

**MINUTES OF A MEETING OF THE MANAGEMENT COMMITTEE OF THE PEARLY BEACH RATEPAYERS' ASSOCIATION HELD AT 17H00 ON FRIDAY 9 DECEMBER 2016 AT THE HERBARIUM , PEARLY BEACH**

The Chairperson welcomed everyone to the meeting and opened in prayer.

**PRESENT** : Messrs Peter Burton-Moore, Dave Kunneke  
Mike Lamb, Jason Stonehewer  
& Alderman Dudley Coetzee, (*ex officio*)  
  
Ms Shirley Coetzee; Isolde Smith; Nelia Hurter,  
Vivienne Burton-Moore

**APOLOGIES** : None

**APPROVAL OF MINUTES DATED 11 NOVEMBER 2016**

The previous minutes were approved. Proposed by Vivienne and seconded by Isolde.

**MATTERS ARISING FROM THE MINUTES:**

**Pearly Beach Affaire:**

Isolde has sent in the application for the liquor license. Birkenhead Brewery has confirmed that they will take a stall. Alderman Coetzee will ask Frik at the Rooibier to reserve additional ice. He added that it was decided to dispense with the Bedouin tent as there were too many issues regarding erecting it etc. He has received numerous confirmations from potential stall holders. The "music" tent will be erected the night before if there is no wind. Dave confirmed that he would spray the grass with ant poison. Nelia will organize a jumping castle. Jason requested that no vendors make use of the herbarium for their stalls. Dave will have signage made for the entrance to Pearly Beach. The Affaire commences at 11am until 4pm.

**Village Green:**

Shirley informed the meeting that the sprinkler system was working on the green and that the municipality would be mowing the grass during the week. She also said that Princess was still weeding the green.

## **FINANCE AND MEMBERSHIP:**

Pete stated that there was little change to the current bank balance. There were a couple of expenses relating to the Affaire which he had recently paid. Isolde suggested that we have change at the AGM for people wanting to pay their subs.

## **CONSERVANCY MATTERS**

Jason informed the committee that a book on Pearly Beach has been published and will be launched at the Conservancy AGM on the 16 December. It will sell for R25.00 and 1000 copies were printed. There will be a drive at the AGM to recruit more members. There will also be a fund raiser at the AGM for the youth club in Eluxolweni.

## **GENERAL**

Karin will have a night market at the Angling Club on the nights of 21 and 22 December.

The Christmas Carols are planned for the 22 December at 19h30.

The 2016 AGM will take place at the Angling Club at 10h00 on the 5 January. Shirley asked if current members were willing to stand for another term in 2017. All agreed.

There would be a "friendly" road block at the entrance to Pearly Beach on Thursday 15 December where bags and goodies would be handed out to visitors.

With nothing further to discuss, the meeting was closed at 17h52. The next meeting will be the AGM taking place as above.

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**CHAIRPERSON**

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**SECRETARY**

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**DATE**