

RESCOM PORTFOLIO MEETING OF EVERGREEN LIFESTYLE VILLAGE

MUIZENBERG

HELD ON 31 AUGUST AT 09H30

PRESENT:

1. Mr. Derek Drew	(DD) (Village Manager)
2. Mrs. Kim Whitworth	(KW) (AVM - Secretary)
3. Mrs. Toni Joubert	(TJ) (Gardens)
4. Mr. Sozon Christie	(SC) (Maintenance & Security)
5. Mr. Erik Kiderlen	(EK) (Maintenance)
6. Ms, Sue Wood	(SW) (Chairperson & Finance)
7. Mr. Paul Selby	(PS) (Vice Chairperson & Catering)

APOLOGIES: 8. Jenna Monk (JM) (Entertainment)

ITEM	NARRATIVE	ACTION / DEADLINE BY
1.	<p>WELCOME</p> <p>DD welcomed and congratulated all members on been elected as the 2023/2024 RESCOM Members. DD gave a run-down of the protocol for the meeting in terms of electing Chair and Vice Chair.</p> <p>KW will take minutes of this meeting.</p>	
2.	<p>NOTICE OF MEETING</p> <p>The notice was sent to all members via email on Wednesday, 29 August 2023.</p>	
3.	<p>NOMINATIONS</p> <p>DD confirmed that should two or more be nominated for Chairperson and Vice Chairperson a final vote could be done by a show of hand or by secret ballot</p> <p>DD called for nominations for Chairperson SW was nominated by PS and seconded by EK. No other nominations were received. SW elected as Chairperson.</p> <p>DD called for nominations for Vice Chairperson.</p>	

	<p>PS was nominated by SW and seconded by TJ. No other nominations were received.</p> <p>DD handed out copies to all RESCOM members on the functions and duties of members as per the house rules.</p> <p>The agreed portfolios are as follows:</p> <p>Catering: PS Maintenance and Security: SC Maintenance: EK Landscaping: TJ Social Events & Activities: JM Finance: SW</p>	
4.	<p><u>CLOSURE</u></p> <p>Meeting closed at 09h39</p>	

SUSAN WOOD
RESIDENTS COMMITTEE CHAIRMAN

DEREK DREW
VILLAGE MANAGER