

The Clydesdale Annual General Meeting (AGM)

AGENDA

Date

15 March 2022

Time

18:45 for 19:00 – 20:50

Venue

Online Platform - Zoom Meeting

09 March to 15 March - Registrations

18:45 to 19:00 - Log in

19:00 - Proceedings Start

20:50 - Proceedings End

Meeting Chair : Danie Eloff

Secretariat : Marisa Lensink-Scheepers

Item	Description	Action	Time
1	Registration - Zoom Login	CVA, all residents	18:45 – 19:00
2	Welcome and opening	Danie Eloff (CVA Chair)	19:00 – 19:10
	Establishment of quorum		
	Adoption of Agenda & new items		
	Acceptance of 2021 AGM minutes		
3	Chairpersons report 2021 - 2022	Danie Eloff (CVA Chair)	19:10 – 19:25
4	Presentation of CVA and Clydesdale activities 2021 - 2022	Danie Eloff (CVA Chair)	19:25 – 19:55
	Treasure report and approval	Cecile Le Roux (CVA Vice Chair)	
	Service Delivery	Pieter van Zyl (Treasurer)	
	Land-use	Cecile Le Roux (CVA Vice Chair)	
	Heritage	Cecile Le Roux (CVA Vice Chair)	
	Heritage	Thinus Scheepers	
	Branding & Information Systems	Marisa Lensink-Scheepers	

	<p>Safety and Security</p> <ul style="list-style-type: none"> ● Ivy Street Security Guard 	Loodjie van Dyk	
	<p>Spatial Planning</p> <ul style="list-style-type: none"> ● Beautification of Clydesdale <ul style="list-style-type: none"> ○ Myrtle Park Bins ○ Brushcutter 	Cecile Le Roux (CVA Vice Chair)	
5	<p>Pertinent items for discussion 2022 – 2023 Board Mandate.</p> <ul style="list-style-type: none"> ● Heritage Status (PHRAG Application) ● Precinct Plan Continuation ● Fibre Status Update ● Beautification of Clydesdale ● Security & Monitored Access ● CVA as an NPO 	<p>Danie Eloff (CVA Chair)</p> <p>Cecile Le Roux (CVA Vice Chair)</p>	19:55 – 20:15
	<p>Questions, answers and 2022-2023 mandate:</p> <ul style="list-style-type: none"> ● 		20:15 – 20:25
8	<p>Word of thanks to outgoing committee</p>	Danie Eloff (CVA Chair)	20:25
9	<p>CVA committee nominations for 2022-2023, and new committee appointment</p>	Danie Eloff (CVA Chair)	20:25 - 20:30
10	<p>New Agenda items - General</p>		20:30 - 20:40
11	<p>Closing</p>	Danie Eloff (CVA Chair)	20:45

Next AGM 2023 March, date to be determined