

Minutes of the 6th Annual General Meeting of the

HURLINGHAM MANOR NORTH ASSOCIATION

(Registration No. 2004/006454/08)

PO Box 650704, Benmore, 2010

Monday 16th August 2010 at 18h00

Held at The Local Grill Restaurant, Nicolway Centre, Hurlingham Manor

Attendance: The HMNA Committee
The HMNA Members
CSS Representatives
David Potter – COJ Ward Committee Member

1. WELCOME

HE commenced the meeting by welcoming all those present

2. THANK YOU

On behalf of all those present, HE thanked Greg and Kim Mc Leroth for making The Local Grill available as our AGM venue

3. APOLOGIES

The Chairman asked if there further apologies. None were forthcoming

4. PREVIOUS AGM MINUTES

The Minutes of the previous AGM held on 21st July 2009, are available from the Secretary on request

5. ADDITIONAL APPRECIATION

HE addressed the 2009 – 2010 Committee Members and thanked them for their dedication to the HMNA. The Committee has attended 10 meetings in the past year. HE thanked Peter Howard for his sound legal advice during the past year. Thanks were also extended to Marc Dieltjens for sponsoring the entire food and drinks bill of last year's AGM. Dave Myers is also to be commended for administering the HMNA website and more recently, for establishing The Hurlingham Manor FaceBook Page

6. HMNA COMMUNITY 2009 – 2010 INITIATIVES & FEEDBACK

- HMNA was launched on www.FaceBook.com;
- The recent purchase of a Brush Cutter has saved the cost of employing outside Contractors and alleviated the frustration of keeping the servitudes tidy and safe;
- The Community appreciate the donation of plants and a park bench by the Harrisberg family;
- The Committee have had to deal with numerous verbal and written objections regarding our security precautions from "rat-runners" and a certain resident;
- Despite unfounded pressures, we managed to retain the push-button access boom at the Pinotage Street entrance;
- Staved off the usage of the Goedehoop Crescent gate by the Saints World Cup Fan Park which otherwise could have brought a lot more traffic and interruption into the suburb;
- 5 new Speedhumps were added in Alto, Woodlands, Nederburg and Goedehoop. At this point a resident raised her concern that road users seldom stop at the 3-way intersection between Kanonkop and Woodlands. Another resident countered that that could be because the stop signs on either side of Woodlands are set too far back from the intersection. David Potter offered to report the problem to the JRA.
- Dudley Maddocks (13 Culemborg Crescent) failed to discredit the HMNA in a report to the Human Rights Commission of S.A. and the HMNA contended that in fact his past actions were an abuse of Human Rights;

- After numerous communiqués with C.O.J. Town Planning, we were led to believe that the illegal structures at 37 Culemborg had been demolished. A resident disputed this at the AGM. A nominated Committee member will have to investigate the situation;
- HMNA objected to B'n B's and a 10 room Guest house at Erf 473 - 39 Goedehoop Crescent;
- The HMNA organized a well-attended 2010 Day in the Park on 15th May. Our thanks again to The Local Grill for sponsoring the some 200 lunchtime pregos, hamburgers and boerewors rolls;
- The Committee organised the successful upgrade and beautification of the Pinotage and Woodlands entrances and arranged that all potholes were filled;
- It is noteworthy that only 1 serious incident occurred in Hurlingham Manor since the last AGM (and under suspicious circumstances) to a non-CSS client; and
- In the spirit of Environmental Awareness, the Chairman appealed to residents to please recycle their disposable glass in the bin provided at the Pinotage access point

7. HMNA PLANS & PROJECTS FOR 2010 – 2011

- The COJ has yet to approve the proposed request for compulsory levy billing on Municipal accounts;
- CSS will be testing with a view to the installation of a vehicle number plate reader that is linked to 27 databases including the SAPS. The system will identify and flag suspicious vehicles upon entry;
- The Committee are currently sourcing and costing various LED scrolling display boards for installation at each of the entrances. We believe that they are an effective, interactive way of posting community notifications and could be linked to the vehicle number plate reader to display acknowledgement of each vehicle's entry into the suburb (by number plate, not by name);
- Another speedhump will be added on Goedehoop once construction of an adjoining house has been completed at the site;
- more park benches will be purchased for the two community Park areas. The City Parks Department has approved our request for playground equipment in the TJ/Boschendal Park. The Committee is obliged to get City Parks to install and maintain the equipment to avoid any legal ramifications against the Committee in the event of injury or damages suffered;
- A 2011 mid-year HMNA 'Day in the Park' with arts, crafts and services is in the pipeline for residents, owners and sponsors. We invite the support and involvement of our community and will provide more detail in the forthcoming months;
- The introduction of a 2nd CSS vehicle would benefit our entire community – thus the Committee appeal to all non-CSS members to join and afford us all the opportunity. This point raised the observation from the audience that two-thirds of the community support the third who don't contribute. Which raised another discussion point – are the Estate Agents who operate in the suburb informing buyers of the HMNA and the benefits of living in a suburb that has an active Committee? The Committee have previously asked the Agents to do so and provided them with a wad of membership forms to give to their buyers, but to date (apart from Herbie Ellison Estates) no new memberships have come from this avenue. To this end, Harry Calver has volunteered (with some initial help from the Chairman) to meet with the various Agents and obtain their support for our membership initiative; and
- Recycling Awareness – the Committee support and will promote the operation of eco-recycling service providers within the suburb

8. SECURITY

The community is urged to report any suspicious activity or bad guarding behavior to CSS on 0861 911 119

9. FINANCIAL REPORT

The Treasurer presented the 2009 – 2010 audited Financial Report overview. He invited any interested parties who may want to see the unabridged Report to contact him on marsay@global.co.za

10. ELECTION OF INCOMING COMMITTEE

The 2009 – 2010 Committee members have agreed to stand for another term. However the Committee has appealed for the help of another person to assist with membership collections and liaison with authorities. Our first meeting will be held at 6pm on Wed. 6th October. We'd appreciate hearing from you if you can spare some of your time for the Community

11. GENERAL

The Chairman thanked CSS and the CSS SWOT team for their presence at the AGM.

Several members of the audience expressed their thanks and appreciation to the Committee for their work and achievements during the year.

With no further discussion points, the Chairman closed the meeting at 7:30pm and invited all to mingle and enjoy the snacks and drinks provided