



Onrus Vermont Special Rating Area NPC

Registered non-profit company 2021/537370/08

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Minutes of the Annual General Meeting of the Onrus Vermont Special Rating Area Non-Profit Company

The meeting was held on Saturday 16 December 2023 at the Dutch Reformed Church in Onrus River at 11h00. Registration started from 10h30.

MINUTES

1. **Welcome**

The minutes from the previous meeting has been on the website for the past year and will not be included in today's meeting. There are no outstanding topics to be discussed and the minutes can be obtained by request.

2. **Apologies**

Verskonings ontvang van almal wat proxies ingehandig het.

3. **Quorum**

A quorum has been reached.

4. **Chairperson's report**

It is my pleasure and privilege to report on the activities of the OVSRA NPC for the period 1 July 2022 to 30 June 2023.

This report is also available on the OVSRA website - <https://onrusvermontsra.com/>

In the first year the challenge was to establish a new organisation. The focus in the past year was on the establishment of safety and security structures and systems - more later in the report.

Directors

Six elected directors were responsible for the overall management of the company and were assisted by an additional co-opted director with expert knowledge and background of Ward 13. The councillor of Ward 13 is an ex officio member of the OVSRA Board. In accordance with the agreement that OVSRA has with the Municipality, 2 directors must resign annually (both are available for re-election). In addition, the coopted Board member is also available for serving as an elected member of the company. To ensure that the company can continue to operate effectively the Board made proposals on how the Board ideally should be structured (refer the separate document on the election of Directors to be handled in the agenda of this meeting). My sincere thanks to the Directors for the time and value that each one contributed to the company during the past year.

General Manager

We are pleased and privileged to have Meredith Thornton as our GM. Meredith does her job with enthusiasm and diligence. Her role in the community and specifically in Onrus and Vermont is very valuable. I thank Meredith for her excellent work.

Communication

The quarterly newsletter was continued and circulated on our website and via e-mail. We often find that the newsletter ends up in the "spam" of ratepayers' computers - please be aware of this problem. We broadcast messages of importance to the heads of all the organisations for distribution in the area, and our Councillor, Charmaine Resandt, shares our messages on her Ward 13 groups. In addition, we share updates via our Facebook page and local Facebook groups. We initiated "Meet 'n Greet" sessions where everyone interested can meet with the directors and have an opportunity to be updated on the activities of the OVSRA. These sessions proved to be valuable and will be continued. In January 2023 a general information session was held in the Dutch Reformed Church. This meeting was well supported and in addition it gave holiday makers the opportunity to get information on the activities of the OVSRA. The AGM is arranged for 16 December 2023 to enable as many members of the company as well as all interested residents to attend as this is another opportunity to learn more about the work of the OVSRA. Various sessions were held with other role players in the community e.g. Onverwag and Afriforum Alfa Neighbourhood Watches, and Onrus and Vermont Home Owners Associations with the objective to work together and eliminate duplication of services.

Safety and Security

The safety and security of Onrus and Vermont is, and remains, our prime focus area. A large number of successes were achieved, and perpetrators were arrested (refer to the enclosed schedule for details on the number of incidents during the past financial year).

However, OVSRA cannot operate in isolation to prevent crime. We work closely with Onverwag Neighbourhood Watch, Afriforum Alfa Buurtwag, Law Enforcement and the SAPS to prevent crime but home owners can assist us in our efforts by being vigilant e.g. not leaving items in their cars, leaving garage doors open (to name but a few) as such actions are an open invitation for potential crime.

OVSRA have 3 patrollers that cover the area by foot and bicycle on a daily basis with 2 always on duty during the day, 3 armed response officers in a vehicle, 1 of whom is on duty 24/7, as well as 3 controllers in the control room, with 1 on duty 24/7 - all in contact with one other by means of handheld radios. The OVSRA response team, General Manager, Operations Director and both neighbourhood watches are all connected via a 24/7 radio network for fastest possible response locally, whilst awaiting SAPS and Law Enforcement involvement when necessary. During December 2022 and January 2023 additional patrollers operating from their base at Onrus Beach, were employed to ensure 24/7 visibility in the peninsula - these patrollers were funded by the residents of the Onrus peninsula.

The residents reacted positively to our plea for funds to erect additional cameras on the peninsula. Onrus and Vermont were divided into areas viz the Peninsula, Bosplasia, Onrus North, Vermont, Onrus Central etc. so that funding for cameras in these areas can be generated which will be used exclusively in those specific areas. In the peninsula alone

R304,710 was raised enabling the installation of 14 additional cameras to secure the whole of the peninsula, a major egress and ingress area that impacts our entire ward's safety. With these funds a further three cameras will be erected at strategic positions in the peninsula and are awaiting approval from the municipality to erect poles on their property for these cameras. Cameras were installed at the two entrances of Bosplasia with the R33,800 contributed by Bosplasia residents. These cameras play a major role in our monitoring of the foot, bicycle and vehicle traffic that streams in and out of Onrus on a daily basis. Our focus now moves to the other areas where we will once again approach residents to provide funding for the cameras required at strategic positions with the objective to secure the whole of Ward 13. The monitoring equipment was upgraded to be able to accommodate the growing number of cameras. Our control room needs to be moved as the present facility will become redundant and we plan to move the control room to Onrus for even better management. All our cameras are now equipped with battery backup enabling continued functioning during power outages.

My thanks to all who contributed and to those who are going to contribute funds in the future so that we can secure our entire area with security cameras. As a safety and security stakeholder in the greater Overberg area the OVSRA General Manager regularly attends SAPS Joint Operational Committee (JOCOM) meetings at the Hermanus Police Station as well as Overstrand Public Safety Forum meetings convened by the Overstrand Municipality.

Notwithstanding all our efforts the problems with informal car guards, vagrants, vandalism, begging and opportunistic crime continues and requires constant attention.

Municipality

The 3 SRA's viz Hermanus, Kleinmond and Onrus Vermont, and soon to be followed by Sandbaai, are in regular contact with each other to share experiences and to ensure that we have one united voice in our communication with the municipality and the reigning political party. The support and partnership of the municipality are highly appreciated and necessary for the SRAs to be able to function properly.

Environment

The other focus area of the OVSRA is to ensure that our environment is clean and neat, supplementing the work done by the municipality. We work closely with the home owners associations who remove alien invasive plants, and keep parks, beaches and public spaces clean. Our patrollers are trained to report on environmental issues that require attention and are identified during their patrolling duties. The enviro-patrollers do clean-ups whenever necessary, participate in coastal cleanups with the Hermanus Swap Shop volunteers, do fence patrols along the western border of Ward 13 and check the green belts for dumping, signs of vagrants and other irregularities. (The damage caused to Onrus Beach in September 2023 is not covered in the time frame of this report, but I must mention how the various organisations and individuals, including your SRA, took hands to do everything possible to get the beach cleaned up prior to the holiday season.)

Finances

The OVSRA is a non-profit company. The audited financial statements for the year ending on 30 June 2023 realised a surplus of R 532,571.45 (the audited financial statements are available on the OVSRA website and are circulated with this documentation). This surplus results from donations for the installation of cameras being documented as an income, but in totality spent on cameras as a capital expense - R 331,518. If this is excluded the surplus would reduce to R 201,053.

Snyman Inc. sponsored a branded Nissan NP 200 bakkie for OVSRA which is used by the GM for the day-to-day management of the OVSRA. My sincere thanks to Snyman Inc. for their generous support of our work in the community.

My thanks to the bookkeeper, accountant and auditors for their work in the past financial year. It is proposed that the C2M Chartered Accountants be retained as auditors for the 2024 tax year.

The 2024 year

We are experiencing an increase in residents in our area. A greater population gives rise to more opportunities for crime and the high unemployment situation inevitably aggravates the situation. Security cameras that are monitored 24/7 is the best solution for preventing and reducing crime. The objective therefore is to install cameras (with sponsorship of the public) at all the strategic places throughout the Onrus and Vermont areas.

We have upgraded our network video recorder to enable us to monitor up to 64 cameras - at present we are monitoring 32 CCTV channels.

The levies that the municipality will obtain from home owners in the year that will end on 30 June 2024 will provide OVSRA with an income of R 2,040,606 (the amended property values and additional developed properties were taken into account in determining these levies and this amount is less than the original 5 year budget approved by the municipality and the Onrus Vermont home owners) - the actual levy income as per the audited financials for 2023 was R 1,933,328 thus a 5,5% increase year on year.

Operating expenses for the present year (up to 30 June 2024) are estimated at R 2,641,270 resulting in an estimated deficit of R 600,664 and will be partially funded from last year's profit and further by savings on the budget.

The capital budget for the period 1 July 2023 to 30 June 2024 amounts to R 629,061 consisting of R 504,061 for new cameras and R 125,000 for office expenses. Donations will be sourced for the new additional cameras.

The 2025 year

On 30 June 2025 the initially approved 5-year term of the OVSRA will expire. The Board recommended that the work of the OVSRA must continue thereafter. The meeting unanimously supported the recommendation of the Board. The documentation such as budget and business plan will be provided in due course.

In closing

My sincere thanks to the following:

- The Overstrand Municipality for their cooperation and support.
- The service providers including Fidelity ADT and WCC Technologies.
- The property owners and residents of Onrus and Vermont for their financial and verbal support.
- The Directors for their time, support, contributions and dedication during the past year.
- Pieter Botha for the great work that he did on our CCTV project and his security expertise whilst serving as a co-opted member of the board.

- Meredith Thornton for the enthusiastic and diligent manner in which she performs her duties.
- I must mention Caroline Gabb for her contribution as co-opted member and for standing in for Meredith from time to time.

I thank you.

Anton du Preez
OVSRA NPC Chairman

NO. OF INCIDENTS IN THE PAST FINANCIAL YEAR:

No. of INCIDENTS	SOURCE OF REPORT
992	Members of the Public
324	OVSRA Armed Response (vehicle)
748	OVSRA Enviro-patrollers (foot and bicycle)
851	OVSRA CCTV Operators (control desk)
2915	TOTAL

Of the above:

No. of INCIDENTS	BROAD SUMMARY
803	Crime-related
1549	Crime Prevention
563	Public Assistance
2915	TOTAL

More detail:

No. of INCIDENTS	BROAD SUMMARY
865	Assisting Distressed Public/Animals
13	Missing Persons Reported/Found
608	Public Complaints/Vagrancy
20	Medical incidents
146	Property Related Crimes
923	Public Disorder
38	Recovery of Property
302	Law Enforcement Matters
21	Arrests made

ONRUS VERMONT SPESIALE AANSLAGGEBIED NIE-WINSGEWENDE MAATSKAPPY (OVSAG) VOORSITTERVERSLAG - 16 Desember 2023

Dit is my voorreg en vir my aangenaam om verslag te doen oor die aktiwiteite van die OVSAG NWM vir die periode 1 Julie 2022 tot 30 Junie 2023.

Hierdie verslag is ook beskikbaar op die OVSAG webtuiste - <https://onrusvermontsra.com/>

Terwyl die eerste jaar die uitdagings wat gepaard gaan met die vestiging van 'n nuwe organisasie behels het, was die fokus in die afgelope jaar op die daarstelling van veiligheid- en sekuriteitsstelsels en strukture - meer hieroor later.

Direkteure

Ses verkose direkteure was verantwoordelik vir die oorhoofse bestuur van die maatskappy en 'n verdere direkteur was ge-koöpteer vir haar agtergrond en kennis van Wyk 13. Die raadslid vir Wyk 13 is ex officio 'n lid van die OVSAG se Direksie. In ooreenstemming met die ooreenkoms met die Munisipaliteit moes 2 Direkteure bedank (albei is weer verkiesbaar). Die ge-koöpteerde lid is ook as volwaardige direkteur verkiesbaar. Om te verseker dat die maatskappy voortaan effektief bedryf kan word, beveel die Direksie sekere voorstelle aan oor die wyse waarop die Raad gestruktureer moet word (hierdie voorstelle is uiteengesit in 'n aparte dokument wat gedek word in die agenda van hierdie vergadering). My opregte dank aan die Direkteure wat soveel tyd en waarde toegevoeg het tot die OVSAG oor die afgelope jaar.

Algemene Bestuurder

Ons is gelukkig en bevoorreg om vir Meredith Thornton as die Algemene Bestuurder van die maatskappy te hê. Meredith vervul haar take (en daar is baie) met toewyding en entoesiasme en haar rol in die gemeenskap en in die besonder in Onrus en Vermont is van onskatbare waarde. Ek bedank graag vir Meredith vir die uitstekende werk wat sy doen.

Kommunikasie

Daar was voortgegaan om kwartaallikse nuusbriewe te sirkuleer op ons webtuiste sowel as per e-pos. Daar word soms gevind dat die nuusbriewe in die "spam" van belastingbetalers se rekenaars beland - neem assblief kennis hiervan. Ons stuur ook boodskappe van belang na die hoofde van al die organisasies wat werkzaam is in die area en ons raadslid, Charmaine Resandt, versprei ook ons boodskappe op die Wyk 13 groep. Hierbenewens plaas ons ook boodskappe op ons Facebook blad en op plaaslike Facebook groepe. Daar was begin met "ontmoet en groet" sessies waar belangstellendes nader kon kennis maak met die direkteure en waar geleentheid was om eerstehands meer uit te vind oor die werksaamhede van die OVSAG. Hierdie sessies was uiters suksesvol en sal beslis voortgaan. In Januarie 2023 was 'n algemene inligtingssessie gehou in die Onrus NGK wat baie goed bygewoon was en aan vakansiegangers die geleentheid gebied het om dit by te woon en op hoogte te kom van die werksaamhede van die OVSAG. Die AJV is juis gereel vir 16 Desember 2023 sodat soveel moontlik lede van die maatskappy sowel as belangstellende inwoners die geleentheid kan bywoon, en meer te wete kan kom van die werksaamhede van die OVSAG. Daar was ook verskeie gesprekke met ander rolspelers in ons gemeenskap nl. Onverwag Buurtwag, Afriforum Alfa Buurtwag, Onrus Huseienaarsvereniging en Vermont huseienaarvereniging met die doel om saam te werk en duplisering van dienste te voorkom.

Veiligheid en Sekuriteit

Die veiligheid en sekuriteit van Onrus en Vermont is en bly ons hooffokus. Heelwat suksesse is behaal en verskeie misdadigers was in hegtenis geneem (verwys na aangehegte skedule vir die aantal insidente tydens die afgelope finansiële jaar).

OVSAG kan egter nie in isolasie die misdaad probeer bekamp nie. Daar is dus uitstekende samewerking met Onverwag Buurtwag, Afriforum Alfa Buurtwag, Wetstoepassing en die SA Polisie diens om oortreders hok te slaan, maar inwoners kan ook bydra tot die bekamping van misdaad deur waaksaam te wees, nie voorwerpe in motors te los nie of motorhuise oop te los nie (om maar 'n paar voorbeelde te noem), want sodanige aksies is 'n uitnodiging vir potensiële misdaad.

OVSAG het 3 patroleerders waarvan 2 bedags per fiets en te voet in die area ontplooi is. Ons voertuig wat 24 uur per dag beskikbaar is, word beman deur 1 offisier (daar is 3 offisiere in totaal om voorsiening te maak vir aflosse). Die beheerkamer word op 'n 24 uur basis met 1 persoon beman (daar is 3 in totaal om voorsiening te maak vir skofte). Die OVSAG reaksiespan bestaan uit die Algemene Bestuurder, Operasionele Direkteur sowel as albei buurtwagte en almal is op 'n deurlopende basis met mekaar in verbinding op die radionetwerk sodat vinnig opgetree kan word terwyl op die SA Polisie diens of Wetstoepassing gewag word, indien nodig. Gedurende Desember 2022 en Januarie 2023 was daar addisionele wagte wat vanaf hul basis by Onrusstrand die Onrus Skiereiland gepatrolleer het - hul koste was deur inwoners van die Onrus Skiereiland betaal.

Die inwoners het uitstekend gereageer op ons versoeke om addisionele fondse beskikbaar te stel vir die oprig van meer kameras. Onrus en Vermont was verdeel in verskeie areas soos die Skiereiland, Bosplasie, Onrus Noord, Vermont, Onrus dorp, ens. en fondse was en sal van die inwoners van die verskillende areas versoek om kameras aldaar op te rig. Die Skiereiland en Bosplasie het voldoende fondse gegenereer om die gebied met kameras te voorsien wat die volle area kan dek. In die Skiereiland was R 304,710 deur inwoners geskenk en 14 addisionele kameras was opgerig om die hele skiereiland te beveilig want dit is 'n groot uitgang- en ingangsgebied wat ons hele wyk se veiligheid invloed. Met hierdie fondse sal 'n verdere 3 kameras op die skiereiland opgerig word op strategiese plekke sodra die goedkeuring van die munisipaliteit verkry is vir die oprigting van pale op hulle eiendom. Kameras was by die 2 ingange van Bosplasie opgerig met die R 33,800 wat deur inwoners bygedra was. Hierdie kameras speel 'n groot rol in die daaglikse monitering van die voet-, fiets- en voertuigverkeer in Onrus se Hoofweg. Die fokus gaan nou uitgebrei word na die ander gebiede sodat die nodige fondse bekom kan word om kameras op strategiese plekke aan te bring en sodoende die hele Onrus en Vermont te dek. Die moniteringstoerusting was vergroot om die groeiende aantal kameras wat gemoniteer moet word, te akkommodeer. Die kamerabeheerkamer moet geskuif word, want die huidige fasiliteit is nie meer geskik nie en die plan is om dit na ons Onrus kantoor te verskuif vir beter kontrole en bestuur. Al die kameras is toegerus met battery rugsteun sodat dit steeds tydens beurtkrag kan funksioneer.

My dank aan elkeen wat bydraes gemaak het of steeds bydraes gaan maak sodat ons hele area voldoende met sekuriteitskameras toegerus kan word. As 'n veiligheid- en sekuriteit- belanghebbende in die groter Overberg area, word SA Polisie diens se Gesamentlike Operasionele Komitee vergaderings (JOCOM) sowel as die Overstrand Publieke Veiligheids Forum, deur ons Algemene Bestuurder bygewoon.

Desondanks al ons pogings bly informele motorwagte, bergies, vandale, bedelaars en geleentheidsmisdadigers 'n bron van kommer waaraan voortdurend aandag gegee word.

Munisipaliteit

Die 3 bestaande SAGs nl. Hermanus, Kleinmond en Onrus Vermont (en binnekort ook Sandbaai) het op 'n gereelde basis kontak via die Overstrand SAG Forum, om ondervinding te deel, maar veral ook om as een gesamentlike mondstuk sake met die Munisipaliteit en die regerende politieke party op te neem. Die ondersteuning van die munisipaliteit word waardeur en is uiteraard noodsaaklik vir die SAGs om doeltreffend te werk.

Omgewing

Die ander fokusarea van die OVSAG is om die omgewing waarin ons woon skoon en netjies te hou ter aanvulling van die werk wat die Munisipaliteit in die verband doen. Nuwe samewerking bestaan tussen die Huiseienaarverenigings en die OVSAG om indringerplante te verwyder, parke, strandgebiede en openbare areas skoon en netjies te hou. Die omgewing-patrollerders is ook opgelei om omgewingsaspekte wat aandag moet geniet te identifiseer en te rapporteer. Hulle doen skoonmaakwerk waar nodig, werk saam met strandskoonmaak wat onderneem word deur die Hermanus Herwinningswinkel, doen heiningpatrollering van die Westelike grens van Wyk 13 en gaan gereeld die groenareas na vir verwydering van vullis en bergies.

(Die skade wat aan Onrusstrand aangerig was in September 2023 word nie in hierdie verslag gedek nie, maar ek moet melding maak van die samewerking tussen verskeie organisasies en individue, ingesluit die SAG, om alles moontlik te doen om die strand weer skoon te kry vir die vakansieseisoen.)

Finansies

Die OVSAG is 'n Nie-Winsgewende Maatskappy. Die geouditeerde state vir die jaar wat eindig op 30 Junie 2023 toon 'n surplus van R 532,571.45 (die geouditeerde state is beskikbaar op die OVSAG webwerf en word ook saam met hierdie dokumentasie versprei). Hierdie surplus is die resultaat van die volgende: donasies vir die oprigting van kameras verskyn as 'n inkomste, maar is ten volle uitbetaal as 'n kapitale uitgawe - R 331,518. Hieronder sou die surplus verminder na R 201,053.

Snyman Inc. het 'n Nissan NP 200 bakkie geskenk aan OVSAG wat voltyds deur die Algemene Bestuurder gebruik word - my opregte dank aan Snyman Inc. vir hul vrygewige ondersteuning van ons werk in die gemeenskap.

My dank aan die boekhouer, rekenmeester en ouditeure vir die werk in die afgelope finansiële jaar gedoen. Daar word aanbeveel dat C2M Chartered Accountants as ouditeure behou word vir die 2024 belastingjaar.

Die 2024 Jaar

Daar is 'n groot toename in inwoners in ons area. Ongelukkig beteken groter inwonertal ook dat daar meer geleentheid is vir misdaad en die hoë werkloosheid vererger die situasie. Sekuriteitskameras wat voltyds gemonitor word, is belangrike toerusting in die bekamping en voorkoming van misdaad. Die doelwit is dus om sover moontlik met behulp van skenkings van die publiek, kameras op te rig op al die strategiese plekke in die hele Onrus en Vermont areas. Die opgradering van ons netwerk video opnemer stel ons in staat om 64 kameras te monitor - tans het ons 32 kameras.

Die heffings wat die munisipaliteit van huiseienaars verhaal in die jaar wat op 30 Junie 2024 eindig, realiseer in 'n inkomste van R 2,040,606 aan die OVSAG (die aangepaste eiendomwaardasies en addisionele ontwikkelde eiendom was in ag geneem by die berekening van hierdie heffings en die hierdie bedrag is minder as die 5 jaar begroting wat deur die Munisipaliteit en die inwoners van Onrus en Vermont goedgekeur was) - die werklike heffingsinkomste soos per die geouditeerde state vir die 2023 jaar was R 1,933,328 dws 'n jaar op jaar verhoging van 5,5 %. Bedryfsuitgawes vir die jaar (tot 30 Junie 2024) is beraam op R 2,641,270 wat 'n tekort van R 600,664 tot gevolg sal hê en gedeeltelik uit verlede jaar se netto surplus gefinansier sal kan word, en verder beheer sal word deur besparings op die begroting.

Die kapitaalbegroting vir die periode 1 Julie 2023 tot 30 Junie 2024 beloop R 629,061 bestaande uit R 504,061 vir nuwe kameras en R 125,000 vir kantoortoerusting. Donasies sal weereens versoek word vir die oprigting van kameras.

Die 2025 Jaar

Die goedgekeurde termyn van die OVSAG verval op 30 Junie 2025. Die Direksie het aanbeveel dat daar voortgegaan moet word met die werk wat gedoen. Die vergadering het die Direksie se aanbeveling eenparig ondersteun. Die nodige dokumentasie soos begroting en besigheidsplan vir die daaropvolgende jare, sal voorsien word.

Ten slotte

My opregte dank aan die volgende:

- Die Overstrand Munisipaliteit vir hul samewerking en ondersteuning.
- Die diensverskaffers insluitend Fidelity ADT en WCC Technologies vir hul dienste.
- Die eienaars en inwoners van Onrus en Vermont vir hul ondersteuning beide

finansieel en verbaal.

- Die Direkteur vir hul tyd, ondersteuning, bydraes en toewyding oor die afgelope jaar
- Pieter Botha vir sy enorme bydrae tot die CCTV projek en vir sy kennis en ondervinding van sekuriteit tydens sy diens as ge-koopteerde direkteur.
- Meredith Thornton vir die entoesiasme en toewyding waarmee sy die maatskappy bestuur.
- Ek moet ook vir Caroline Gabb uitsonder wat nie alleen as ge-koopteerde direkteur haar bydrae gemaak het nie, maar ook vir Meredith ingestaan het wanneer nodig.

Baie dankie.

Anton du Preez
OVSAG Voorsitter

5. Financial Statements for the year ending 30 June 2023

Attached as addendum.

Q: Can the community not get funds following a natural disaster.

A: Funds were made available for the recent beach disaster, together with funds raised by the community.

Q: The SRA spent very little money on the environment in the last year.

A: R100 000,00 has been budgeted in the next financial year. Collectively we should be putting pressure on the municipality for basic services, for the services we pay for. This is not solely the SRA's responsibility.

Q: Cecilia asked about the additional three cameras for the peninsula.

A: These will be on municipal grounds, therefore waiting on municipal approval. Mention has been made that the last feedback received was in January 2023 and nothing since. Also asked about the Green/ Tuna Street camera that needs to be replaced. We're waiting on the supplier which will reopen again early next year. The camera at the beach will be installed before Christmas and updates will be posted on the peninsula WhatsApp group.

6. Appointment of auditors C2M chartered accountants.

7. Election of Board members

At present the Board consists of the following six (6) elected members:

- Anton du Preez - Chair
- Jana Smith - Vice-Chair
- Duncan Heard - Environment/Treasurer
- Hennie Greeff - Secretary/Cleansing
- Jean Orban - Marketing/Events/SOPS
- Renate van Dyk - Legal/Policies/SLA
- One (1) Co-opted member - Caroline Gabb - Communication/Ops second
- The Ward Councillor - Charmaine Resandt

In accordance with our rotation policy, two Directors viz, Anton du Preez and Duncan Heard had to resign but both are available for re-election. Caroline Gabb has been a co-opted member of the Board, is a valuable addition to the Board and provides the necessary back-up for our General Manager (Meredith Thornton) when necessary.

To enable the Board to continue functioning properly and to ensure continuity it is proposed that Anton du Preez and Duncan Heard be re-elected as members and that Caroline Gabb be elected as the seventh Board member.

During the course of the past 2 years, 3 Board members resigned resulting in the all-important portfolios of Safety and Security (including the CCTV cameras) and Finance being vacant. Whilst the remaining Directors and the General Manager made an effort to cover these vacant portfolios, it has become clear that these two vital positions need to be filled. As these are positions that require candidates with specific and relevant skills, the Board decided to source suitable candidates from our community rather than having an open nomination and election process.

Board proposal for approval at the AGM:

1. Anton du Preez (Chair) and Duncan Heard (Environment) be re-elected;
2. Caroline Gabb (Communication/Operation back-up) be elected to the Board;
3. A suitable candidate be co-opted to the Board until the next AGM in 2024 with the portfolio of Safety and Security;
4. A suitable candidate be co-opted to the Board until the next AGM in 2024 with the portfolio of Finance.

Die Raad van Direkteure bestaan tans uit die volgende ses (6) verkose lede:

- Anton du Preez - Voorsitter
- Jana Smith - Visie-Voorsitter
- Duncan Heard - Omgewing/Tesourier
- Hennie Greeff - Sekretaris/Reiniging
- Jean Orban - Bemarking/SOP
- Renate van Dyk - Regte/Beleid/DO
- Een (1) ge-koopteerde - Caroline Gabb - Kommunikasie/Ops Bystand
- Die Raadslid - Charmaine Resandt

In ooreenstemming met ons roteringsbeleid moet twee Direkteure tw. Anton du Preez en Duncan Heard bedank, maar beide is beskikbaar vir herverkiesing. Caroline Gabb is 'n

waardevolle toevoeging tot die Raad en staan ook in vir die Algemene Bestuurder wanneer nodig.

Ten einde te verseker dat die Raad voortaan na behore kan funksioneer en kontinuiteit sal behou, word voorgestel dat Anton du Preez en Duncan Heard herverkies word en dat Caroline Gabb as sewende Direkteur verkies word.

Gedurende die afgelope 2 jare het 3 Direkteure bedank en gevolglik is die belangrike portefeuljies van Veiligheid en Sekuriteit (insluitend veiligheidskameras) sowel as Finansies, vakant. Die huidige Direkteure en die Algemene Bestuurder het voorlopig ingestaan, maar dit is duidelik dat hierdie 2 belangrike portefeuljies deur Direkteure gevul moet word. Aangesien hierdie posisies gevul moet word met kandidate wat beskik oor spesifieke en relevante kennis en ervaring, het die Raad besluit om geskikte kandidate vanuit ons gemeenskap te soek eerder as om 'n oop nominasie en verkiesing proses te volg.

Die Direksie versoek goedkeuring vir die volgende tydens die AJV:

1. Anton du Preez (Voorsitter) en Duncan Heard (Omgewing) word her-aangestel;
2. Caroline Gabb (Kommunikasie/Operasionele ondersteuning) verkies tot Direkteur;
3. Geskikte kandidaat ge-koopteer word as Direkteur met die portefeulje van Veiligheid en Sekuriteit tot die volgende AJV;
4. Geskikte kandidaat ge-koopteer word as Direkteur met die portefeulje van Finansies tot die volgende AJV.

8. Certificates of Appreciation and Community Awards

CERTIFICATES OF APPRECIATION

Co-opted OVSRA Director - Caroline Gabb

Snymans Inc. - Marlene Strauss

Afriform Alfa Buurtwag – Lourens Theron

Onverwag NHW - Anne Droomer

Recycle Swap Shop - Narina Howard

I Love Onrus Deli - Charlene Hendrickse

Hermanus Public Protection - Marcia Bown

COMMUNITY AWARDS

Hester Finberg

Peta Kennedy

Peter Wilson

9. General

- Community thanked the Directors for their assistance with crime prevention. The community feels safer.
- Hester: Each of the men helping to clean the beach now wears a sponsored jacket. Each jacket has their own QR code, which can be scanned to obtain their information. This will assist in picking up reliable people (with access to personal details, ID, etc.) instead of untrustworthy job seekers.
- The electricity issue was raised, specifically breakers not coming back on after outages. It was said that it's understood that this is not the SRA's responsibility and that the Mayor and councilor have been abused, but how can we proceed to deal with this problem? It is a serious problem, unfortunately SRA as such cannot do anything about the electricity.

We can however add pressure through the councilor and mayor. Charmaine: Onrus/Vermont is unfortunately an Eskom direct area. That means the municipality doesn't have any say. They are however trying their best to add pressure, etc. The Mayor met with two Eskom executives to try and schedule a public meeting. There is strong push for that meeting early next year. Charmaine will inform the community as soon as a date has been scheduled. Maybe the SRA can support this meeting by composing a letter to Eskom to help push for a public meeting.

- Q: Noise pollution (bikers). It has been stated that these guys are a major nuisance, is rude and that something has to be done. One member have registration numbers, but not sure what to do next. (The guys can be identified). The key is to apply pressure on traffic services to come and sort it out. The more people to complain, the faster something can be done. We have to keep on applying pressure. The municipality doesn't have the trained officials and equipment to measure the decibels. Charmaine will keep pushing for this.