



KLEINMOND

STRAATWAG / STREET WATCH

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9^{de} Algemene Jaarvergadering
9th Annual General Meeting

Donderdag/Thursday 5 Mei/May 2022, 18:00,
VCSV-saal, 11^{de} Laan 20 / UCSA hall, 11th Avenue, Kleinmond

NOTULE / MINUTES

1. Verwelkoming / Welcome

Die voorsitter, Johan Toerien, verwelkom almal. Hy gee 'n paar oomblikke vir stilte waarin onder meer gedink word aan die slagoffers van die oorlog in Oekraïne, Covid 19 en die vloede in KZN. Na die Kleinmondbrande is ons dankbaar vir die nuwe lewe wat nou oral sigbaar is.

The chairperson, Johan Toerien, welcomes everybody. He allows time for silence in which thoughts are given to the victims of the war in Ukraine, Covid 19 and the KZN floods. We are thankful for all the signs of new life after the fires in the mountains around Kleinmond.

2. Konstituering / Constituting

2.1 Presensielys by ingang

Attendance register at entrance

Die presensielys is op rekord; 30 lede is teenwoordig.

The attendance register is on record; 30 members are present.

2.2 Verskonings ontvang / Apologies received

Verskonings is ontvang van 9 lede. / Apologies were received from 9 members.

3. Notule van die 8^{ste} AJV / Minutes of the 8th AGM (27 Mei/May 2021)

3.1 Korreksies en bywerkings / Corrections and additions

Geen / None.

3.2 Goedkeuring / Approval

Die notule word goedgekeur op voorstel van Gustave Erlank, gesecondeer deur David Peddle.

The minutes are approved as proposed by Gustave Erlank and seconded by David Peddle.

4. Sake uit die notule / Matters arising from the minutes

Alle sake uit die notule is deur die bestuurskomitee hanteer.

The management committee dealt with all matters arising from the minutes.

5. Voorsitter se jaarverslag / Annual report from the chairperson

Die voorsitter, Johan Toerien, hou die jaarverslag aan die vergadering voor en lig die belangrikste punte uit. Dit is volledig beskikbaar op KSW se webwerf.

The chairperson, Johan Toerien, tables the annual report and highlights important topics. The report is on the KSW website.

Die vergadering neem kennis met dank. / The meeting takes cognisance with thanks.

6. Finansiële verslag en begroting / Financial report and budget

Die tesourier, André Pentz, lê die finansiële verslag en begroting ter tafel.

The treasurer, André Pentz, tables the financial report and budget.

Dit word goedgekeur op voorstel van John Tanton en gesekondeer deur Susan Botha.
It is approved as proposed by John Tanton and seconded by Susan Botha.

Die geouditeerde finansiële state is ter insae beskikbaar by André Pentz.
The audited financial statements are available for inspection at André Pentz.

7. Aanstelling van ouditeure / Appointment of auditors

Die Bestuurskomitee beveel aan dat Snibbe Accounting weer aangestel word.
The Management Committee proposes the appointment of Snibbe Accounting.

Dit word goedgekeur. / It is approved.

8. Patrollieverslag / Patrol report

André Pentz en Jan van der Meulen lê die patrollieverslag aan die vergadering voor en lig die belangrikste punte uit. Dit is volledig beskikbaar op KSW se webwerf.

André Pentz and Jan van der Meulen tables the patrol report and highlights important topics. The report is on the KSW website.

Die vergadering neem kennis met dank. / The meeting takes cognisance with thanks.

9. Kleinmond Spesiale Aanslaggebied / Kleinmond Special Rating Area

Vic Brink lig die vergadering in oor die jongste stand rakende KSAG. Die implementering van fase 2 van die projek word tans vertraag as gevolg van konsepbeleid vir CCTV in die OM-gebied wat gefinaliseer en deur die OM-Raad goedgekeur moet word.

Vic Brink informs the meeting about the latest information regarding KSRA. The implementation of phase 2 of the project is currently delayed because of draft policy for CCTV in the OM area that needs to be finalised and approved by the OM council.

10. Bekragtiging van Wykskoördineerders en gekoöpteerde lede as lede van die KSW-bestuurskomitee

Endorsement of Ward Co-ordinators and co-opted members as members of the KSW Management Committee

Die volgende persone word goedgekeur as lede van die KSW-bestuurskomitee:
The following persons are endorsed as members of the KSW management committee:

Steve Loder	Heuningkloof
Johan van Zyl	Klein Berlyn
André Pentz	Berglane/Mountain avenues
Johan Toerien	Seelane/Sea Avenues
Gustave Erlank	Palmiet
David Peddle	Palmiet
Jan van der Meulen	Patrollie-organiseerder / Patrol organiser

11. Verkiesing van 'n voorsitter en ondervoorsitter

Election of a chairperson and vice-chairperson

Vic Brink neem die voorsitterstoel in en die volgende persone word eenparig verkies:
Vic Brink takes the chair and the following persons are elected unanimously:

Voorsitter / Chairperson: Johan Toerien

Ondervoorsitter / Vice-chairperson: Gustave Erlank

12. Algemeen / General

Die vergadering versoek die voorsitter om 'n brief aan die Munisipale Bestuurder te skryf waarin kommer uitgespreek word oor die vertraging met die goedkeuring van die plasing van die pale vir die tweede fase van die KSAG CCTV-projek en versoek word dat die proses met die goedkeuring van die OM CCTV-beleid so spoedig moontlik afgehandel moet word.

The meeting asks that the chairperson writes a letter to the Municipal Manager in which concern is expressed about the delay in the approval of the pole positions for the second phase of the KSRA

CCTV project and to request that the process with the finalizing of the OM CCTV policy will be dealt with as soon as possible.

Geen verdere besprekingspunte is vooraf ingedien nie.
No further matters for discussion were submitted before the meeting.

13. Afsluiting / Closing

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Johan Toerien
Voorsitter / Chairperson

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Vic Brink
Sekretaris / Secretary

.....
Datum / Date