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## Minutes of Annual General Meeting

held on 19<sup>th</sup> September 2013 at RocPoint House, 15 Timeball Boulevard, Point Waterfront

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### Present

C P Brink	(CPB)	-	DPWMA (Chairman)
G D'Eramo	(GD)	-	Laurusco Developments
G Jacobson	(GJ)	-	uShaka Marine World
K Matthias	(KM)	-	DPWMA
N Steyn	(NS)	-	DPWMA
D Ramgoolam	(DR)	-	DPWMA
E Pillay	(EP)	-	DPWMA
P Pillay	(PP)	-	DSFM
N de Bruin	(NdB)	-	DPWMA
H Kidger	(HK)	-	PWC
G Laupsa	(GL)	-	Dockpoint
M Laupsa	(ML)	-	Dockpoint
I Freese	(IF)	-	Marine Point
S Freese	(SF)	-	Marine Point
B Thomas	(BT)	-	Point Bay
A Burger	(AB)	-	Docklands Hotel
B Hatch	(BH)	-	Quayside
B Silungwe	(BS)	-	Ithala – BayviewTowers
K Robinson	(KR)	-	The Quays
S Khwela	(SK)	-	Ithala – BayviewTowers
V o'Connell	(VoC)	-	The Quays

### Apologies

V Devlall	(VD)	-	DPWMA
D Channon	(DC)	-	PWC
A Burke	(AB)	-	Dockpoint
P McCann	(PM)	-	Marine Point
K McCann	(KM)	-	Marine Point
M Maxwell	(MM)	-	DSFM

Item	Description
1.	<p><b>Welcome</b></p> <p>The Chairman welcomed all those present and declared the meeting duly convened in terms of the DPWMA Articles of the Association (Art. 3). The Chairman introduced all Directors, DPDC Representatives and DPWMA Representatives. The Chairman introduced Neels de Bruin as the new Facilities Manager taking over from Vishal Devlall who is relocating to Bloemfontein. The Umongi contract was extended for an additional 5 years, after due process conducted under the oversight of the relevant Board Members.</p>

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### 2. Quorum

After establishing that a quorum was present, the meeting proceeded.

### 3. Changes to the Agenda

None noted

### 4. Minutes of the previous AGM and matters arising

Minutes of the previous AGM were adopted as correct.

### 5. Chairman's Report

CPB tabled the report before the meeting.

### 6. Confirmation of Directors

All the current directors were confirmed and their tenure extended accordingly. The members were happy for NS to remain as a Director of DPWMA (Developer's representative).

### 7. Financial Report

The Chairman presented a summary of the 2012 financials.

NS recommended acceptance of the Audited Financial Statements with the meeting concurring, and CPB signed them off.

### 8. Appointment of Auditors

Ngubane & Co are the present auditors for the DPWMA. It was approved that Ngubane & Co be appointed for the next financial year (2012 audit) for the amount of R48 750 which includes taxation services.

### 9. General

#### 1. Security

Vernon O'Connell (VoC) mentioned the two incidents that happened at The Quays. One being an armed robbery and an amount of R300 000 of valuables and R60 000 in cash were taken. The other being a resident parked his car in the parking lot of The Quays and an amount of R 6 000 cash and valuables was taken. NdB said that DPWMA is working with SAPS and they are investigating these incidents and the outcome will be relayed to him. VoC also mentioned that crime is in the increase at Spinnaker and CPB re-iterated that Spinnaker is not a member of the Association. The DPWMA will help out wherever possible, but Spinnaker would enjoy greater benefits if they agreed to become members.

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	<p>Ken Robinson asked to see the crime statistics and CPB said that it would be in the forthcoming newsletter.</p> <p><b>2. Ithala Bayview Towers</b> Beston Silungwe said that Ithala Bayview Towers will be breaking ground on the 1<sup>st</sup> of October 2013.</p> <p><b>3. Vacant stands</b> Sharon Freese asked whether the vacant stands across the road from Marine Point could be cleaned. She also asked if The Ark could be cleaned as well. NdB to action this.</p>
	<p><b>4. Communication at DPWMA</b> CPB re-iterated that the contact person at DPWMA is Neels de Bruin.</p>
<b>10.</b>	<p><b>Conclusion</b> There being no further business to discuss, the Chairman thanked all those present and the meeting adjourned.</p>

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**CHAIRMAN**

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**DATE**