

FRIENDS OF MUIZENBERG PARK

Minutes of the First Annual General Meeting held at 18:00 on Wednesday 1 July 2015 at False Bay College, Muizenberg.

Present: See attendance list below.

Apologies: S.Raymond.

Welcome. John Cartwright welcomed those attending, especially Captain Knapp from the SAPS and Mike Bosazza from De Waal Park.

Chairperson's Report. Outgoing chairperson John Cartwright presented his annual report (copy attached). George Hill proposed acceptance of the report, this was seconded by Bronwyn Redding-Jones.

Financial Report. Heide Goodman presented a report for the period 5 November 2014 to 27 June 2015.

<u>Income</u>	R 3000
Subs	R 1500
Patron	R 500
Donation MID	R 1000
<u>Expenditure</u>	R 899.48
Hall hire	R 200.00
Printing	R 374.50
Gifts for speakers	R 109.98
Bank charges	R 215.00
<u>Available Balance</u>	R2100.52
Nedbank account	R 1685.00
Cash	R 415.52

The report was unanimously accepted.

Questions from the Floor

- **Who owns the Bowling Clubhouse?** *JC:* This is owned by the City Council and leased to the Club on a monthly basis. Currently the relation with the Bowling Club is strained through various misunderstandings.
- **Ablutions in the Park?** *JC:* People squatting in the area use the stream and pond. The existing toilets will not be available for public use. *FB:* Paul Booth (City Council Roads) mentioned a possible installation of public toilets in the former pumping station at the parking area next to the former Post Office.
- **Vegetable Gardens?** *JC:* Contrary to the discussions on FaceBook, there are definitely not plans at all for vegetable gardens in the Park.

Election of Office-Bearers

- *JC* explained that he is standing down from the committee, and three other members had resigned during the year. Therefore up to four vacancies now exist.
- Nominations were requested for new members to join the existing committee. Bronwyn Redding-Jones proposed Sam Ralston-Paton ; George Hill proposed Moira Mohan. The nominations were unanimously accepted.

Guest Speaker

Mike Bosazza, chairperson of the Friends of De Waal Park gave a very lively and most instructive talk on how his organization had successfully reclaimed the De Waal Park in the City Bowl.

The meeting ended at 19:00 and was closed with our sincere thanks to outgoing chairperson John Cartwright.

Minutes taken by: F. Bokhorst

ATTENDANCE LIST

Terry Bell
Barry Benjamin
Frank Bokhorst
Mike Bosazza
John Cartwright
Nicci Giles
Heide Goodman
John Harding
Wendy Hatfield
Mariaana Herne
George Hill
Capt Knapp
Peter Kruger
Lisa Mitford
Moira Mohan
Greg Nicolson
Greg Paton
Sam Ralston-Paton
Bronwyn Redding-Jones
Morris Strul
Dawn Strul