

Brunaly Park AGM 30 September 2019

Minutes

1. Introduction

1.1 - Opening & Welcome

Kobus Wolvaardt (Chairman) welcomed everyone. The meetings of 2018 didn't mention the finances that were approved and one of the reasons were the AGM tonight.

1.2 Attendance & Apologies.

No comment

1.3 Quorum

1.4 Acceptance of Previous Minutes

1.5 Area(since 2002)

Currently the area stands as Brummeria, Navors and Lydiana

1.6 Goal & Mandate

Safety is our number 1 priority. As well as promoting the safety of our residents

7.2019 Directors

- Kobus Wolvaardt – Chairman
 - Harish Jhupsee – Vice Chairman
 - Marcus Nordan – Business Member Liaison & Marketing
 - Wim de Jong – Radionet & Maintenance
 - Chris Maritz – Communication
- Volunteers - No Remuneration

8. Acknowledgements

- Directors
- Co- workers
- Radio controllers
- Raymond – Brinant Area Manager
- Brinant Guards
- Louise Louw – Ashton Calculo Accounting
- Compendium – CIPC Compliance & Registered address
- Lewende Woord Church
- Issie Delport-Spies: Relay Site
- Compendium – Power for Guard House & Gate
- Lewende Woord Church – Fence , power for Guard House & Gate

Judy van Wyk – Power for Gate
Glen Mcquirk – Guard house on Pavement
Sanral – Fence & Razor Wire
Donald Klopper - Website
Lida de Jongh – Recruitment of new members
Hannes Strydom – New Insights and Ideas. Setting up S.O.P for area cleaning
Christo Versteeg – Assistance with Guards
Equastrade – Clean-up of Area
Eben du Plessis – Environmental Care

2 Communication

Kobus explained the forms of communication that members can use to alert emergencies or else communications.

Such as the Radios, alarms, the Facebook Group and as well as the numerous WhatsApp groups we have.

Note: Paying members have access to the alarms , the security vehicles, security company and panic buttons. Any suggestions are welcomed for creating a safe network for members.

WhatsApp groups:

Brunaly Emergency – Crime Emergencies & urgent Communication

Brunaly Lief & Leed - Social Group

Email – brunalypark@gmail.com

Rules of engagement on Website

4 Crime Statistics

Since Oct 2018 - Sep 2019

3 Burglary

2 Robberies

4 Cable thefts

4 Attempts

5 Security Project

Strategy - to secure the neighbourhood cost effectively through technology , manpower and intelligence

Model – An integrated security structure with tactical co-ordination and Brunaly that manages

7 Implementations

8 Finances

9 How to Join

10 Directors

11 Topics of Discussion

12 Votes

13 Thank you

7.Communication & Promoting

8.Legal Matters

9. Crime Statistics

Sector one of the Garsfontein sector

Background

The previous history

No crime since we closed down – Oct 2018 – Sept 2019

Smaller incident

Such has wires

Full time vehicle

2 mins respond times

Reduces the chance of being robbed

Members get:

Check Presentation

Orange cards are changes to stickers for cars

Effectively notify non-members that they need to sign up

Radio net,

7. Security Project Progress

Home alarm monitoring

7. Participation Map

Blue – full members

Yellow – not a member but pay

Red - none

Check presentation

7.Implementations

Vote on high court order

Cost of closing down is around 10k – used to be 140k

Which we can afford

Interim order

Effectively a mandate for body cameras for guards due to abuse

For both parties

SOP – working group to make changes

7.Finances

Financial statement – 1.4k collected

148k spend

Sum total net of check presentation

We made a loss this year

Questions

2 sources – interest and community

Brinant takes largest amount

Left over – scanners

Expenses –

Check presentation

Questions:

Did the expenses changes or income?

Always negative

What has changed- large increase

Not a lot people paying debit orders

Large cancellations on contracts

less members this year

Gain 7 and lost 9 members

Lost income

Question?

Is it possible to get results just before the AGM – what are the issues. Must be compatible

2. why people are not participating any more

Due to financial strains

Unfortunately

Large sector is the highest value house – Refuse to pay – don't care . we not a lot to legally force them

Statements audit? – Yes

What methods we going to use to recruit those members?

Publish the full financial statements

As well as the auditors

Everything will be published on the website

Some of the estates has issued not paying – has it been improved?

How do we charge them? Get them to pay full amounts?

We give special rates for bulk groups.

Flats - we had no luck with

We have had success with Rondevoux but they kept cancelled.

Flats questions?

Can't we negotiate - problem landlord doesn't care – complex's different story

Discount that we give to complexes is the admin fee – guarantee income for the year. – 20% discount to

Unfortunately – oak form, or other big ones. Then fees drop 100/150 Rands drop

Oak form – residents attended and will speak with directors afterwards to get to the right channels

Rates drop by R100 – 20% down

How much savings is left?

1 month left – then broke. project stops

Financial side

Check presentation

29k for gate guards

88k for vehicle

, 1 November 2019

Check presentation

7.How to join

Check presentation

Sign debit order & sign a contract

Install an alarm

7.Directors 2019/2020

New directors - ??

All current directors will still stand in

Anyone will help out to assist

3 year term – more effective committee

No directors

Possible assistance ?

Directors doing legal and provide the a mandate to sign up new members

7.Topics of Discussion

How do we promote to sign up

Invite people to meetings, and provide quick feedbacks on WhatsApps

Suggestions?

WhatsApp groups better

No other suggestions

Strategy for signing up new members

A member who signs up a new members – 3 months off for the fees for that member – a mandate on that.

3 months armed response

Do we know we all our members?

Whether their part of the Brunaly members

7. Votes

a. Do we want to do the increase?

8% increase on Brinant

R50 more per month

Or drop the dayshift - weekend

Result: R50 increase effective

a. Entrance control

More aggressive entrance control.

More aggressive – results

Body cams a yes as the results – check rand value.

Better response to the guards

a. WhatsApp group

Questions – high commissions will be removed?

Yes as none paying members will be removed, emergency group is only for paying members

WhatsApp groups should be restricted to certain issues. Emergency WhatsApp group should just use for emergencies or concerns. Such as strange individuals.

Pay Brunaly Park(US), pay neighbourhood, and Brunaly Park looks after the rest.

Results - keep for paying members. Remove none members

Emergency group – Restrict none emergency groups

Essential to be English

To keep in English. Someone will translate for people not communicating in English.

Keep in English - results

Cares groups – break it up?

Language barriers

Results – people who are aggressive on WhatsApp group for care group will be removed for 24hrs

Will be in any language you're comfortable.

a.Sniper Contract Continue

Scanners

Cost monthly – 3500pm

2 year contract – decrease in fees.

80000 rand – for two years.

Results: Yes for the cameras

Snipper cameras – last 15years, best thing so far

Connected to police data base, other neighbour would communities

Notification sms straight away

Practical testimony

Few months ago

Snipper cameras is our most vital part for the safety of the community

Scanners enables us to immediately scan cars

Number plates is public information

7.Meeting Adjourned

Sign after the meeting

People who offered to help. Stay back

Mar-Louise – thankful to her hard work

She's been running it.

Needed someone to look after the administrative work

She's always here during office hrs, she's available.

Full time administrator assistance. Reality is directors does not a lot.

Been running brilliantly

Questions on the lights for roads -

Get presentation for some of the facts