

EVERGREEN BROADACRES LIFESTYLE VILLAGE

MINUTES OF AN ANNUAL RESIDENTS MEETING (RAM) HELD ON 20TH
JULY 2018 AT 16.00

PRESENT: GRAHAM LANGMEAD
CHRIS EDWARDS
HENNIE DU PREEZ
ROBIN SLOGROVE
BEV JACKSON
GRAHAM BRICKETT
DICK TOWNSEND
ATHOLIE PREACHER
CECIL FANN

A TOTAL OF 116 RESIDENTS INC ABOVE (as per signed attendance register)

APOLOGIES: BASIL BOLD
MARLIES BOLD
JOHN BRANSON
SALLY BRANSON
GILLIAN CAMPBELL
BRYCE RIELLY
DEREK SCHUURMAN
DAVID POWELL by letter
TOM HAMMOND by letter
JENNIFER HAMMOND by letter
TREVOR MORGAN by letter
HEATHER MORGAN by letter
KATHY MOHLIG by letter
TESS SLEIGH by letter
JOHN PARROTT by letter

1. WELCOME BY THE CHAIRMAN
Graham Langmead welcomed all present.

2. PURPOSE AND FORMAT OF THE MEETING

In essence it is to prepare us for the upcoming AGM with Evergreen Management.

3. SCRUITINEERS REPORT

Dick Sheppard and his helpers, Catherine Sheppard and Ivar Skanke were thanked for carrying out the registration and scrutineering duties, both attendance and ResCom nominations.

Attendance was 116 Residents as recorded in the register

Nominations for ResCom are as follows:

CHAIRMAN - HENNIE DU PREEZ

TREASURY - CECIL FANN

GOVERNANCE - ROYSTON KNOWLES

ESTATE DEVELOPMENT - BASIL BOLD

COMMUNICATIONS - CHRIS EDWARDS

SAFETY AND SECURITY - GRAHAM BRICKETT

FUNCTIONS AND CATERING - (co-opted) BEV JACKSON

ACTIVITIES - (co-opted) JUDY STUART

4. MINUTES OF RAM MEETING HELD IN 2017 AND MID TERM REPORT BACK

The Chairman explained that none were recorded and therefore only reflected in their respective AGM minutes

5. ADOPTION OF CHAIRMANS AND PORTFOLIO REPORTS

All reports were previously distributed - it was proposed that they be accepted en bloc - Proposed Sue Edwards Seconded Dave Nesbitt

Reports were then accepted as presented - Proposed Jean Spurr Seconded Robin Slogrove

6. FINANCES OF RESCOM

Tight rein kept on finances by Cecil Fann. Detail contained in the Treasury report.

7. RESPONSE TO ANY COMMUNICATIONS RECEIVED FROM RESIDENTS PRIOR TO RAM

All letters (except 1) received by the chairman have been answered individually by Graham Langmead. As that one was anonymous it could not be answered.

Good news coming regarding the normalisation of levies on Phase 3 residents. Details will be communicated by Evergreen Management at the AGM on 7th August 2018.

The Water Hole area

Proposal for the Water Hole - proposal unanimously accepted by a show of hands.

Donation of a second pool table by Dave Nesbitt was accepted by residents provided something was done to the colour of the legs. Final acceptance by ELV pending.

Astra Wilson has been approached for the interior design plans. Proposal for an under counter fridge, a bigger ice machine and the transfer of the original ice machine, under consideration by ELV management. Dave Bromfield and Dave Nesbitt asked to further investigate legal options.

8. PROPOSED RESTRUCTURE OF RESCOM and 9. ELECTION OF 6 NOMINEES FOR ENSURING RESCOM TO GO FORWARD TO AGM SCHEDULED FOR 7TH AUGUST 2018

Changes to portfolios and nominations (as listed in 3 above) were accepted by a show of hands.

It was decided that the Health portfolio was not necessary as that function is carried out by Unique Health.

Vote for 2 co-opted ResCom members accepted. Proposed Royston Knowles seconded Sue Edwards

10. CLOSE BY CHAIRMAN

It was noted that Broadacres is the most active of all the Evergreen Villages.

Thanks were recorded for all organisers of club activities for their work over the past year.

A card was available for Sister Linda's farewell.

Graham Langmead handed over to the new Chairman designate, Hennie Du Preez, who thanked the immediate past Chairman for his dedicated work as ResCom Chairman since inception of ResCom in March 2012.

He pointed out various achievements over the years and wished him well for the future. He thanked Aileen Langmead for her selfless support for her husband over all the 6 years on the committee.

The meeting closed at 16.35.