

LEISURE ISLAND RESIDENTS' ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON
WEDNESDAY 4 JANUARY 2023 AT 17H00 FOR 17H30
AT THE LEISURE ISLAND COUNTRY CLUB

1. PRESENT

120 members signed the attendance register and 7 non-members.
44 proxies were registered.

2. WELCOME

Deputy Chair, Craig Carter, on behalf of the Chair, Mary-Anne Beviss-Challinor, extended a warm welcome to all attendees. Committee member, Gordon Shutte, then chaired the meeting. Notice of the meeting was sent out with the required notice period. A quorum was present, and the meeting was declared duly constituted.

3. MINUTES OF THE PREVIOUS AGM

Minutes of the previous AGM were taken as read, adopted, and confirmed by the meeting as correct with the following correction to point 5 "General Matters" agreed to by show of hands:

The paragraph that reads:

"It was unanimously agreed by the meeting, after a number of questions were fielded, that the process to start an application for an SRA goes ahead. "

Be replaced in its entirety by the following paragraph:

"After a number of questions were fielded, the meeting broadly accepted that the concept of an SRA be investigated with a subsequent report-back to members in a General Meeting."

3.1. MATTERS ARISING

Special Rating Area:

Paul De Villiers tabled a request that a report on the SRA be presented to the members before any further substantive work is done by the committee on the SRA. He stressed that the committee should issue a balanced report as the Q&A sessions on the SRA were very one-sided. The report should deal with all issues, and all options should be spelt out. Peter Surgey agreed that he would write a report with input from Messrs Gammie and Tonkinson and present it to the committee, who will sign off on it before circulating it to members.

4. REPORT OF THE COMMITTEE FOR THE YEAR ENDED 31 OCTOBER 2022

The Chair tabled the Committee Report which had been circulated to members before the AGM.

Declan Nurse proceeded with a security presentation detailing security incidents, the implementation of AI cameras, and the plan for additional cameras, resource dependant.

The attached LIRA Committee Report 2022 forms part of these minutes, it was accepted as read.

5. CONSIDERATION AND APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2022

The financial statements were tabled and by show of hands considered and approved by the meeting.

6. CONSIDERATION AND APPROVAL OF THE BUDGET FOR YEAR-END 31 OCTOBER 2023

After some debate and objection to the proposed increase of 19,5% (R525 per annum) an alternative motion was tabled by Colin Mathieson for an increase to be lowered to 7,5%. There was a discussion to split the increase between “normal levy” of 7,5% to be implemented now and a “special levy” of 11% to be considered by calling a Special General Meeting. By show of hands, the meeting considered and approved the 2023 levy of R5 900 per annum or an increase of 19,5% (R525 per annum) with a request to the committee to investigate funding and/or private partnerships for additional security cameras. It was also emphasised and agreed that a strong membership drive would be needed to increase the revenue of the association.

7. ELECTION OF COMMITTEE MEMBERS

The LIRA committee took the decision to use a ballot rather than accepting all proposals for new committee members. Ballot papers were prepared in advance and handed to LIRA members on their arrival at the meeting. Many questions ensued and vigorous objections were raised, as the membership had not been consulted about this change in procedure, neither had it received any prior warning of the change in procedure to elect new Committee Members. Concerns were raised around the format of the ballot papers, the lack of provision for impartial enumerators and processing of proxy votes.

The chair of the meeting took the decision as per the constitution to proceed with the ballot.

The following were elected to the committee having received more ‘yes’ than ‘no’ votes:

Mary-Anne Beviss Challinor
Craig Carter

Paul de Villiers
Colin Mathiesen
Barbara Mills
Declan Nurse
Margaret Richards
Gordon Shutte
Mark Sofianos
David Stromberg
Peter Surgery
Renata Wilson

8. GENERAL MATTERS

Nothing was tabled.

9. CLOSURE

The meeting gave thanks to the current committee, and made a special note of thanks to Peter Dieterich, for the maintenance of database, to Rob Hellings for the work done on finance, and to Brenda Neall for her work over the last decade on the communications portfolio for LIRA.

The meeting was declared closed.

Confirmed as correct at a meeting of the Committee held on 1 December 2023

Colin Mathiesen Chair of LIRA

And at a General Meeting of members held on:

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Chair of LIRA