

# PLUMSTEAD NEIGHBOURHOOD WATCH

## AGM

### MINUTES OF MEETING

MINUTES

MAY 10, 2018

19H30

PLUMSTEAD BOWLING CLUB

TYPE OF MEETING	AGM
CHAIRPERSON	CHARMAINE LILLIE
EXCO MEMBERS	THANIA WILSON HARRIS (VICE-CHAIRPERSON, KEVIN BODENHAM (OPS MANAGER), KEITH LEWIS (TREASURER)
SECRETARY	ANTHEA KLUGMAN
ELECTORIAL OFFICER	FREDDIE DANIELS
SAPS	CST MARAIS, CST RAY, W/O VAN DER WALT
ATTENDEES	AS PER ATTENDANCE REGISTER
APOLOGIES	AS PER LIST

## AGENDA

### WELCOME / APOLOGIES

PRESENTED BY	
Charmaine Lillie welcomed all members and thanked everyone for coming.	

### MINUTES OF PREVIOUS AGM 4<sup>TH</sup> MAY 2017

PRESENTED BY	CHARMAIN LILLIE
The minutes of the previous meeting was read – available on the website Adopted: Justin De Vos Seconded: Daniel Enticott	

### TREASURER'S FINANCIAL REPORT

PRESENTED BY	KEITH LEWIS
Financial Statement was presented – available on the website Was requested that the Financial Statement is sent out quarterly – will be posted on the website  Adopted: Reg Jemmett Second: Mike Roman	

## ADOPTION OF PROPOSED NEW CONSTITUTION AND CODE OF CONDUCT

PRESENTED BY	CHARMAINE LILLIE
Emailed and posted on the Website to members was amended with requested from the members – was changed according to Doc's Vote by hands – adopted	

## FUND RAISING – THE DREAM TEAM

PRESENTED BY	KIRSTY LETCH
Thanked the Dream Team and welcomed Liza joining the team PNJ – ages 12 - 15 – community drive, educational outings, fund raiser, Christmas party Currently busy with SPCA drive. 3 events – bingo – quiz – 24 hour Patrol-a-thon Awareness campaign – 24 hour patrol-a thon. – walk, cycle, drive – Kirsty asked if she will receive the support from the patrollers and members. Will be extended to our neighbouring watches. SAPS, SSP and LE will be involved. Charmaine thanked the Dream Team and PNJ for the wonderful work they have done.	

## CHAIRPERSONS REPORT

<p><b><u>MEMBERSHIP</u></b> May 2017 = 1 617 May 2018 = 1 679 Growth of 62 members 227 registered patrollers – but all do not patrol Cleaning up of website – will be removing members that have moved out the area</p> <p><b><u>CRIME</u></b> Incidents logged on website and reported to saps April 2016 – march 2017 = 1 215 April 2017 – march 2018 = 992</p> <p><b><u>HOURS PATROLLED</u></b> April 2016 – march 2017 = 11 187 April 2017 – march 2018 = 12 762</p> <p><b><u>CRIME PER SECTION</u></b> Incidents logged on website Section 7 = 252                      section 1 = 77 Section 6 = 240                      section 2 = 70 Section 4 = 168                      section 5 = 69 Section 3 = 116</p> <p><b><u>CRIME TOP 5 STREETS</u></b> Incidents logged on website Main road = 63 Burnham road = 23 Gabriel road = 22 Constantia main road = 20 Cecil / Tramore roads = 16</p> <p><b><u>CRIME TOP 5 PER CATEGORY</u></b> Incidents logged on website Burglary residential = 209</p>
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Theft common = 203  
Theft out of / from motor vehicle = 195  
Robbery common = 77  
Theft of motor vehicle = 65

**HIGHLIGHTS**

- Bingo evening
- Sock drive
- Let the children light up Christmas event
- Calendar
- End of year function

**PROJECTS**

- Sagepay debit order system
- Patroller awareness

**FUTURE NEEDS**

- Financial support
- Patrollers
- Pr support
- Marketing support

**THANK YOU**

- Fidelity/adt
- Combat force
- Zone security
- B&h security
- Prosec
- Chubb
- Saps
- Saps reservists
- Law enforcement / auxillaries
- Cvic
- Our councillors
- Exco
- Manco
- Section leaders and admin support
- Dream team
- Plumstead neighbourhood juniors
- Patrollers
- Financial contributors

**Charmaine advised that she is stepping down and thanked everyone for their support her wish is for Plumstead to be safe and happy suburb for the incoming Exco she wishes them all the best**

**ELECTIONS OF NEW EXCO  
ELECTORIAL COMMISSIONER FREDDIE DANIELS FROM SOUTHFIELD  
NEIGHBOURHOOD WATCH**

**CHAIRPERSON NOMINATIONS**

**THANIA WILSON HARRIS & GARY KLUGMAN**

Gary Klugman advised that he is withdrawing from the nomination  
No nominations from the floor  
Thania Wilson Harris elected as our new Chairperson

<b>VICE - CHAIRPERSON NOMINATIONS</b>	<b>ANTHEA KLUGMAN</b>
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Nominations from the floor – DANIEL ENTICOTT & KIRSTY LETCH  
 Votes counted  
 Anthea Klugman elected as our new Vice – Chairperson

<b>SECRETARY NOMINATIONS</b>	<b>ARILYN BROWN &amp; KIRSTY LETCH</b>
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No nominations from the floor  
 Votes counted  
 Kirsty Letch elected as our new Secretary

<b>TREASURER NOMINATIONS</b>	<b>KEITH LEWIS, SAMANTHA VORSTER, ANGELA WILSON</b>
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No nominations from the floor  
 Keith Lewis elected as our new Treasurer

<b>OPERATIONAL MANAGER</b>	<b>KEVIN BODENHAM</b>
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Nominations from the floor – Daniel Enticott – Daniel advised that he will not accept the nomination  
 Kevin Bodenham elected as our new Operational Manager

Thania Wilson Harris thanked everyone and thanked Charmaine Lille “mother hen for all her time that she did for the watch.

<b>MEETING ENDED</b>	21h15
<b>NEXT MEETING</b>	To be advised
<b>APPROVED</b>	