Email: bettysbayratepayers@gmail.com
Chairman: 0829281260

MINUTES FOR THE BBRA GENERAL MEETING HELD ON WEDNESDAY 12 NOVEMBER 2025 17:00 AT CRASSULA HALL

Item 1: INTRODUCTION

1. The chairman opened the meeting at 17:00 and welcomed the committee.
2. The purpose of the meeting was of a general nature but would focus on the proceedings for the AGM in December.

Item 2: ATTENDANCE AND APOLOGIES

	Executive Committee		
(1)	Wayne Jackson	(Chairman & Membership)	Present
(2)	Amund Beneke	(Vice Chair)	Present
(3)	Hannelie Coetzee	(Treasurer)	Apology
(4)		(Secretary)	Vacant
	Essential Services		
(5)	Rob Boyd	(BEST)	Present
(6)	Jorika Rabie	(Fire and Rescue)	Present
(7)	Wayne Jackson	(Neighbourhood Watch)	
(8)	Amund Beneke	(Town Planning and) (property development)	
	Community Services		
(9)	Elsa Stofberg	(Conservation)	Apology
(10)	Abigail Davids	(Community development)	Apology
(11)	Shameez Joubert	(Markets)	Present
(12)	Claudele Jackson	(Crassula Hall)	Present
(13)	Mea Viljoen	(Children space)	Apology
(14)	Jade Alves	(Sport and Recreation)	Apology
(15)	Marelize Smith	(Speed reduction)	Apology
(16)	Ilona Frege	(Drama and Theatr Arts)	Present
	Communications		
(17)	Wendy Lucus	(Website custodian)	Apology
(18)	Tersia Starke	(Website assistant)	Apology
	Oversight		
(19)	Theresa Els	(Ward 10 Councillor)	Apology
(20)	Andre Kotze	(Rondevlei Rep)	Present
(21)	Calan Bennett	(Central Rep)	Present

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Item 3: CONFIRMATION OF THE PREVIOUS MINUTES

2. The previous minutes were:

a. Approved by Shameez Joubert

b. Second by Amund Beneke

Item 4: MATTERS ARISING

3. There being no matters arising, the meeting continued.

Item 5: AGENDA ITEMS

4. Date, time and announcement of the AGM. It was confirmed that the 2025 AGM would take place on Wednesday 10 December, 18:00 at the Crassula Hall.

5. Sequence of events. It was confirmed that:

a. The AGM would start with a welcome, reading of the announcement by the vice chair, apologies and signing of the register. The members register would include a yes or no column to decide whether to change the constitution or not.

b. Confirmation of the previous minutes. The AGM minutes would remain in the Power Point format as in previous years.

c. Matters arising if any.

d. Statement by the chairman and the voting in of the committee for 2026. The committee will receive their gifts at this point. The chairman will prepare the nominations for signature.

e. Chairmans annual report

f. Treasurers annual report

g. Appointment of an honorary Financial Controller. This will be done via request and vote from the members and committee members present.

h. Proposal to rase annual subscription fees from R100 per person per annum to R200 per person per annum. It is also proposed that we

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revert to the old system of populating the database and scrap the idea of representing erf on maps indicating membership.

i. Membership and the way forward.

j. Make the announcement on the vote of members to change or leave the constitution as is. The changes will circulate with the announcement and members will vote on signing in at the AGM.

k. If after making the announcement of the AGM to all members and they offer additional points, this will be added to the agenda of the AGM prior to the meeting.

l. Close. The chairman will decide if there will be an open question before the AGM is called closed.

Item 6: OPEN DISCUSSION

6. It was agreed that for 2026 our general meetings will be held at 18:00 and not 17:00.

7. It was also decided that we will continue to manage the association via the committee and not only by the executive.

8. Amund provided a brief overview of his strategic plan to streamline the number of portfolios and outlined key amendments he considers essential for the BBRA's constitution. The committee expressed its support for Amund's proposal to reduce the number of portfolios, including the formation of sub-committees, and to allocate representation for each zone. Amund will prepare and submit the proposed constitutional amendments by or before Monday, 17 November 2025. The official announcement will be communicated to all members via email on Tuesday, 18 November 2025, and subsequently shared through the organization's WhatsApp groups. An open invitation for non-members to attend the meeting will also be extended through these WhatsApp channels. On advice the chairman explained that the zone groups would remain as is, however when communicating on these groups we will include the wording “dear member” or something similar always referring to our members.

9. Due to unforeseen circumstances, there will be no lifeguard services provided at Silversands Beach during the 2025/2026 holiday season. The chairman will coordinate with Theresa to determine appropriate signage arrangements.

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10. The 2023 discussion regarding the designated off-leash areas for dogs was revised and subsequently submitted to the municipal authorities for further consideration.

11. Andre expressed concerns regarding disruptions during the meeting. The chairman assured the team that he will address this matter and facilitate the proceedings to ensure a productive and orderly session.

12. Jorika will communicate the details of the annual Christmas drive-through to the chairman and the chairman in return offered BBRA support if needed. The committee agreed.

13. Andre inquired whether portable restroom facilities would be available at Silversands. The chairman indicated that while there was no definitive confirmation at this time, it was reasonable to expect that the municipality would provide such amenities at Silversands Beach, given that no restroom facilities are currently in place and that portable toilets have historically been supplied in similar circumstances.

14. Ilona informed the committee that she would be unable to attend the Annual General Meeting and anticipates gradual progress within her portfolio. The chairman assured her that, throughout this development period, the BBRA will support her in any manner possible. These processes naturally require time.

15. The chairman informed the committee of two decisions regarding membership status. The first pertains to the couple responsible for annually producing our gift books; they will be regarded as active members of the BBRA as long as they continue to produce the gift books. The second decision concerns another couple who have an active stop-order of R250 per month directed to the BBRA; this couple will also be considered paid-up members for the duration that the stop-order remains active. The committee unanimously endorsed both decisions.

16. Rob advised the committee that there is no formal agreement in place with any organization to provide payment at discounted rates for patients without medical aid in emergency situations. This approach was established earlier this year, allowing the BBRA to cover reduced ambulance fees when transportation is deemed essential by the attending medic or physician at the scene.

17. The chairman, in his capacity as Watch representative, confirmed that he will be exploring the feasibility of installing a surveillance camera at a private residence to monitor the Main Beach parking area. Additionally, he stated that he plans to procure an additional ten cameras in the near future to

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enhance coverage of key locations, including the Centre Shops parking area.

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Item 7: CONCLUSION

15. The chairman thanked everyone for attending and ended the meeting at 18:05.

(W R JACKSON) *Date: 12 November 2025*
BETTY'S BAY RATEPAYERS' ASSOCIATION: CHAIRMAN