

RESCOM EVERGREEN MUIZENBERG

INAUGURAL MEETING at 10h00 on 2 JUNE 2022

PRESENT

OK Owen Kinahan SW Sue Wood AB Anne Blignaut HT Hugh Till EF Ed Fletcher

APOLOGIES

MO Mike Odd

| ITEM | NARRATIVE | ACTION |
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| 1. | Lydia Hirschmann co-opted as minutes secretary for inaugural Meeting only. | OK/SW |
| 2. | Election for Chairman: Owen Kinahan proposed by Sue Wood Seconded by Ed Fletcher. | SW/EF |
| 3. | Election for Vice Chairman: Sue Wood proposed by Owen Kinahan Seconded by Ed Fletcher | OK/EF |
| 4. | MANDATE: SW/OK proposed this RESCOM adopt and ethos of courtesy, Confidentiality, co-operation, compassion, integrity, clear communication; and transparency at Evergreen Muizenberg, between Management RESCOM Residents and Staff. ADOPTED UNANIMOUSLY | SW/OK |
| 5. | In free and open discussion between members, personal preferences And RESCOM needs were considered. The rules permit only six places on RESCOM. The only "legal" way to accommodate joint responsibility is to form sub committees reporting to the RESCOM portfolio holder. This applies to all volunteer groups interested in assisting as well as those activity functions so valuable to Village life. All subsequent additions will be reported to the residents. | |
| 6. | PORTFOLIO HEADS - AS ACCEPTED BY THE Committee: Security Health Services Mike Odd Anne Blignaut | |

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| | Catering and Social Hugh Till and Sue Wood | |
| | Finance Hugh Till and Sue Wood | |
| | Landscaping and Gardens Mike Odd and Ed Fletcher | |
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| 7. | ACKNOWLEDGEMENT AND APPRECIATION | |
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| | It was noted that the only person who was named for his contribution on | |
| | the former RESCOM was the Chairman Neville Woudberg. The new | |
| | RESCOM wishes to place on record its appreciation of all former members | |
| | and the many individuals who made such worthy contributions. | |
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| | ADOPTED UNANIMOUSLY. | |
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| 8. | FORMATION OF SUB-COMMITTEE FOR MAINTENANCE | |
| | This to be headed by Frile Kiderly, together with Miles Odd and Ed Fletcher | |
| | This to be headed by Erik Kiderln, together with Mike Odd and Ed Fletcher, | |
| | in co-operation with Village Management. Action Required | |
| | Discuss relationship with out-sourced work and address Muizenberg | |
| | Maintenance Staff split with Noordhoek Village. | |
| | Waintenance of an Spilt with Noordhock Village. | |
| 9. | GENERAL | |
| | | |
| | Derek Drew and Kim Whitworth were welcomed to have coffee with the | |
| | New RESCOM and were introduced to the new committee. DD explained | |
| | to EK that formal requests for plans etc, to be submitted to management | |
| | by OK and EK for further discussion. | |
| | | |
| | DD confirmed that management with circulate and distribute all notices, | |
| | Agendas etc. from RESCOM to the Residents | |
| | | |
| | Letters from Residents to be tabled to get an estimated completion date. | |
| | If the date is overrun, reasons must be tabled at RESCOM. All requests, | |
| | complaints, suggestions and compliments should be posted in the | |
| | RESCOM POST BOX at Reception and signed for by the Receptionist. A | |
| | stub to be retained as proof of delivery. | |
| 40 | CHOID | |
| 10. | CHOIR | |
| | SW asked on behalf of the Choir to obtain a pianist. DD confirmed | |
| | availability of R400 per Choir session, from Management, for | |
| | Uber/Transport costs for a pianist to attend rehearsals. | |
| | See | |
| | NOTED WITH APPRECIATION. | |
| | | |
| 11. | FUNDING FOR MAINTENANCE | |
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| | DD noted that all requests for funding by EK must go through Management. | |
| | DD agreed that maintenance funding for emergencies and extras to be | |
| | accompanied by quotations submitted. | |
| | NOTED WITH A DDDEGUATION | |
| | NOTED WITH APPRECIATION. | |
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| 12. | WPC AND BISTRO | |
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| | SW asked about existing contracts with suppliers. Discussion took place regarding WPC and catering in general. HT reported discussions with Head Office to contribute to maintaining and stabilising food costs. SW suggested introducing more A La Carte options to induce more custom and Merchandise to also encourage usage. | |
| 13. | DATE FOR NEXT RESCOM MEETING TUESDAY 14 JUNE AT 14H00 | |
| | To clear the decks RESCOM will also meet at 14h00 every 2 nd and 4 th Tuesday for the next 3 months i.e 28/6, 12/7,26/7,9/8, 23/8, 6/9, 20/9, 4/10, and 18/10. | |