonette Noeth	Organising the function
	PNEUMA Dancing Studio, Willows Country Lodge	Providing the hall and cash bar
	Anja's Tea Garden, Willows Country Lodge	Ice cream
	Stoney Steenkamp/Murrayfield Vleismark	One lamb
	Brian and Elna Rutgers	One lamb
	Willow Way Superspar	Wors and bread rolls
	Coffee @ Willows, Willows Crossing	Preparation of the salads
	Joan Wood	Salad
	Estelle Nordbruch	Salad
6.2 Sponsors of prizes	DVD & GAME Superstore, Gift Acres	3 X R150 Gift Vouchers
	O'Hagans, Willows	3 X R150 Gift Vouchers
	Mikes Kitchen, Willows Crossings	Dinner for Four
	PNEUMA Dancing Studio	Dancing lessons vouchers
6.3 Vote of thanks	The chair thanks all for attending. Special thanks to Anton Noeth and his team for organising the Logistics of the AGM. The meeting is adjourned at 17:15.	

Signature:	
	
Manfred Scriba (Chairperson DWRA)	Date: 11 March 2011