

Friends of Sea Point Pavilion (FSPF) ANNUAL GENERAL MEETING

Date: Wednesday 17th August 2022

Time: 18h00

Venue: Zoom

Composition of the Committee

Member	Designation	Initials	Attendance
Mr Ram Barkai	Chair	RB	Present
Mr Kieron Palframan	Vice Chair	KP	Present
Ms Alison Cope	Community Development	AC	Proxy to MS
Mr Chris Laubscher	Treasurer	CL	Present
Mr Eddy Cassar	Safety & Security	EC	Present
Ms Maura Sanderoff	Secretary	MS	Present

By standing invitation

Ms Nicola Jowell	CoCT Ward 58 Councillor	NJ	Present
Mr Sonwabo Ndandani	CoCT Ex Officio Nominee	SN	Present
Ms Phumla Mrubata	CoCT Ex Officio Nominee	PM	Present

Minutes

Other Members Attendance

1. Sam Whelpton samehelpton@icloud.com
2. Patrick Wilke Wizzball@Gmail.com
3. Janey Ball (Proxy to RB) janey@iafrica.com
4. Grant Nirenstein grant@nirenstein.co.za
5. Christopher Every (Proxy to MS) christopherevery2@gmail.com
6. Shaun Reznik shaunreznik@gmail.com
7. Michele Roos michelesholiday@icloud.com
8. Shane Kiernan (Proxy to MS) shanekiernan@capetown@gmail.com
9. Marina Louw mlo4home@gmail.com

1. Welcome and Apologies

1.1 Welcome:

FSPF Chair Ram Barkai welcomed the members present. The Members list compiled from 2022 membership renewal process has 27 members. The Chair explained that the board had contacted all 2021 members, none responded.

- 13 accepted, 4 gave their proxy.
- The Chair proposed that the members list = 27 members
- There were no objections and the meeting opened with 17 total members.
- The Chair formally opened the Zoom meeting at 18h00. As per the FSPF Terms of Reference 50% plus One (27 recorded members) shall constitute a quorum'. With thirteen members present plus Four proxy's, the meeting was deemed to be quorate at 17 out of 27 members.

1.2 Attendance list:

See Annexure A

2. Review of Matters arising from previous AGM and Approval of the Minutes 19 previous AGM 25th August 2021.

2.1 Corrections:

None

2.2 Approval:

The minutes of the previous FSPF AGM 19 July 2020 were approved & adopted.

3. Adoption of 2022 Financials

3.1. 2022 Financials

Ram Barkai spoke to 2019 non approved financials and asked meeting to comment.

2022 Financials approved and adopted by the members.

The Chair proposed that the members adopt the 2022 Financials, was seconded by Eddy Cassar who thanked Chris Laubscher for finalising financials.

4. Chairperson's Report

4.1. 2022 Annual Report - Ram Barkai presented a slide show and spoke to Annual Report.

2022 was a much less stressful year. After the major renovation to the forecourt, we added the now famous Whale and the Snail art feature, which was received very well by everyone.

The upgrade and the "covid free" summer have done great for trading and the forecourt was very busy during the peak season. We received great feedback about the renovated forecourt. We are now looking at phase three which may bring more colour, new siting and fixed shade for summer and rain. We are very lucky to be assisted pro-bono by local architects. We are in process of approval and submitting plans to the city.

We are experiencing an ongoing growing problem with vagrants who harass customers and their kids for food. It is a sad issue and a hard one to manage. We have employed a security guard for most of the trading hours, and it has helped a lot. At the pool, we are trying our best to help and improve. It is not an easy process as the pool is run by the city and it requires many levels of protocols. We are grateful to have managed to agree with the city on extended opening hours all through the winter. We are delighted to see swimmers from 7 am to 5 pm. Not many, but they keep the pools alive.

Our focus with the pools remains on water quality. The facility is old and requires a major upgrade in terms of pumps and usage of seawater. We continue to apply pressure and offer our assistance with better water quality and less use of fresh water. The pool needs to use 100% seawater and stop using precious fresh water.

We have increased our spending and donations on social development in the pool and our corporation with NSRI continues to work well. There is much more needed to be done and we are looking to do more within our capacity.

Alison Cope, who has been with us from the start has requested to step down from the committee and any board responsibilities, however, she will continue running the survival swimming program as she has been doing for years. We thank Alison for her passion and commitment over the years. Alison is an example of selfless giving to help anyone learn to swim and learn to love the water as we all do. We will see Alison in the pools.

We are negotiating our 10y lease with the city. It's been a long road and we hope to finalise this in the current financial year. We hope the city will soften its stance and provide more assistance to the FSPF. It is important to remind everyone and the City that the FSPF was formed as a none for profit entity where all its board are volunteers who give their skills, time and passion for the Pool complex and its area for free.

I would like to take this opportunity to thank the FSPF board and members and everyone who is helping us selflessly to make these unique setups and special unique sets of pools alive and well. Thank you

5. Presentation of AFS 2021 Accounts

RB asked FSPF office bearers to present their reports

5.2. FINANCIAL STATEMENT - Chris Laubscher – Treasurer

See Annexure B

CL presented and spoke to Financial Statement and Financial position. Posted onto FSPF website. The 2022 AFS indicates a positive revenue surplus.

Total Equity and Liabilities 28.02.200 R1,472,322

Total cash at 27.7.2022 R1,554,101

He spoke to large forecourt improvement upgrade expenditure.

CL expressed need to build up reserves for future important projects.

He expressed focus should be continued in the new year on increasing expenditure (capital and operational) in line with the objectives set for FSPP for development swimming projects. (Statement can be viewed on FSPP website) asked meeting for comment.

RB noted reduced rentals received during Covid and increased rental agreements with forecourt vendors implemented 1 October 2021. RB noted security budget needed especially during season.

RB asked meeting for comment.

Nicola Jowell expressed gratitude, on behalf of City, surrounding residents and patrons of the Pavilion, appreciation at FSPP commitment to improving the forecourt.

The Chair proposed to the members the 2022 ANNUAL FINANCIAL STATEMENT is APPROVED and ADOPTED BY THE MEMBERS, IS WAS SECONDED BY KIERON PALFRAMAN

6. Election of management committee

RE-ELECTION OF BOARD ADOPTED

6.1. RB thanked Robert van Beest (Forecourt portfolio) and founding member of FSPP, for his contribution and commitment.

6.2. RB noted forecourt portfolio will be shared between:

RB - Trading,

KP- Maintenance

EC- Security and Rent collection.

CL - Treasurer.

AC – Social Development.

MS – Secretary.

With no other nominations RB spoke to re-election of current board and asked meeting for objections.

6.3. RB note Alison Cope has agreed to stand for an additional year and requested meeting to recruit additional social development.

6.4. No objections received.

7. Resolutions

RESOLUTION 1: FSPP Treasurer Public Officer

RB requested comments from members attending AGM Re Chris Laubscher appointment as Public Officer to act on behalf of NPO FSPP and representative for SARS.

The Chair proposed the adoption of the resolution.

SECONDED BY KIERON PALFRAMAN

CL to spoke to Financial Statement presentation with costs and expenses and cash reserves.

8. Closing Remarks

Pam Barkai asked attendees for comments:

Shaun Reznik mentioned card machine problems with possible appropriate Wi-fi connections.

Requested from Nicola Jowell, Open Night Parade to include swimming

Ram Barkai noted card machine issue can only be solved by City IT and Finance departments. Sonwabo Ndandani noted Wi-Fi system needs to be upgraded.

Phumla Mrubata noted request, to be discussed at FSPP Board meeting.

Nicola Jowell thanks FSPP Board for hard work.

Ram Barkai thanked board and City of Cape Town for their hard work. Eddy Cassar thanked RB and KP for their leadership.

8.1 Closure

The chair thanked the members for their participation and closed the meeting at 18h25