

**Welriet NPC Annual General Meeting**  
**Minutes of meeting held 27 July.2021, 19:00 via Zoom**

<b>Present:</b>	Koos Kruger , Poena le Roux , Roland Henwood , Hannes Beetge , James Manners-Wood and Claudie Kannenberg Zoom attendees are available on request
<b>Apologies:</b>	None
<b>Post Descriptions:</b>	Koos Kruger (KK): Chairman & Rietvalleipark Roland Henwood (RH): Vice Chairman & Elarduspark Hannes Beetge (HB): Finance & Wingatepark Poena Le Roux (PLR): Company Secretary & Rietvalleirand Claudie Kannenberg (CK): PRO & Wingatepark James Manners-Wood (JMW): CPF LS4 & Elarduspark Vacant (Elarduspark Ext 1 or Clearwater Flyfishing Estate and Vacant (Route 21)
<b>Open Items:</b>	From The Chairperson : Mr Koos Kruger:-
<b>Open and Welcome and Constitution of The Meeting</b>	<ul style="list-style-type: none"> <li>• The Chairman Opened the Meeting and Welcomed All</li> <li>• As there was 24 Zoom attendees plus 3 proxies – there was a Quorum.</li> <li>• He thanked all the property owners and businesses and all the members for their support in these difficult times.</li> <li>• He explained why everyone should join Welriet NPC. The Security Companies provide safety at your home and Welriet NPC with the CPSF keep the area under control – clean and safe when you leave your home.</li> </ul>
<b>Previous Minutes</b>	<ul style="list-style-type: none"> <li>• The minutes of 20 October 2020 was approved and can be viewed on the Welriet Website</li> </ul>
<b>Matters Arising</b>	<ul style="list-style-type: none"> <li>• The Welriet website was developed and is up and running since February 2021</li> <li>• All capital items that were budgeted for was purchased since the last meeting. This includes patroller kits and gardening equipment like bush cutters and safety equipment.</li> <li>• Training was done as budgeted, this includes patroller training, training provided at the Domestic Workers Forum, Self-Defense training and language tuition for trauma councillors working in our area.</li> <li>• New Welriet signboards and other printing was designed, approved and done and is in the process of being erected or distributed in our area. This includes Welriet banners, membership boards, vehicle decals and fridge magnets.</li> <li>• Due to Covid-19 regulations only one stand was manned at The Park Shopping Centre.</li> </ul>
<b>Chairperson's Report</b>	<ul style="list-style-type: none"> <li>• The Chairman thanked everyone for the opportunity to serve as Chairman 2020/2021</li> <li>• He provided feedback on the past year's activities:-</li> <li>• Covid-19 (the JOC was closed for JOC operator volunteers who operated from home. The office reopened for our new JOC Office Executive, Elaine Battle, in March 2021. There was no interruption in patrols by the CPSF.</li> <li>• We would like to thank Willie Vorster that worked in the JOC for many years and retired in April 2021. Thank you for the solid foundation that you set and that we can build on.</li> <li>• Thank you to all the JOC volunteers that work from home. We really appreciate your effort to create a safe environment</li> <li>• Member numbers are currently increasing at a rate of roughly 16% PA (300 to 347 since the last meeting) The figure in the previous reporting period was 10% PA</li> <li>• We are still busy with the role out of new membership boards. It is a slow process as it is very difficult to get hold of members by phone to deliver the boards.</li> <li>• Welriet/LS4 CPSF welcome pack for estate agents was prepared and rolled out. These packs will be presented to all new property buyers in our area.</li> <li>• Welriet launched its website in February 2021. We would like feedback on the website to enable us to improve it. We also plan to create a Facebook page for Welriet.</li> </ul>

- We've currently got 2 078 people on street groups in our area. I still get queries on how to get on a street group. The POPI Act requires that you complete an application form to enable you to be placed on a street group. The street groups are on WhatsApp and Telegram and you can select what you prefer. The street groups are for feedback and reporting on safety issues through LS4 CPSF. There is also a Welriet group that focus on community issues like the clean-up drive and information on other community issues like load shedding, power/water outages, communication from the City of Tshwane or just post initiatives that you think that can work in our area. If you are a paying member the application form suffices to be placed on the Welriet and street group. Nonpaying community members must complete the form available on the Lyttelton4 website
- An e-mail will be sent out with feedback on Wolwespruit and Garstklouf from Councilor Francois Bekker of the DA
- We will proceed with the marketing stand on a regular basis once Covid-19 regulations allow it. This initiative is to grow the membership
- You will see in the financial report, presented by Hannes Beetge, that we need to grow the membership to be able to compensate for the budgeted shortfall
- One of the objectives of Welriet according to the MOI (Memorandum of Incorporation) is to prepare the area for the establishment of a Municipal Improvement District (MID). According to our ward councilor we need the buy in of 75% of the community to establish a MID. With a MID the municipality will collect a monthly levy from each household and pay it over to the MID for the sole use of the development of the area. This money can then be used for safety cameras, patrol vehicles to patrol our area, bicycle lanes, paved pavements, etc. to beautify and safeguard our suburbs. In this regard Welriet envisage to buy a property to be used as our JOC and to store all our assets. Space would also be made available for community services like a clinic or satellite police station. This can only be accomplished if we can grow our membership.
- James Manners-Wood will report on CPSF matters and give feedback on the past year

Welriet Clean-up and other projects

- The clean-up schedule makes provision for a clean-up action every second Saturday. It involves volunteers to volunteer for two hours, normally from 8h00 to 10h00, to clean up identified areas.
- We also require street champions to act as our eyes in the community. I only see the grime in my area. Please make yourself available to help us clean your area as well.
- A new initiative is for community members to adopt a corner. They then take the responsibility for the tidiness of the corner. (With assistance when required) Three corners in our community are currently covered this way.
- Welriet managed to get hold of secondhand ride on lawnmowers to keep grass under control for safety reasons on corners and parks. We do not attempt to take over the responsibility from the municipality but cannot wait for an incident to happen before we react and rather do it proactive. Please take note that Welriet is responsible for the cost of fuel and repairs and donations in this regard will be appreciated.
- We also procured a knapsack weed killer sprayer to help control weed or grass where necessary.

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	<ul style="list-style-type: none"> <li>• Welriet is also in the process to procure a trailer for the transportation of the ride on lawnmowers for use in the community</li> <li>• Part of our capital budget is for the procurement of rakes and garden trolleys to help during the bi-monthly cleanup's.</li> <li>• From time to time, we require a mini skip during our clean-up's. This is to remove rocks, rubble or items used by illegal traders or sleepers in our area. If you know of someone that will provide this service at a reduced price or a sponsor for a skip, please let us know.</li> <li>• If you want to meet your ward councilors, please join our clean-up action as the ward Please be on the lookout for notices about our Domestic Workers Forum and avail your domestic workers to attend. SAPS provide training to them to help us gain intelligence and in return SAPS provide information to them on fraud scams in our area.</li> <li>• <b>Finally</b></li> <li>• Special thanks to all the directors, LS4 CPSF management, all the patrollers, all the JOC operators, all street admins our ward councilors and lastly but not the least all our members that made this possible.</li> </ul>
<b>Financial Statement and Report</b>	This was presented by Hannes Beetge – Welriet NPC Director of Finances To view the Welriet NPC Financial Statements – For appointment please contact the JOC Office - 0873781719
<b>CPSF</b>	<p>This was presented by James Manners-Wood – Chairman of CPSF LS 4</p> <ul style="list-style-type: none"> <li>• James Manners-Wood thanked the Welriet NPC members and the Directors for their support of LS4 CPSF</li> <li>• The Crime Statistics have remarkably remained the same even though there has been protest action and unrest which has impacted us in Welriet's area.</li> <li>• We have increased the number of patrollers to ensure the safety.</li> <li>• James Manners-Wood thanked All the Patrollers, JOC Operators and Street Admins for their dedication and commitment.</li> <li>• He also thanked everyone for the snacks and coffee provided by the Community – especially the Lady who continues to keep not only our patrollers but all the security companies supplied with coffee during these cold nights.</li> <li>• There has been an increase in number of radios and we are looking and a new repeater site/s.</li> <li>• James thanked the South African Police Service and the Metro Police for their support and active participation in our community</li> </ul>
<b>Funding Proposals</b>	<ul style="list-style-type: none"> <li>• None.</li> </ul> <p>Please if any proposals to increase our income or suggestions - please present these to our JOC Executive – Elaine Battle. Contact number is 0873781719 – during office hours – 08h00 to 14h00 – Monday to Friday.</p>
<b>Election of Board Members</b>	Board Members to remain the same with a New Nomination accepted. Welcome Adele McSherry
<b>Questions and Answers from the Attendees</b>	<ul style="list-style-type: none"> <li>• .A question was raised regarding the Auditors at present – as to how long they had been auditing for Welriet NPC. Hannes Beetge responded:- He was happy with MVB Chartered Accountants service for the last 3 years. The regulations state only after 5 years should another company be considered.</li> <li>• A question was raised regarding the Wolvespruit issue as to why it had been brought up at this AGM. Koos Kruger responded: Although this is not in our area - members of our community had complained and were impacted by the situation and felt that it need resolving. Hence Ward Councillor Francois Bekker had given us a full update in writing of the situation. This will be posted on all our sites.</li> </ul>
<b>Closing</b>	<b>The Chairman thanked all for their participation. The meeting adjourned at 20h00.</b>