**MINUTES OF THE MANAGEMENT COMMITTEE OF THE PEARLY BEACH RATEPAYERS’ ASSOCIATION MEETING HELD AT 08h30 ON 22 FEBRUARY, 2018, AT PEARLY SHELLS GUEST HOUSE, PEARLY BEACH**

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

**PRESENT**  : Alderman Dudley Coetzee, Messrs Peter Burton-Moore &

 Jason Stonehewer

 Ms Shirley Coetzee; Vivienne Burton-Moore, Erna Struwig

**APOLOGIES** : Mr Mike Lamb, Mrs Nelia Hurter

**CONFIRMATION OF OFFICE BEARERS/PORTFOLIOS AND SIGNATORIES**

At an informal meeting held on 15 February, it was suggested that Erna Struwig be co-opted onto the management committee and that the portfolios be allocated as follows:

Vivienne Burton-Moore Secretary/Ward Committee Representative/Conservancy &

 Neighborhood Watch Liaison Representative

Peter Burton-Moore Treasurer/Membership Secretary

Nelia Hurter Building Plans and Development

Mike Lamb Fund Raising

Erna Struwig Infrastructure and Maintenance

Jason Stonehewer was willing to serve on the management committee in an advisory capacity with regard to conservation matters..

This was brought as a proposal and was unanimously approved by the meeting.

**BANK SIGNATORIES**

It was resolved at the meeting that the following committee members would become signatories on the Ratepayers’ bank account:

Peter Piers Burton-Moore

Shirley Pamela Colleen Coetzee

Cornelia Margaretha Hurter

Vivienne Elizabeth Burton-Moore

**INFRASTRUCTURE AND MAINTENANCE**

Nelia stated that Eluxolweni was in need of a general clean up and required maintenance. Shirley would contact the municipality in this regard. 2/…..

**PROGRESS REPORT ON WEBSITE AND XPLORIO**

Shirley reported that she would contact Marius Meyer at Xplorio for a progress report, but as far as she is aware all documentation has been finalized and the migration should be complete, unless there have been some delays with the previous webmaster. Photographs are needed to include on the website.

**FINANCE AND MEMBERSHIP**

It was noted that both Erna Struwig and Ann Ferreria had been accepted into membership of the PBRPA. Vivienne to meet with Isolde to collect new membership application forms received at the AGM so that any new members can be accepted and formally welcomed into membership.

**BUILDING PLANS AND DEVELOPMENTS**

No new developments have been received.

**NEIGHBORHOOD WATCH REPORT BACK**

There has been a drastic increase in burglaries since the beginning of February. It is believed that several convicted criminals have been released on parole which has led to the current situation. The neighbourhood watch is in contact with SAPS. At the informal meeting on 15 February Shirley agreed to arrange for a blitz on our roads in the village to combat reckless driving, unlicensed vehicles and drivers. A letter would be sent to Alderman Coetzee in his capacity as Mayor elect. A SAPS community meeting with Brigadier Heilbron is also being finalised.

With no further matters to be discussed the meeting adjourned at 10h30.

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 **CHAIRPERSON SECRETARY DATE**