

Algemene Jaarvergadering

2017

Annual General Meeting



Brunaly Park

9 October 2017 @

19:00

ons veiligheid - ons verantwoordelijkheid

our safety - our responsibility



Agenda

1	Inleiding <ol style="list-style-type: none">1. Opening en verwelkoming2. Bywoning & verskonings3. Kworum4. Aanvaarding van vorige notule5. Brunalypark area6. Doelwit & Mandaat7. Direksie 2016/20178. Bedankings	Introduction <ol style="list-style-type: none">1. Opening and welcome2. Attendance and apologies3. Quorum4. Acceptance of previous minutes5. Brunaly Park area6. Goal & Mandate7. Board of 2016/20178. Acknowledgements
2	Kommunikasie	Communication
3	Gemeenskapsbyeenkoms	Community event
4	Regsake	Legal matters
5	Misdaad statistiek	Crime statistics
6	Veiligheidsprojek vordering	Security project progress
7	Finansies	Finances
8	Hoe om aan te sluit?	How to join?
9	Direkteure 2017/2018	Directors 2017/2018
10	Resolusies	Resolutions
11	Vergadering verdaag	Meeting adjourned

1.5 Area (since 2002)



1.6 Doelwit & Mandaat | Goal & Mandate

- ❖ Om die **veiligheid** van ons inwoners te bevorder
- ❖ To promote the **safety** of our residents



1.7 Direksie 2016/2017 Directors

- ❖ Micha Klopper (Chairman, Strategic Vision & Legalities)
- ❖ Adriaan Pretorius (Vice Chairman & Sector Liaison)
- ❖ Celeste Wolvaardt (Secretary & Tactical Operations)
- ❖ Fanie van der Walt (Radionet & Maintenance)
- ❖ Marcus Norden (Business Member Liaison)
- ❖ Steven Marks

Volunteers - NO Remuneration



1.8 Bedankings | Acknowledgements

- ❖ Direkteure | Directors
- ❖ Medewerkers | Co-workers
- ❖ Radio beheerders | Radio controllers
- ❖ Brinant
- ❖ Johan & Antoinette Haas: Herleistasie | Relay site
- ❖ Louise Louw - Ashton Cálculo Accounting: Boekhouding | Accounting
- ❖ Compendium - CIPC nakoming | compliance & Registered Address
- ❖ Lewende Woord kerk: Lokaal | Church venue



2 Kommunikasie | Communication

- ❖ Radionet
- ❖ Alarms
- ❖ Nuusbriewe
- ❖ Facebook groep
- ❖ WhatsApp groepe

- ❖ www.brunalypark.co.za
- ❖ brunalypark@gmail.com
- ❖ 071 132 6573

- ❖ Radionet
- ❖ Alarms
- ❖ Newsletters
- ❖ Facebook group
- ❖ WhatsApp groups



Nood | Emergency



- ❖ Beheerkamer | Control room - 0861 252 767
- ❖ Voertuig | Vehicle - 064 751 7047
- ❖ Gemeenskapsradio | Community radio
- ❖ Whatsapp Brunaly Emergency group

WhatsApp Groepee | Groups



- ❖ Brunaly Emergency - **crime emergencies & urgent comms** from Brunaly

- ❖ Brunaly Marketing



- ❖ Brunaly Lief & Leed | Cares - **social group**

- ❖ **To be added:** brunalypark@gmail.com
(Name, cell, address)



3 Ken u buurman 2017 Know your neighbour

Aan alle inwoners van



Brunaly Park



**Ons nooi u
na ons**

bring & braai!

Saterdag 4 November 2017

12:00

Lewende Woord Kerk

Teetuin

**Bring: Stoele, Drinkgoed,
Piekniekmandjie, Vleis & Bykosse
Ons verskaf: Vure & Geselskap :-)**

www.BrunalyPark.co.za

To all residents of



Brunaly Park



**We invite you
to our**

bring & braai!

Saturday 4 November 2017

12:00

Living Word Church

Tea Garden

**Bring: Chairs, Drinks, Picnic
Basket, Meat & Side Dishes
We provide: Fires & Company :-)**

www.BrunalyPark.co.za

4 Regsake | Legal matters

- ❖ Hofbevel 2008, CIPC, ICASA
- ❖ Brunaly | Brinant diensooreenkoms
- ❖ Lidmaatskapoooreenkoms
- ❖ Debietorder
- ❖ Alarm moniteringsooreenkoms
- ❖ Area toegangsbeheer kaart ooreenkoms
- ❖ Court order 2008, CIPC, ICASA
- ❖ Brunaly | Brinant service agreement
- ❖ Membership agreement
- ❖ Debit Order
- ❖ Alarm monitoring agreement
- ❖ Area access control card agreement



MEMORANDUM OF AGREEMENT

Between

BRUNALY PARK NPC

Registration Number 2002/023141/08
(hereinafter referred to as Brunaly)

and

BRINANT MONITORING AND ARMED RESPONSE CC

Registration Number 2003/06968/23
(hereinafter referred to as Brinant)

(hereinafter referred to as the Parties)

1. Preamble

The Parties record that they are desirous of entering into an agreement for the strategic purpose of managing and co-ordinating the relationship between Brinant, Brunaly and the individual subscribers to the Services who are Members of Brunaly, including the expected level and quality of service to be provided by Brinant.

It is further recorded that Brunaly is the co-ordinating body for an integrated security Model for the Area and as such, Brinant acknowledges that Brunaly acts on behalf of all its Members to procure the Services as set out in this agreement for the benefit of all Members.

2. Definitions

The following words shall have the following meanings:

2.1 "Brunaly", being Brunaly Park Non Profit Company, Registration number 2002-023141-08.

2.2 "Brinant", being Brinant Monitoring and Armed Response CC, Registration number 2003/06968/23 and being the Security Service Provider for Brunaly in terms of this agreement

2.3 "the Parties", being Brunaly and Brinant.

2.4 "the Area", being the area in the suburbs of Brummeria, Navors and Lydiana in Pretoria as seen on the map on Annexure E, consisting of the following streets: Ysterhout Street, Moepel Street, Snyman Road, Razel Avenue, Orpen Street, Mispel Street, Kuisis Street, Tambotie north of Moepel Street, Boekenhout Street west of Tambotie Avenue, Hendrik Avenue, Kesselaar Avenue, Brummeria Road, Samson Crescent, McLachlan Crescent, Peter Place, Ise Place;

2.5 "the Effective date", being 1 August 2017 irrespective of the date of signature of this agreement or amendments to this agreement.

2.6 "Members of Brunaly", being residents of or businesses in Brunaly Park who have signed and honoured a Membership Agreement with Brunaly, who represent households or businesses within the Area and who are desirous of participating in the security Model of Brunaly Park as well as Body Corporates who participate on behalf of all the units, whereby all units become Members of Brunaly.



Brunaly | Brinant kontrak

1-8-2017

Brunaly | Brinant contract

www.brunalypark.co.za

- ❖ Beskikbaar op versoek
- ❖ Ou model monitering word deel van Brunaly model
- ❖ Available on request
- ❖ Old model monitoring becomes part of Brunaly model





Brinant Monthly Fixed Fee

	Price per officer per month	Total
1 x Grade C security officer, 12 hours per night shift, 7 days per week	R 10 700.00	R 10 700.00
1 x Grade C security officer, 12 hours per night shift, 7 nights per week	R 10 700.00	R 10 700.00
1 x Dedicated armed reaction vehicle, 24 hours per day, 7 days per week	R 65 500.00	R 65 500.00
2 x Grade C Security Officers, 12 hours per day shift, weekends	R 5 800.00	R 5 800.00
2 x Kenwood Radio communication	R 300.00	R 600.00
2x Energizer torch	R 100.00	R 200
SUB TOTAL		R 93 500.00
VAT @ 14 %		R 13 090.00
TOTAL		R 106 590.00

MEMORANDUM OF AGREEMENT

between

BRUNALY PARK NPC

 Registration Number 2002/023141/08
 (hereinafter referred to as **Brunaly**)

and

Name: _____

ID / Reg Number _____

Home address: _____

Cell nr: _____ **email:** _____

 (hereinafter referred to as **the Member**)

1. Preamble

It is recorded that Brunaly is the co-ordinating body for an integrated security model for the Brunaly Park Area. The Strategy is to secure the neighbourhood cost-effectively through technology, manpower and intelligence and the Member understands that Brunaly acts on behalf of all its members to procure security services as set out in this agreement and to facilitate the different projects that form part of the security model in the Brunaly Park Area. The Parties record that they are desirous of entering into a membership agreement for the purpose of establishing the rights and responsibilities between the Member and Brunaly.

2. Definitions

The following words shall have the following meanings:

- 2.1 "the Administrator", being the financial management body of a Body Corporate that pays the Brunaly membership fees on behalf of all the units within a Body Corporate;
- 2.2 "the Area", being the area in the suburbs of Brummeria, Navors and Lylians in Pretoria consisting of the following streets: Ysterhout Street, Moepel Street, Snyman Road, Rabel Avenue, Open Street, Mapel Street, Kusie Street, Tambolie north of Moepel Street, Boekenhout Street west of Tambolie Avenue, Hendrik Avenue, Kesselaar Avenue, Brummeria Road, Samson Crescent, McLachlan Crescent, Peter Place, Ise Place;
- 2.3 "the Body Corporate", being the legal body that determines the levies per unit and who undertakes to pay the Brunaly membership fees on behalf of all the units from the levies of the units;
- 2.4 "the Effective date", being the date of signature of this agreement or amendments to this agreement;
- 2.5 "the Member", being a resident of Brunaly Park who subscribes to this agreement, represents a household within the Area and who is desirous of participating in the security model of Brunaly Park as well as a Body Corporate who participates on behalf of all the units, whereby all units become Members of Brunaly;
- 2.6 "the Model", being the integrated security scheme consisting of different projects with tactical co-ordination and financial and marketing management;
- 2.7 "the Parties", being Brunaly and the Member;
- 2.8 "the Projects", being the identified actions and tactics that work together to complete the model to support the strategy, including but not limited to monitoring and armed response services, gate guard services and a dedicated vehicle to the Area to be co-ordinated and procured by Brunaly from time to time;
- 2.9 "the Security Service Provider" (hereinafter referred to as the "SSP"), being the security company with which Brunaly has a written service agreement in terms whereof Brunaly procures home alarm monitoring, armed response, a dedicated vehicle for the Area, gate guards and any other services as procured from time to time to support the Model.

Lidmaatskapooreenkoms Membership agreement

www.brunalypark.co.za

Take note
Only paid up
members have
access to the
dedicated vehicle



BANK DEBIT ORDER INSTRUCTION

Name (Debtor): _____ Date: _____
 Address: _____ Contract No. (Briant): _____
 _____ Amount for Armed Response: _____
 _____ Amount for Brunaly Levy: _____
 _____ Debit order total: _____
 _____ Commencement Date: _____
 Contact No: _____ Abbreviated name as registered with the bank: BRUNALY PA
 Email: _____ 

Dear Sirs/Madams

The details of my/our account are as follows:

BANK: _____ ACCOUNT NAME: _____
 BRANCH TOWN: _____ ACCOUNT NO.: _____
 BRANCH NO.: _____ TYPE OF A/C: _____
 (savings, current, transmission)

This signed Authority and Mandate refers to our contract as dated as on signature hereof ("The Agreement"). I / We hereby authorise you to issue and deliver payment instructions to the bank for collection against my / our above mentioned account at my / our above mentioned bank (or any other bank or branch to which I / We may transfer my / our account) on condition that the sum of such payment instructions will never exceed my / our obligations as agreed to in the Agreement, and commencing on the commencement date and continuing until this Authority and Mandate is terminated by me / us by giving you notice in writing of no less than 20 ordinary working days, and sent by prepaid registered post or delivered to your address indicated above.

The individual payment instructions so authorised to be issued must be issued and delivered as follows:

Monthly, on or after the dates when the obligation in terms of the Agreement is due and the amount of each individual payment instruction may not be more or less than the obligation due.

I / We understand that the withdrawals hereby authorised will be processed through a computerized system provided by the South African Banks and I also understand that details of each withdrawal will be printed on my bank statement. Each transaction will contain a number, which must be included in the said payment instruction and if provided to you should enable you to identify the Agreement. A payment reference is added to this form before the issuing of any payment instruction. I / We shall not be entitled to any refund of amounts which you have withdrawn while this authority was in force, if such amounts were legally owing to you.

Debietordervorm Debit Order Form

www.brunalypark.co.za

Take note
Only paid up
members have
access to the
dedicated vehicle





Service Agreement

Contract No. **8264**

Briniant Monitoring & Armed Response

2nd Floor, Riverside House
Riverside Office Park
1302 Riverside Ave
Cape Town
Tel: 0867 252 767
Cape Town: 021 951 2746
Fax: 021 951 4111
Email: central@briniant.co.za

REG. NO. 2003/0966022
VAT NO. 403216077
DPA 2107207

Consultant Name: _____
 Consultant Tel: _____
 Residential Commercial New Renewal Detail Link up Re-Sign

Offer to Briniant Alarms by:

Customer's Name: _____
 Title: _____ First Name: _____ Surname / De Name: _____
 Identity No. / ID: _____ Reg. No. _____ Company Contact Person: _____
 Customer's Email Address: _____
 Contact: Home _____ Work _____ Cell _____
 Address at which the Service will be rendered (which you hereby select as your domestic address if residential)
 Address: _____
 Post Address: _____ Post Code: _____
 Post Code: _____

Key holder information (in call sequence) (Key holders will be contacted in sequence as nominated)

No.	Name	No.	Password	Relation
1				
2				
3				
4				

SMS Information

No.	Name	No.	Alt	DuO	Warn	Pass	Power
1							
2							

Unique Instructions

Subscriber's Special Instructions: _____
 Method: _____ Days: _____

Domestic Movers and Garden Services

Mover's Name: _____ Gardener's Name: _____ Gardening Service Contact Person: _____
 Mover's Tel: _____ Gardener's Tel: _____ Mover's Contact No: _____
 Mover's Days on Duty: _____ Gardener's Days on Duty: _____
 Mover's Days on Duty: _____ Gardener's Days on Duty: _____

Commercial Applications (Specify opening and closing times in 24h00 timescale)

Application	Opening Times	Closing Times	Application	Opening Times	Closing Times	Application	Opening Times	Closing Times
Monday			Thursday			Sunday		
Tuesday			Friday			Public Holidays		
Wednesday			Saturday					

Diensverskaffer Alarm Kontrak Service Provider Alarm Contract

www.brunalypark.co.za

Take note Contact Brunaly for the paperwork!



Member nr: _____
 Access Card nr(s): _____



AREA ACCESS CONTROL CARD AGREEMENT

between

BRUNALY PARK NPC

Registration Number 2002/023141/08
 (hereinafter referred to as **Brunaly**)

and

Name: _____

ID nr: _____

Home address: _____

Cell nr: _____ email: _____

(hereinafter referred to as **the Member**)

Person(s) who will be in possession of the area access control card(s):

The member who gets a Brunaly Park Area Access Control Card(s) (hereinafter referred to as "Card(s)) hereby gives the following undertaking:

1. I understand that I have been handed one or more Card(s) by Brunaly as a result of my paid up membership with Brunaly and that should I cancel my membership or fail to pay the Brunaly membership fee, I have the obligation to hand the Card(s) back to Brunaly.
2. I accept that Brunaly stays the owner of the Card(s) at all times and that Brunaly has the right to request the return of the Card(s) at any time and without the obligation of giving reasons therefor.
3. I may under no circumstances give possession of the Card(s) to anybody except the person(s) who is/are listed above and acknowledge that losing possession of the Card(s) seriously and negatively impacts the security of all members of Brunaly.
4. If I lose possession of the Card(s) under any circumstances, I will immediately notify Brunaly in writing to brunalyperk@gmail.com.
5. I acknowledge that each member will be provided with a maximum of two cards without the member incurring any costs. If I need more than two Cards, I can order them from Brunaly and I will pay R20.00 per additional Card.
6. If I move out of the Brunaly area (as described on the website www.brunalypark.co.za), I will hand the Card(s) back to Brunaly.

Signed at Pretoria.

 Signed on behalf of Brunaly

 Signature of Member

Date: _____

Date: _____

Area Toegangsbeheer Kaart Area Access Control Card



Take note

Only paid up members
 may have area access
 control cards for
 uninterrupted access
 after hours at the gates



5 Misdaad Statistiek | Crime Statistics

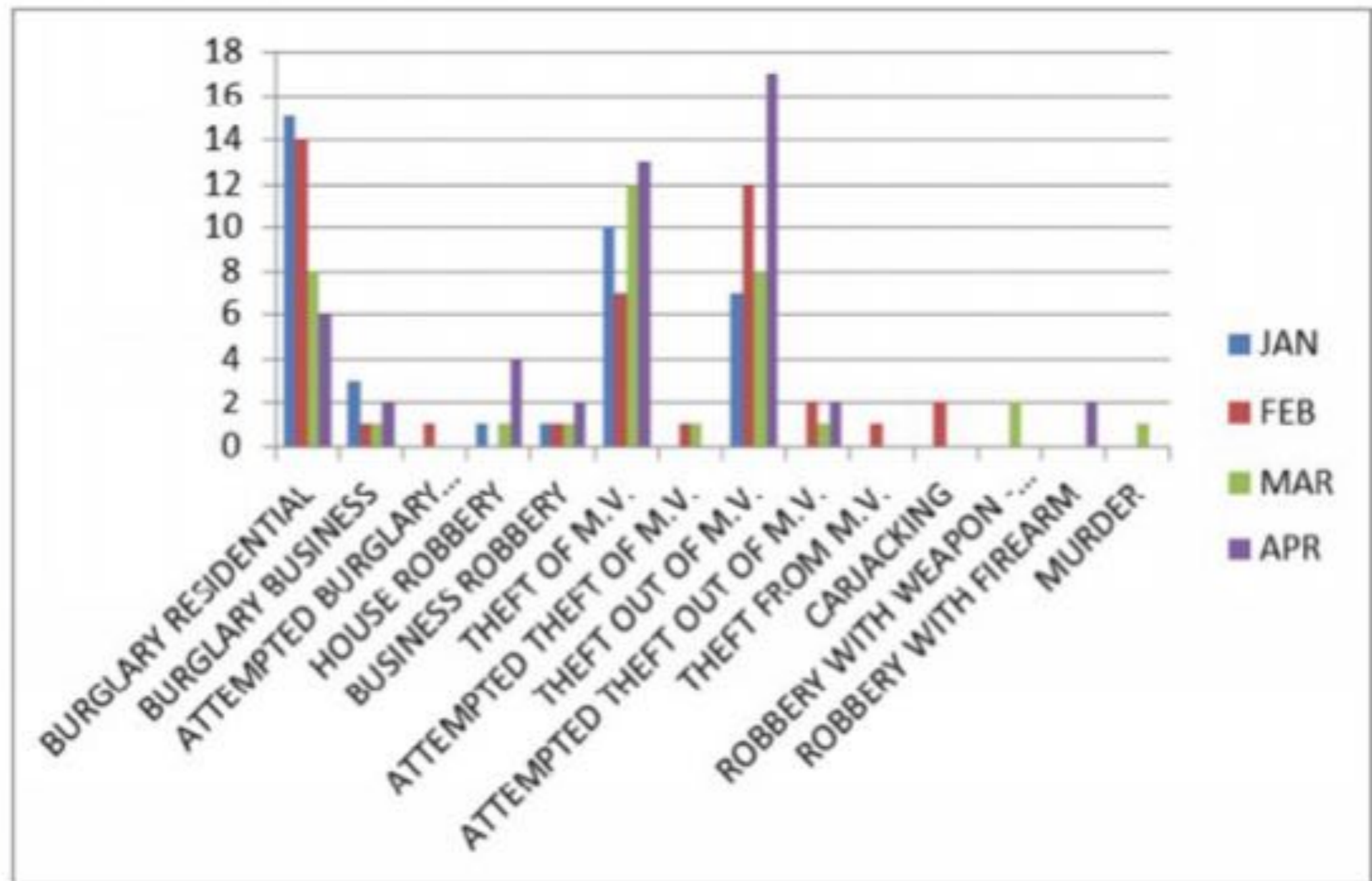
- ❖ 1 Sektor 1 & omliggende areas
 - ❖ Garsfontein polisiestase
 - ❖ Inligting by sektor vergaderings
- ❖ 2 Brunaly Statistiek
 - ❖ Meld all voorvalle aan by die polisie
 - ❖ EN
brunalypark@gmail.com
 - ❖ Ons moet die wats, waars en wanneers weet
- ❖ 1 Sektor 1 & nearby areas
 - ❖ Garsfontein police station
 - ❖ Info at sector meetings
- ❖ 2 Brunaly Statistics
 - ❖ Report all incidents at the police
 - ❖ AND
brunalypark@gmail.com
 - ❖ We need to know the whats, wheres and whens





Sector 1 by type: 1-4/2017

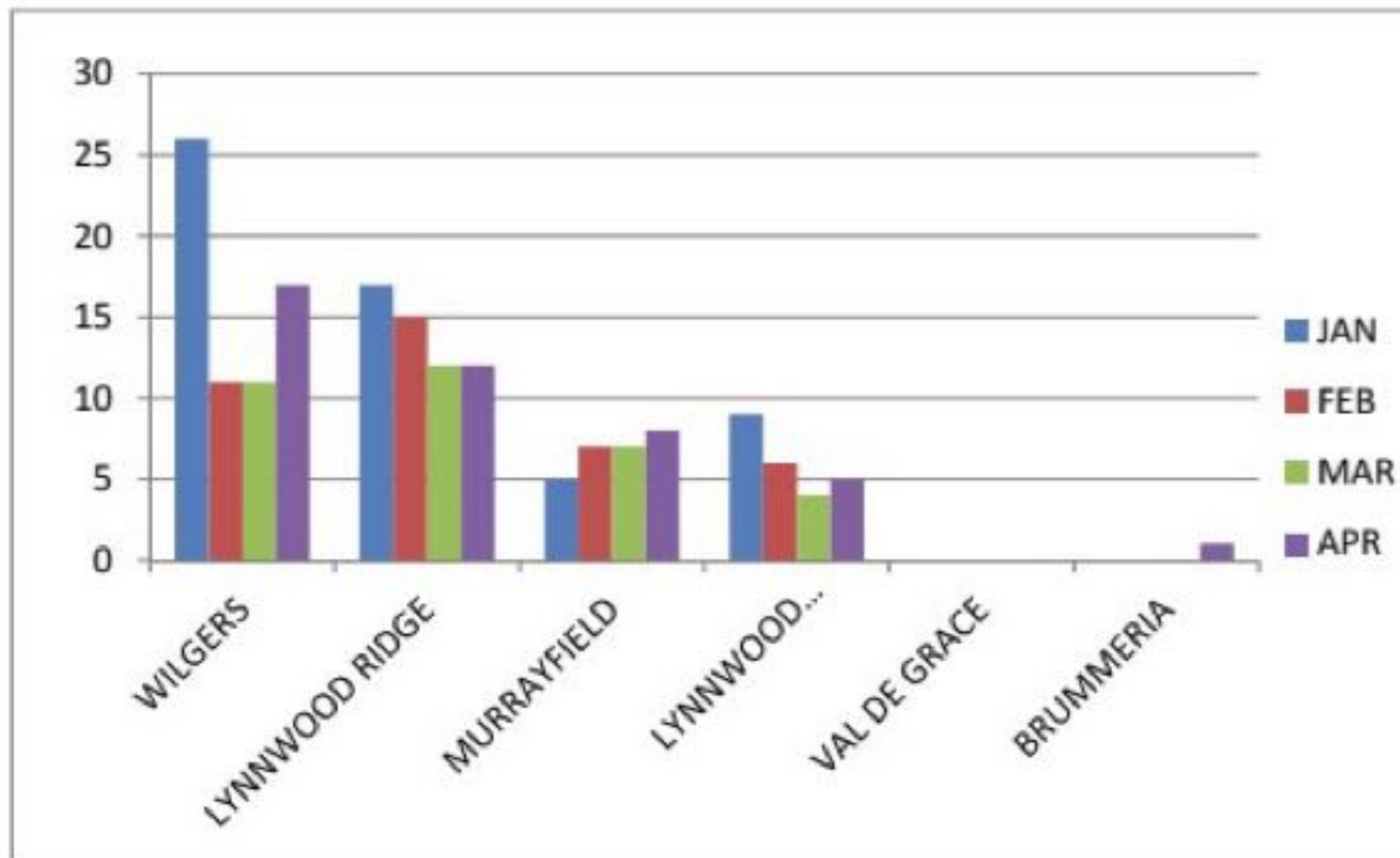
SECTOR 1 INCIDENTS BY TYPE – 2017





Sector 1 per suburb: 1-4/2017

SECTOR 1 INCIDENTS BY SUBURB – 2017





■ Lynnwood Manor ■ Wilgers ■ Murrayfield ■ Lynnwood Ridge

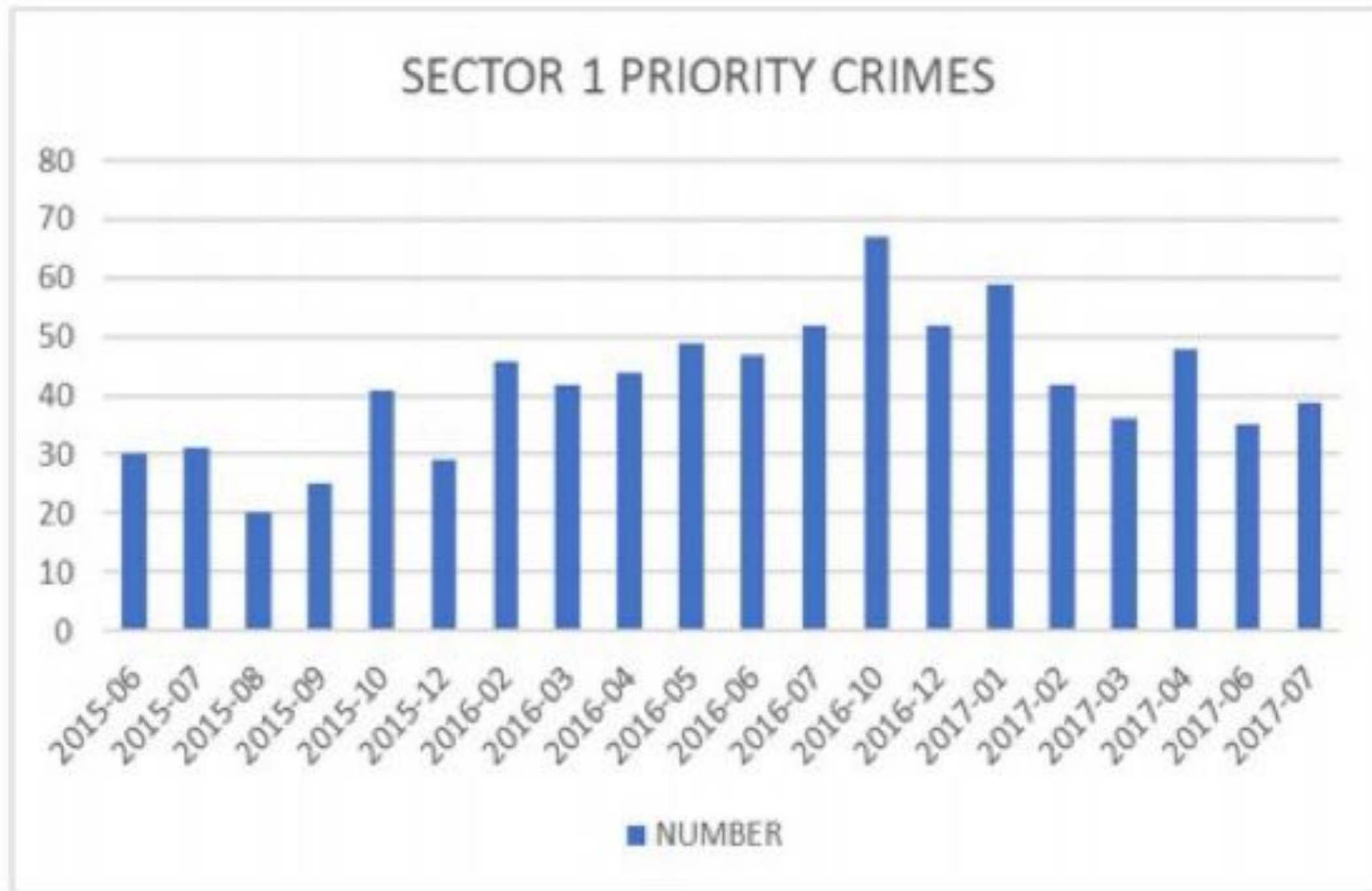


Areas om ons
Areas around us

8 Ernstig
8 Serious



Sector 1 priorities: 2015-2017





■ Burglary ■ Robbery ■ Car theft



Brunaly

Oct 2016 - Sept 2017

vs Sector 1

30-50 pm

6 Veiligheidsprojek | Security Project

- ❖ **Strategie:** Om die buurt koste effektief te beveilig deur tegnologie, mannekrag en intelligensie
- ❖ **Model:** 'n Geïntegreerde veiligheidstruktuur met taktiese koördinerings en Brunaly wat die finansies en bemarking bestuur
- ❖ **Taktiek:** Die geïdentifiseerde aksies en projekte wat saamwerk om die model in te vul om die strategie te ondersteun
- ❖ **Strategy:** To secure the neighbourhood cost effectively through technology, manpower and intelligence
- ❖ **Model:** An integrated security structure with tactical coordination and Brunaly that manages the finances and marketing
- ❖ **Tactics:** The identified actions and projects that work together to complete the model to support the strategy



Model from 1 Aug 2017





Lede kry | Members get

- ❖ 24/7 Toegewyde gewapende reaksie voertuig
- ❖ Na-ure hekwagte
- ❖ Heinings & hekke
- ❖ Kamera netwerk
- ❖ Gemeenskap se oë en ore
- ❖ Toegang tot toegewyde voertuig via
 - ❖ huisalarm monitering
 - ❖ selfoon
 - ❖ panieknoppie
 - ❖ gemeenskapsradio
 - ❖ Brunaly nood WhatsApp groep
- ❖ 24/7 Dedicated armed response vehicle
- ❖ After hours gate guards
- ❖ Fencing & gates
- ❖ Camera network
- ❖ Community eyes & ears
- ❖ Access to dedicated vehicle via
 - ❖ home alarm monitoring
 - ❖ cell phone
 - ❖ panic button
 - ❖ community radio
 - ❖ Brunaly emergency WhatsApp group

Nuwe heining borde

New fence boards



BY BRUNALY'S CONTRACTED
SECURITY SERVICE PROVIDER



- ❖ Home alarm monitoring
- ❖ Cell phone
- ❖ Panic button
- ❖ Community radio
- ❖ Brunaly emergency Whatsapp group

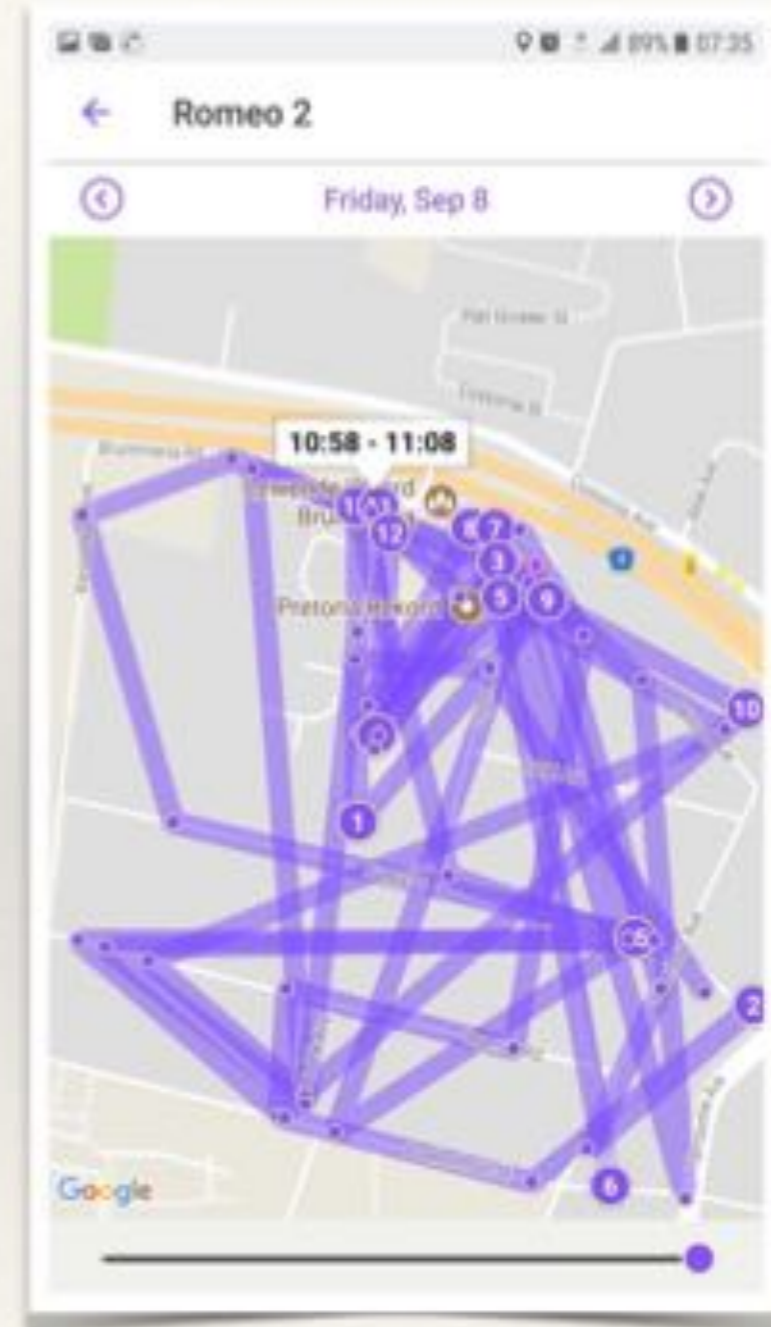
Chromadek



Toegewyde gewapende reaksie voertuig

Dedicated armed response vehicle

- ❖ Home alarm monitoring
- ❖ Cell phone
- ❖ Panic button
- ❖ Community radio
- ❖ Brunaly emergency WhatsApp group



Logs





Brunaly Area Access Control

- ❖ Genommerde area toegangsbeheer kaartjies
- ❖ Oranje: 10/2017 - 10/2018
- ❖ Allokeer per ooreenkoms
- ❖ 2 per huishouding - daarna R20
- ❖ Tipe kontrole?
- ❖ Numbered area access control cards
- ❖ Orange: 10/2017 - 10/2018
- ❖ Allocate by agreement
- ❖ 2 per household - R20 for more
- ❖ Type of control?

Size:
Credit card



AT AccessTrack

INTEGRI-REGISTER

An easy-to-use and cost effective hand-held scanner used to collect visitor information.

Replace your traditional hand-written access book.

Scan ID
or
Driver's
License

STEP 01



Scan
Vehicle
License
Disk

STEP 02



Data is
stored and
available
immediately

STEP 03



(Cloud based application)

ADDITIONAL FEATURES



Our system is
linked to SAPS



Add personal
Watch-List



Comply with POPI
Act



You can take a
snap shot with the
scanner



Alerts to your cell,
mail or control
room

Instant access
to information
Cloud based application
No server needed
No per scan cost

sales@accesstrack.co.za
www.accesstrack.co.za | 012 348 0336



Voertuig skandeerder Vehicle scanner



- ❖ Scan vehicle & photo capability
- ❖ R40,458.40 capital layout
- ❖ R1,005 pm SLA fee
- ❖ Real-time response about vehicle status for response by dedicated vehicle

Inteken boek?
Sign in book?





Access Track Capital Option 1

Option 1 - Equipment Purchase

An initial capital investment is required to purchase the hardware that is needed to interface with the Integri-Register cloud-based information management system.

The Hardware Purchase Price includes:

- Wireless Gate Station with power backup;
- Wireless handheld scanner with neck strap and cover;
- Installation and training;
- 12 month manufacturer warranty.

Equipment, Installation and Training (as per Equipment Summary)	R 34,057.20
Optional Extended Warranty (36 months on-site with Scanner Exchange)	R 6,401.20
PURCHASE TOTAL (Excluding VAT)	R 40,458.40



Access Track Capital Option 2

Option 2 - Rental Finance of Equipment

Access Track is able to assist customers with obtaining a Rental Finance Agreement for the initial capital investment that is required; however customers are free to obtain finance from their own provider.

The Rental Finance Rates provided below are:

- Indicative only and subject to final approval by the finance provider;
- Linked to prime and based on a 36 month term with no escalation;
- Based on the Equipment Purchase Total shown in the section above (including the Extended Warranty).

INDICATIVE INSTALLMENT (<i>Excluding VAT & Excluding SLA Fee</i>)	12 Months	24 Months	36 Months
	R 3,786.66	R 2,171.83	R 1,649.08



Access Track monthly SLA

Monthly Service Level Agreement (SLA) Fee

Access Track charges a fixed monthly fee that is based on your specific site requirement and includes the following:

- Access for all scanners to the Integri-Register cloud-based information management system;
- Access to the Integri-Register management and reporting portal;
- Automatic reports and notifications via e-mail and text message;
- 3G data usage;
- System and feature upgrades;
- Management of information retention (in accordance with determinations of the POPI Act);
- Storage and backup of captured information and logs;
- Telephonic and e-mail support;
- On-site hardware warranty (extended warranty option only);
- On-site Scanner Exchange;
- Service Level Agreement.

MONTHLY SLA FEE (Excluding VAT)

R 1005.00

Radionet - 083 654 3660 - Fanie

- ❖ Lede
- ❖ Radioroep - 20:00
- ❖ **Kontak met:**
 - ❖ Brinant voertuig & hekwagte & beheerkamer
 - ❖ Brunaly bure
- ❖ Prys van radio - R1,000
- ❖ ICASA Lisensie - Brunalypark
- ❖ Herleistasie (Silverton)



- ❖ Members
- ❖ Radio call - 20:00
- ❖ **Contact with:**
 - ❖ Brinant vehicle & gate guards & control room
 - ❖ Brunaly neighbours
- ❖ Price of radio - R1,000
- ❖ ICASA Licence- Brunaly Park
- ❖ Relay station (Silverton)



Wees ons oë en ore | Be our eyes and ears

- ❖ Wees op die uitkyk vir verspieders soos
 - ❖ Leeglêers
 - ❖ Asblikgrawers
- ❖ Vra voertuig om kontak te maak
- ❖ Voorsorg is beter as nasorg



- ❖ Be on the lookout for scouts presenting as
 - ❖ Loiterers
 - ❖ Dustbin diggers
- ❖ Ask vehicle to engage
- ❖ Prevention is better than cure





Home Alarm Monitoring

Brunaly Park

DEDICATED VEHICLE

www.brunalypark.co.za

- ❖ Geen verdere koste vir monitering vir opbetaalde lede
- ❖ Eienaar betaal vir:
 - ❖ Jaarlikse ICASA lisensiefooi
 - ❖ Hardeware & onderhoud
- ❖ Hoe om te kry? Sien www.brunalypark.co.za
- ❖ No added cost for monitoring for paid up members
- ❖ Owner pays for:
 - ❖ Yearly ICASA licence fee
 - ❖ Hardware & maintenance
- ❖ How to get? See www.brunalypark.co.za





Home Alarm Technical Services

- ❖ Tegniese probleme met alarm hardeware:
 - ❖ estelle@brinant.co.za / bel & vra vir tegniese afdeling
 - ❖ Gee besonderhede & foto's indien moontlik
 - ❖ Ernstige sekuriteits risiko: kontak voertuig as u onveilig voel
- ❖ Technical issues with alarm hardware:
 - ❖ estelle@brinant.co.za / call & ask for technical department
 - ❖ Give details & pictures if possible
 - ❖ Urgent security risk: contact vehicle if you feel unsafe





Call All Stations Immediately

- ❖ Panic button & App
- ❖ National footprint
- ❖ **Not** connected to Brunaly vehicle
- ❖ **BUT** connected to armed response anywhere with nearest response vehicle
- ❖ R35 pm



The CASI Button

Attach the button to your car, clothes or anywhere else for immediate access to security



CASI





Camera network maintenance & monitoring

❖ Onderhoud benodig:

- ❖ 1 Netwerk
- ❖ 2 Kameras
- ❖ 3 Hoë punt

❖ Kwotasie 1: +- R240,000

❖ Kwotasie 2: +- R100,000 fase 1

❖ Monitering vir intydse reaksie?
+- R10,000 pm

❖ eNatis kameras by hekke?

❖ Maintenance needed:

- ❖ 1 Network
- ❖ 2 Cameras
- ❖ 3 High point

❖ Quote 1: +- R240,000

❖ Quote 2: +- R100,000 phase 1

❖ Monitoring for real-time
response? +- R10,000 pm

❖ eNatis cameras at gates?



Old Model Participation 27/7/2017



New Model Participation

9/10/2017





7 Finansies | Finances

Finansiële jaar 2017 Financial year

Brunaly Park Section 21 Company

11/07/17 13:05 Page: 1

Prepared by: Brunaly Park NPC

Trial Balance : 01/03/16 to 28/02/17

Last Year	Account	DR	CR
-286,548.16	1000/000 Levies Received		
0.00	1010/000 Gate Guard Fees		305,190.00
0.00	1020/000 Alarm fees		283,128.00
0.00	1030/000 Annual ICASA radio license fee		24,484.00
	2000/000 Operating / Property Expenses		
191,460.00	2000/010 Security - Access Control	648,362.22	
-16,181.77	2750/000 Interest Received		18,644.31
0.00	2900/000 Donations - Guards		180.00
8,450.00	3000/000 Accounting Fees	9,984.00	
0.00	3100/000 Audit Fees	1,200.00	
10,873.00	3200/000 Bank Charges	3,304.93	
0.00	3300/000 Computer Expenses	5,815.00	
0.00	3700/000 Entertainment Expenses	1,094.51	
1,258.56	4200/000 Printing & Stationery		
2,099.44	4350/000 Repairs & Maintenance	2,247.92	
0.00	4360/000 SagePay Fees	4,583.92	
0.00	4700/000 Licencing Expenses	9,207.00	
-88,588.93	Nett Loss		54,173.19
0.00		685,799.50	685,799.50

Verlies - R54,173.19 - Loss



3/2017 - 7/2017 (Ou Model | Old Model)

Brunaly Park Section 21 Company

06/10/17 09:17 Page: 1

Prepared by: Brunaly Park NPC

INCOME STATEMENT : 01/03/17 to 31/07/17

SALES

Gate Guard Fees (old cost model)	148,390.00	
Alarm fees (old cost model)	190,955.00	339,345.00

COST OF SALES

Operating / Property Expenses		
Security - Access Control- Old Model	241,522.04	
Armed Response Vehicle (new cost model)	74,670.00	
Gate Guards (new cost model)	31,236.00	347,428.04

GROSS PROFIT / (LOSS)

(8,083.04)

OTHER INCOME

Interest Received	10,144.54	10,144.54
		2,061.50

EXPENSES

Accounting Fees	10,602.00	
Bank Charges	1,080.22	
Computer Expenses	6,868.30	
Radio Infrastructure		
Radionet ICASA License (new cost model)	5,009.00	
Radionet maintenance (new cost model)	684.00	
Entertainment Expenses	326.75	
Interest Paid	11.15	
Printing & Stationery	2,794.00	
SagePay Fees	2,443.27	
Telephone&Fax&Communication Costs	285.28	30,103.97

NET PROFIT / (LOSS) BEFORE TAX

(28,042.47)

TAX

DIVIDENDS

NET PROFIT / (LOSS)

(28,042.47)

Nuwe model fooie vanaf 1 Augustus 2017
New model fees from 1 August 2017

Brunaly Membership Fee

Security Co	Brunaly Operational	Total
R107,000 pm	R7,000 pm	R114,000 pm



200 Homes	R570 pm *
240 Homes	R475 pm *
300 Homes	R380 pm *

* Members who have paid more in the past are encouraged to keep on paying more until further notice to help us get the project on its feet - we thank all who have indicated that they will increase payments

MORE PARTICIPATING HOMES = LOWER FEE





8/2017

(Nuwe Model | New Model)

Brunaly Park Section 21 Company

06/10/17 11:36 Page: 1

Prepared by: Brunaly Park NPC

INCOME STATEMENT : 01/08/17 to 31/08/17

SALES

Brunaly Membership Fee (new cost model)

90,057.00

90,057.00

COST OF SALES

Operating / Property Expenses

Security - Access Control- Old Model

(1,309.01)

Armed Response Vehicle (new cost model)

74,670.00

Gate Guards (new cost model)

31,920.00

105,280.99

GROSS PROFIT / (LOSS)

(15,223.99)

OTHER INCOME

Interest Received

2,014.38

Donations - Guards/Bicycle

600.00

2,614.38

(12,609.61)

EXPENSES

Bank Charges

228.13

Marketing Expenses (new cost model)

110.00

SagePay Fees

494.18

832.31

NET PROFIT / (LOSS) BEFORE TAX

(13,441.92)

TAX

DIVIDENDS

NET PROFIT / (LOSS)

(13,441.92)



9/2017

(Nuwe Model | New Model)

Brunaly Park Section 21 Company

06/10/17 11:49 Page: 1

Prepared by: Brunaly Park NPC

INCOME STATEMENT : 01/09/17 to 30/09/17

SALES

Brunaly Membership Fee (new cost model)

105,156.00

105,156.00

COST OF SALES

Operating / Property Expenses

Armed Response Vehicle (new cost model)

74,670.00

Gate Guards (new cost model)

31,920.00

106,590.00

GROSS PROFIT / (LOSS)

(1,434.00)

OTHER INCOME

Interest Received

20.48

Donations - Guards/Bicycle

(550.00)

(529.52)

(1,963.52)

EXPENSES

Accounting license & CIPC fee

100.00

Bank Charges

105.41

Marketing Expenses (new cost model)

547.20

SagePay Fees

616.85

1,369.46

NET PROFIT / (LOSS) BEFORE TAX

(3,332.98)

TAX

DIVIDENDS

NET PROFIT / (LOSS)

(3,332.98)

Vergelyking | Comparison

OLD PICK & PAY MODEL	NEW PAY & PICK MODEL
Higher participation figures BUT Low fees	Increasing participation figures WITH Higher fees
= LOW INCOME	= HIGHER INCOME
= Not sustainable	= Sustainable



8 Hoe om aan te sluiten? | How to join?

- ❖ Teken die lidmaatskap ooreenkoms
- ❖ Teken 'n debietorder
- ❖ Teken a toegangsheerkaart ooreenkoms
- ❖ Kies om 'n gemeenskapsradio te koop & neem deel aan die radioroep
- ❖ Kies of u huisalarm monitering verlang
- ❖ Help ons groei



- ❖ Sign the membership agreement
- ❖ Sign a debit order
- ❖ Sign an access control card agreement
- ❖ Choose to get a community radio & join the radio call
- ❖ Choose if you want home alarm monitoring
- ❖ Help us grow



Help ons groei
Help us grow

www.brunalypark.co.za

Marketing
Co-ordinator
needed...



Brunaly Park

ons veiligheid - ons verantwoordelikheid
our safety - our responsibility

071 132 6573
www.brunalypark.co.za
brunalypark@gmail.com



Do you enjoy living in a safe neighbourhood?
INVEST IN YOUR SAFETY - JOIN BRUNALY

Brunaly Park Security Fee

Depends on participation

300-499 homes:
R380 pm

240-299 homes:
R475 pm

200-239 homes:
R570 pm

More participating homes
= Lower fee



EFT payments

Standard Bank
Current Account:
373 001 886
Branch:
051001
Ref:
Address

I JOIN

1. Sign the Brunaly Membership Agreement *
2. Pay monthly by Debit Order
3. Get my neighbours to participate
4. Choose if I want home alarm monitoring *
5. Choose to buy a community radio *
6. Partake in the nightly radio call at 20:00

* Requests to
brunalypark@gmail.com

Download Membership Agreements and Debit Order Forms from
www.brunalypark.co.za

WE GET

- A neighbourhood that is protected by**
- 24/7 Dedicated armed response vehicle
 - After hour gate guards
 - Fencing & gates
 - Camera network
 - Community eyes & ears preventing crime by reporting suspicious persons / activity via Community radio & Phone
- Access to the dedicated vehicle via**
- Home alarm monitoring
 - Cell phone
 - Panic button
 - Community Radio
 - Whatsapp group

= A SAFER NEIGHBOURHOOD

9 Direkteure 2017/2018 Directors

- ❖ Beskikbaar vir verdere termyn | Available for further term:
 - ❖ Adriaan Pretorius (Sector Liaison)
 - ❖ Celeste Wolvaardt (Secretary & Tactical Operations)
 - ❖ Fanie van der Walt (Radionet & Maintenance)
 - ❖ Marcus Norden (Business Member Liaison)
 - ❖ Micha Klopper (Strategic Vision & Legalities)
- ❖ Bedanking | Resignation: Steven Marks
- ❖ Marketing Co-ordinator needed...



10 Resolusies | Resolutions



ITEM	YES / NO / ?
Gate control - vehicle scanners / sign in book?	Scanners to be implemented
Camera network maintenance & monitoring?	1. eNatis cameras at each gate
Directors re-elected...	5 Directors re-elected.



11 Dankie | Thank you

Dankie vir u
deelname &
teenwoordigheid



Thank you for
your
participation &
attendance

Rus met een oor op en een oor af...
Rest with one ear up and one ear down...

Minutes will be published
on the website

