

MINUTES OF THE ANNUAL GENERAL MEETING OF FRIENDS OF MORELETAKLOOF

HELD ON THE 18TH MAY 2010, AT 18.30, AT RADEMEYERS, HELIOS STREET.

1. WELCOME AND CONFIRMATION OF AGENDA

Mr Johan Visser welcomed all the Friends that attended the meeting.

2. ATTENDANCE/APOLOGIES/PROXY

2.1 **Attending:** Andrew Meyer, Johan Visser, Jeannie du Plessis, Deirdre Van Helsdingen, Prieur du Plessis and Judy van Eeghen

2.2 **Apologies:** Cornel van Rensburg, Mario Dreyer, Adelene Marais

3. APPROVAL OF 2009 AGM MINUTES

The 2009 AGM Minutes were approved.

4. CHAIRMAN'S REPORT

- 4.1 The Friends of Moreletakloof (FMK) started in July 2006 and is registered as an Art.21 Company.
- 4.2 Planning is currently in process to enhance the experience of visitors visiting the Kloof, adding new sign boards, and bettering the Den.
- 4.3 Some of the trees were tagged but FMK still need about 50 tree tags.
- 4.4 FMK are privileged to have animals in the Kloof area, and it attracts the passing motorist's attention to this lovely area.
- 4.5 FMK are planning enhancing the shortest route for the benefit of physically impaired people.
- 4.6 South African Walkers Association visited the Kloof and show great interest in adding info about our area in their Publications.
- 4.7 FMK also deal with the Association of Physically Impaired Persons, which are very interested in our plans to build a concrete pathway.
- 4.8 There were several articles in the newspapers about the Kloof area.
- 4.9 We had some interest shown by schools to help us clear the alien plants and trees, and clean the spruit, but they soon lost interest. The Centurion Technicon sent in teams of students to do their practical subjects in the Moreletapark Reserve.

- 4.10 Concerns about the Crime levels in Moreletapark that could affect the safety of people and animals are a priority, especially the upkeep of the palisade fence and the patrolling of the fence.
- 4.11 We are also concerned about all the rubble that gets washed in from the streets. Plastics Federation are willing to supply gloves and plastic bags, for cleaning-up days. Schools could be approached to help.
- 4.12 We are planning the following FMK events for the remainder of the year:
- Bird watching, with Faansie Peacock in June 2010.
 - A Scorpion evening, after the rains in September.
 - Soup en sherry, in July, after a walk in the Reserve.
 - We also plan a project surrounding World Clean-up day on the 18th September.
 - The night drive ending with a braai at the lapa, will be planned in October, in the Rietvlei Reserve.
- 4.13 Moreletakloof's Website is run by Prieur du Plessis, and is well worth a visit.

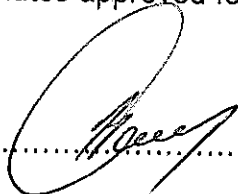
5. OVERVIEW AND APPROVAL OF FINANCIAL STATEMENTS

- 5.1 The financial statements were presented and approved for 2009/2010.
- 5.2 Overview for 2010 Budget was presented and approved.
- 5.3 It is planned to finance the new signposts for the Reserve, upgrade the Den and supply some rust-converter paint for the palisades. FMK will also help Mario (Tswane Nature Conservation) with tools and hardware that he might need.
- 5.4 FMK will help if Nature Conservation needs paint for the palisades. But FMK have to find extra funds to save the whole palisade from rusting away.
- 5.5 Two Directors will approve any expenditure from the FMK bank account as stated in the Constitution.
- 5.6 Vote of thanks to Mr Johan Visser and the Auditor for their support during the reporting period.
- 5.7 There was no crime incidents reported in the Kloof.
- 5.8 Interfacing with the communities around FMK is important. We seriously need their help for the upkeep and safeguarding of this Reserve.

6. GENERAL

- 6.1 Moreletakloof Estate (MKE) is supplied with all the News related to the Kloof and residents are always asked to become members of the Friends of Moreletakloof.
- 6.2 The Sector 4 helps when they can to prevent any trespassing into the Kloof and have their meetings and related events in the Reserve.
- 6.3 Moreletakloof must still be declared a Nature Reserve by the Metropolitan Council of Tshwane.
- 6.4 The Directorship of Johan Visser, Andrew Meyer and Deirdre van Helsdingen were confirmed. Jeannie du Plessis was elected as a new Director.
- 6.5 The date for the next FMK meeting will be announced at a later stage.

Minutes approved for distribution:



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Mr Johan Visser
Acting Chairman

Date: 2010/09/02



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Mrs Jeannie du Plessis
Secretary

Date: 02/09/2010