

Friends of Muizenberg Park Annual General Meeting (AGM)

5 July 2017

Venue: False Bay College

Committee members present: Chairperson Nicci Giles, Bronwyn Redding-Jones, Frank Bokhorst, George Hill, Kerime Sinclair, Mariaana Herne, Heide Harding Goodman, Victoria Burnett, Sam Ralston-Paton, Karel Lewy Phillips.

Apologies: Lizza

Resignations: Lizza, Sam.

1. Procedures started 6pm
2. Formalities followed according to constitution: apologies, minutes accepted by VB and seconded by HG, any other business: nothing; Chairperson's report: refer to handout, NG detailed why the park is important as a link of sea and mountain, mentioned homeless and fly-by nighters and crime, spoke about what we have done from a planning and development point of view.
3. Nicci introduced and thanked committee: Heide who is in charge of our funds, currently sitting at R17 000; Frank, who worked hard to highlight the proposed upgrade of the Police Station; Kerime, who has contributed to the protection of park for over 20 years; George, who is our eyes and ears on the ground, and emails the CoCT to take action; Sam, who has an abundance and wealth of knowledge; Mariaana, who works at FBC and is currently parties in the Park; Claire, who managed to convince Cape Point Nursey to sell plants at cost and made a lovely sum of money for FoMP; Victoria, who is involved in Youth Development and Bronwyn, who spent an in ordinate amount of time organising the Fynbos Faire and eho does all of our marketing.
4. Bowling Club situation detailed: currently derelict; proposal to CoCT regarding restaurant.
5. To end off: donate to FoMP or become a member R100/ year, visit our website, like our FB page.
6. Comments/ questions: 1 member of the audience asked how many members of the bowling club there are, and Fergus said, "Thank you so much everyone on FoMP for all our efforts."
7. Heide: mentioned funds and referred to financial statement in circulation.
8. Members that, according to our Constitution, have to resign: Lizza, Sam, Nicci, Kerime.
9. Re-election of NG: nominated by Bronwyn, seconded by Kerime.
10. Re-election of Kerime: nominated by Nicci, seconded by Heide.
11. Would anyone like to join? Put to the floor. Ensured attendance register signed.

END OF FORMALITIES.

12. Aimee Kuhl: apologies. Not able to attend: attending JP Smith's Safety and Security meeting happening tonight. VERY IMPORTANT for FoMP for AK to attend this.
13. If anyone knows anyone who can donate a laptop – please let us know (:
14. Spoke about: new signage that highlights the historical coastline, logging on line on CoCT;
15. Nicci: thank you. And a gift from the Committee

16. Yvette arrived (: 18:34 Presentation on Resilience.
17. Kerime handed two letters over to Yvette to give to Aimee to give to Mayor of CT. These letters date back to 2003 and 2007 regarding the development of Muizenberg. KS suggested that Yvette request the return of Alan Winde to Muizenberg to discuss Muizenberg getting back on the list of Council's Priorities.
18. Paddy from Seeff suggested bring back Fair Cape to book – Steve Frankl to answer for his lack of involvement in the whole of Muizenberg's safety and well-being.
19. NG highlighted the long term trend: ppl get excited, ppl lose steam; we want the CoCt to make a decision that they will be open to proposals. We want you to feel the pressure from the ppl of Muizenberg.
20. A member of the audience, Innes Arendse, asked Yvette directly what needs to happen in order for an expression of interest from the CoCT to be made formal. From there we need our relationship to be formalised into an MOU and then that's drafted into a PPP.
21. Muizenberg Park only recently made part of MID.

Meeting adjourned: 19:14

Thank you very much all.

Minutes taken by Victoria Burnett