

MINUTES of the 20th Annual General Meeting of the Hermanus Public Protection (HPP)

held in the Auditorium, Civic Centre, Overstrand Municipality on Monday 12 August 2019, 18.00hrs.

- 1. WELCOME:** Mr Roger Smith extended a warm welcome to all present with special reference to the Executive Mayor Alderman Dudley Coetzee and Cllr Kari Brice. 65 Members signed the Attendance Register.
- 2. APOLOGIES:** C Groenewald – Municipal Manager, Mr and Mrs Rademan, Michael and Alice Mathews, Mark Lane-Jones and Norma Radcliffe.
- 3. CONFIRMATION OF THE AGENDA:** The circulated agenda was accepted and confirmed after it was noted that the election of a new board will be dealt with under item 9: Election of Directors. Proposed Kari Brice and seconded by Mr M Clark.
- 4. APPROVAL OF THE MINUTES OF THE 19TH AGM HELD ON 4 DECEMBER 2018:** The following correction was made under the item 10 General: It was agreed that a sub-committee be established to improve the liaison between members and the Board. The Minutes were then accepted as a true and just reflection of procedures. Proposed by Mr B Wridgway and seconded by Mr R Wilding.
- 5. CHAIRPERSON'S REPORT:** (The report is available on the HPP website www.hppsecurity.co.za)
The Chairman delivered a report on the activities of the HPP including a summary of events that followed the communication of 11 December 2018 stating that the CID levy providing income for the HPP will cease at the end of June 2019. A Joint Working Committee has to be formed with the Overstrand Municipality in order to oversee the process of a transition to a Special Ratings Area or final closure of HPP. It was projected that the current funds will last until January 2020.
- 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING 30 2019:** Audited Financial Statements for the ten month period ending 30 June 2019 was tabled. Financial performance for the period was in line with budget expectations. The retained surplus amounted to R5,440,202 of which the cash reserves of R4,305,508 are held in a short term deposit account at ABSA. Approved by B Stanway and seconded by D Worrall.
- 7. APPROVAL OF AUDITORS REMUNERATION:** The payment of R8600 was approved. Proposed by Mr M Clark and seconded by Mr J Davis.
- 8. APPOINTMENT OF AUDITORS:** It was unanimously agreed that Hermanus Accounting Services be appointed as Auditors for the financial year 2019/2020. Proposed by Mr B Wridgway and seconded by L Murray
- 9. ELECTION OF DIRECTORS:** Chairman Roger Smith and Directors Coenie Bierman, Callie Westraat and Michael Clark announced their resignations and did not avail themselves for re-election. Each of the new directors nominated was given the opportunity to give a short background on themselves. By show of hands, Errol van Staden, Barry van Vuren, Clinton Lerm, Guy Redford and Tobie Louw were elected to the Board of HPP. The 114 proxy votes that were available were not required. Board member Errol van Staden assured those present that there will be open lines of communication and that a new business plan would be shared with the rate payers in the near future.
- 10.** There being no further business to discuss the meeting closed at 19:05



Hermanus Public Protection (HPP)

(A community based Company, not for gain. Registration Number 1999/015007/08)
(’n Gemeenskapsgebaseerde Maatskappy, sonder winsbejag. Registrasienuommer 1999/015007/08)

Website/Webtuiste :hppsecurity.co.za

Notice of Meeting

Kennisgewing van Vergadering

The 21st Annual General Meeting (AGM) of the Hermanus Public Protection will be held in the Auditorium, Civic Centre, Overstrand Municipality, on Monday 12 August 2019 at 18:00.

Die 21ste Algemene Jaarvergadering (AJV) van die Hermanus Public Protection sal gehou word in die Ouditorium, Burgersentrum, Overstrand Munisipaliteit, op Maandag 12 Augustus 2019 om 18:00.

AGENDA

1.	Welcome	Verwelkoming
2.	Apologies	Verskonings
3.	Confirmation of Agenda	Bevestiging van Agenda
4.	Approval of Minutes of the 20 th AGM held on 4 December 2018	Goedkeuring van Notule van die 20ste AJV gehou op 4 Desember 2018
5.	*Chairperson’s Report	*Voorsittersverslag
6.	*Consideration of Financial Statements for the year ending 30 June 2019.	*Oorweging van Finansiële State vir die jaar geëindig 30 Junie 2019
7.	Approval of Auditor’s Remuneration	Goedkeuring van Ouditeursvergoeding
8.	Appointment of Auditors	Aanstelling van Ouditeure
9.	Election of Directors	Verkiesing van Direkteure

NB All registered Owners of property (but not tenants) in the approved Improvement District Area are eligible to vote. Please have your erf number(s) with you for submission at the Meeting, if required.

NB Alle geregistreerde Eienaars van eiendom (maar nie Huurders nie) in die goedgekeurde Verbeteringsdistrikgebied is geregtig om te stem. Bring asseblief u erfnummer(s) saam vir voorlegging aan die Vergadering, indien nodig.

The HPP is the Management Body of the Improvement District.

Die HPP is die Bestuursliggaam van die Verbeteringsdistrik.

***The Chairperson’s report and Financial Statements will be posted on the HPP website by latest 23 July 2019 and will also be available for inspection at the HPP’s Managers house at 7 Duiker Street, Northcliff between 9:30 and 11:30 on 23 and 30 July 2019 .**

***Die Voorsitter se verslag en die Finansiële State sal teen die laaste op 23 Julie 2019 op HPP se webtuiste gelaai word en sal ook ter insae wees by die Bestuurder van HPP se woning by Duikerstraat 7 , Northcliff tussen 9:30 en 11:30 op 23 en 30 Julie 2019.**