Welriet NPC AGM – 20 October 2020 – NG Church Elarduspark and Zoom Link

Web: www.lyttelton4.co.za | Email: info@lyttelton4.co.za Office Tel: 012 345 6756 | Emergency Tel: 071 383 2036

1. Attendance

Attendance register was circulated and signed by attendees, zoom attendees are available as well

2. Apologies

Roland Henwood Claudie Kannenberg

3. Opening and Welcome

- Koos Kruger chairperson of Welriet, welcomed everyone.
- Welriet thanked all property owners and businesses that voluntarily contribute to Welriet NPC
- Thanks given to JOC operators that are working from home in 24-48 hours shifts due to Covid 19 and the closure of the JOC Office as per protocols.
- Membership has increased from 272 to 300 this is a 10% pa increase, We need more members but are happy we are growing.
- The previous company was known as LS4 NPC this name was changed to Welriet NPC with a new Logo.
- The Logo is displayed and approved by all
- LS4 CPSF will be discussed by James Manners-Wood
- Marketing Campaign Welriet needs to focus on marketing themselves so that people know who Welriet is and why they should become paying members
- Financial position- Mr Hannes Beetge will discuss the finances and as you will see we need to grow our membership so that we can fulfil our wish list.
- Special Thanks We would like to thank all the volunteers who have assisted with the running of LS4, The community that fund Weltriet and enable us to achieve all we have as well as all those who opened their hearts and donated food for those who are needing help during this difficult time.

4. Financials

- Hannes Beetge
- Hannes showed the slides of the financials and as can be seen we will need to increase the membership.
- The Financials have been audited and approved
- The Financials are available on request at the JOC Office
- The budget was presented and approval requested, all approved the budget.

5. <u>LS4 CPF</u>

- The Chairperson of LS4 CPSF James Manners –Wood thanked Koos Kruger.
- The CPSF thanked Welriet and the contributing members for the support they give to the CPSF.
- Thanks to the community for their support.
- The Patrol Manager Stuart Liddle was called forward to receive the new KIT's purchased, these include Ammo cases, new BPV's Roof lights, Spot Lights and torches.
- Thanks to our patrollers, LS4 CPSF has continued to do between 2-3 patrols a night despite covid thanks to our station commander approving our being our and assisting SAPS in being the eyes and ears during this time
- We have also managed to grow our patroller volunteers

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- Thanks to SAPS/ TMPD for their support and assistance
- We are currently in the final stages of discussions regarding the fencing of Boeing Park

6. Election of board members

The existing board
Koos Kruger (Chairperson)
Roland Henwood (Vice Chairperson)
Poena Le Roux (Rietvalleirand)
Hannes Beetge (Finance)
James Manners- Wood (CPF)
Claudie Kannenberg (Marketing)

<u>Open positions – No nominations received</u> Rietvalleipark Wingate

7. Questions and Answers

No questions

8. Closing

Koos Kruger thanked those that attended the meeting both in person and on line

The meeting adjourned At 20h15.