

VAALOEWER COMMUNITY WATCH

MINUTES OF AGM HELD 18th OCTOBER 2014

1. WELCOME

The Chairman welcomed everyone to the meeting, and declared that we had scraped a quorum together.
Special thanks to Leon and George from Bataleur for attending the meeting.

2. APOLOGIES: Liz Charles

Glenda Hill
Geoff & Dianne Stevens
Piet & Sonja Boshoff
Dave & Emma Hovell
John & Gail Simpson
Barney & Louise De Ru
Dennis & Tina Mc Beath
Russell & Esther Theron

3 CHAIRMAN'S REPORT

Copies of the Chairman's report were handed out. Please see attached.

Note additions:-

- 1.3 - The 14 resignations during the year were from September to August
- 1.5 - the cameras at the gate take a photo of the driver's face, and a photo of the registration number of the vehicle. We have been guaranteed recordings for at least two weeks. Once you have pressed the button the boom will open and should only close once you have driven over the pad. In the case of an electrical failure, the gate is set to default as open. As with all things new, we will have some teething problems and we ask for your patience and understanding.
- 1.6 - CPF - It needs to be emphasised that ALL incidents needs to be recorded, be it phoning in an incident, or reporting a crime - the police will come to you, you needn't go into the station.
Medical Assistance - we started off with the guards being trained, but due to high turnover of guards there was a lack of training, (and those who were trained were too scared to assist) we currently have a nurse who assists where possible and Bataleur have a direct link to the ambulance service. The Bataleur car has also been rigged with firefighting equipment. It needs to be noted that the cost of the nursing sister, ambulance and firefighting equipment is NOT covered by you VCW membership fees. If you need any of the above services, you will be charged.
Trench - The area on the western boundary was becoming a national highway. While we cannot stop pedestrians, we don't want cars driving through to anywhere in Vaaloewer, but the gates.
Setting up a database - thanks go to Marianne Bilsland and Anne Wilson
- 2.0 - Carl appealed for more members to join the committee.

There seems to be some confusion as to how VCW works. The VCW committee have been tasked with organising security in our village, by you the VCW member. We have members who do not have an alarm and therefore pay R100.00 per month (R200.00 for

businesses and R400.00 for clients with public entertainment). Those with an alarm pay R450.00 to be a VCW member and have alarm monitoring (R550.00 for businesses and R600.00 for public entertainment)

VCW have a contract with Bataleur to do the alarm monitoring and collection of the membership fees.

We have a 5 year plan to deliver a safe and secure environment in which to live in our village. Our next plan is to form a task team to look at different options of securing our village in the most effective way possible and the most easily maintained. Warren Van Buuren has kindly offered to serve on this task team. It's important to get this task team sorted out before we can look at adding the fees to the rates accounts.

To fence off the borders of the town, the starting point is R4.5 million. To do so piece by piece will not work. This needs to be done all at once. Then we will work on getting rezoned as a secure village.

4. TREASURER'S REPORT

Copies of the treasurer's report were handed out (please see attached), which Salomie Pienaar presented.

Braam du Toit proposed, and Tobie Venter seconded the report.

5. ELECTION OF OFFICE BEARERS

CHAIRMAN:-	Carl Malcomess
SECRETARY:-	Anne Wilson
TREASURER:-	Salomie Pienaar
MARKETING:-	Marianne Bilsland
TASK TEAM:-	Warren Van Buuren
CPF:-	Lynne Temlett
BATALEUR LIAISON:-	Peter Hovell
OTHER MEMBERS:-	Alf Roberts

8. GENERAL

The question of 2 way radios was brought up. We have an existing radio group, but they don't want to get any larger than what they are now. Gallie has got a quote from 2 way radios in Vereeniging. They are giving the Vaaloewer residents a special of R1070.00 per radio. Gallie has checked and the aerial works throughout Vaaloewer except at the main gate. Please communicate with Gallie directly or with Frik from 2 way radios should you wish to get one.

Carl thanked all present for their support, and reminded the members that there is a bring and Braai after the meeting.