



MINUTES OF THE SAPRA AGM WHICH TOOK PLACE ON 30 NOVEMBER 2022 AT 6PM
AT THE MILITARY HISTORY MUSEUM, SAXONWOLD

1.	<p>As per attached attendance register</p> <p>51 people registered for the meeting with some late comers not registering As per the constitution, 5% of members were present and as there was a quorum, the meeting was duly constituted.</p>
2.	<p>Apologies Patrick and Lilian Boyle and Vanessa Davidson</p>
3.	<p>Welcome by Chairman Bill Haslam Guest Speaker Absence of the guest speaker, Ann Bernstein who apologised as she was ill.</p>
4.	<p>Chairman's Report (as attached)</p> <p>The Chairman said membership had improved somewhat and was sitting at 25% of total residents.</p> <p>He mentioned SAPRA's new policy on Town Planning which has been changed in light of the rate of development. As SAPRA did not have the finances or the manpower to deal with all applications , neighbouring residents would have to take a more proactive stance in the future.</p>
5.	<p>Presentation by Advocate Ross Hutton on the Investigation of the Road Closure Proposal</p> <p>The Terms of reference were to investigate and advise on a number of topics. This project was completed within the time frame set and the report was signed and approved by all three panalists. Mr Hutton presented the report to the Chairman, who thanked the three panalists for all their work on a very difficult project.</p> <p>Once the report has been considered by the committee it will be published on the SAPRA website. This would be done as soon as was possible.</p>
6.	<p>Presentation of the Audited Financial Statements by the Treasurer to June 2022</p> <p>Mr Bagg presented the Financial Statements. The Chairman informed the meeting that the Committee had approved an increase in membership fees from:</p>



	<p>R650 to R800 for members R400 to R 500 for pensioners R 1000 to R1200 for corporates This would take effect from 1 January 2023.</p>
7.	<p>Resolutions</p> <p>It was resolved that:</p> <ol style="list-style-type: none"> 1. That Section 5.2.5 of the Constitution be renamed Section 5.2.6 and that the following be inserted as Section 5.2.5 of the Constitution: “Complex member - an owner, administrator or duly authorized representative of a Community Scheme as defined in the Community Schemes Ombud Service Act, 2011, that is situated within Saxonwold or Parkwood.” 3. The name “Family Member” be changed to “Appointed Member” and that Section 5.2.3 of the Constitution be amended to the following: “Appointed Member - A relative or tenant of an ordinary member who is living in the same premises, limited to 4 such people; - A relative of an pensioner member who is living in the same premises, limited to 1 relative; - An employee of a business member, or an owner or tenant of a unit within a complex represented by a complex member, limited to such number of employees, owners or tenants of the complex as the Committee shall determine from time to time“
8.	<p>Appointment of Committee Members The list of committee members for the forthcoming year was unanimously approved.</p>
9.	<p>General</p> <ol style="list-style-type: none"> 1. Mr A Dinnie requested an opportunity to provide information on the proposed Saxon Square development and to consider whether SAPRA’s committee decision to appeal against the approval by CoJ was in the best interests of the members and whether the action should be withdrawn. 2. Ms Leila McKenna asked whether SAPRA had originally withdrawn its objection to the development. Tessa Turvey (past chairperson of SAPRA) told the meeting that it had withdrawn its objection. 3. Discussion followed as to whether there should be a vote at the meeting on the Committee decision to appeal the application. Adv Hutton and others did not believe it was in the best interest of residents to vote on the matter then as many would not be included. The Chairman ruled that if a vote were to be considered a separate meeting should be convened. (See attached note on this matter) 4. Ms Renee Kilner said that electricity should be privatised and residents need to start thinking about it collectively. Renee agreed to head a sub-committee on the matter. 5. A member asked whether traffic calming on Cotswold Drive and Saxonwold Drive could be researched and arranged. Ms Marcelle Ravid reported that JRA had started to investigate and have done a traffic count. 6. Mr Edward Legg agreed to head a sub-committee for this item.
	<p>The meeting closed at 7:30pm</p>