

**Minutes of a teleconference meeting of the Noetzie Conservancy Owners’
Association
20 September 2007**

Present

Mike Dane (Chair)
Craig Gettliffe
Eion Brown
Julie Gosling
Rookan Podesta
Carl Metelerkamp
Nick Taylor

Apologies

Natalie Ashman

1. NCOA Constitution

CM reported that he had received comment from Elbie Burger and that he would circulate a new draft to Committee members after amending it in the light of Elbie’s advice. It was agreed to publish a notice about the proposed amendments in the Newsletter, and to post the proposed amendments on the website for comment. These steps would ensure wide discussion prior to the AGM and should facilitate progress of a decision at the AGM.

Two issues remain unresolved:

- Are all property owners obliged to be members of the NCOA?
- How many votes should be allocated to each property to members who own more than one property?

It was agreed that JG would get advice from Anna-Marie de Vos on these matters.

2. Newsletter

It was agreed that articles on the following would be included:

- The Coastal Management Bill
- Julie’s community service award
- The constitution, with proposed amendments
- A notice for the AGM
- Chairman’s Chat
- Progress on proposed development of the Noetzie Infill (EB to follow up on progress and inform Committee members. Apparently Pezula has approached Heritage Western Cape, who sent their proposal back for further work; JG will meet with the Aubrey Wynn-Jones to discuss progress regarding his discussions with Pezula)
- Illegal activities being conducted at Montrose castle, despite a letter from the Municipality warning the owners to desist
- Monkeys, informing people not to feed them (they continue to be a real problem. JG will investigate putting up a notice alerting people to the fact that it is illegal to feed them; she will also look into the question of monkey-proof rubbish bins)
- The use of forest wood as firewood
- Finances and a reminder regarding the payment of subscriptions.

3. Annual General Meeting

It was proposed that the meeting be held at 9h00 on Thursday 27December. MD will ask the Everitt's about holding the meeting in their house. The formal notice and agenda must be sent to members by mid-November. Minutes of the last meeting must be finalized. Since MD needs to stand down as Chair, attention needs to be given to the issue of new Committee members.

4. Development of the Noetzie Conservancy

EB and JG met the Municipality regarding the acquisition of the old school site, with a view to developing this as an Environmental Centre. Mario Bonthuys has put in an application towards this end. The municipal Audit Committee is due to meet in the next two months and JG will lobby Andrew Finn.

JG to remind Johan van Schalkwyk and Mario Bonthuys to follow up with relevant Cape Town authorities; and to remind Andrew Finn about the parking.
EB to send diagrams to JG.

JG is to make a proposal regarding replacing the public toilets with Enviro Loos.

5. Finance

CG reported that the NCOA money market account stood at R29 470.18, while the bank account showed a credit balance of R3 876.75. Twenty of the 54 homeowners invoiced for subscriptions had paid. If all subs were paid, generating income of R11 845, then the NCOA stood to make a nett loss for the year of R1 006.

6. Noetzie archive

MD to contact all past chairmen to submit their files.

7. Next meeting

18h30 Wednesday 24 October 2007.