**CONSTANTIA KLOOF NORTH RESIDENTS ASSOCIATION**

**(“CKN“)**

**MINUTES OF THE AGM CKN MEETING HELD AT 33 WORSBOOM STREET**

**ON 6 MARCH 2018 AT 19H30**

**PRESENT** : As per Attendance register

**APOLOGIES** : As per attendance register

**IN ATTENDANCE** : Anne Brown (Secretary)

**WELCOME & APOLOGIES**

The Chairman welcomed all to the meeting and the apologies were noted.

The Chairman said that this was an informal meeting for the Committee.

**CRIME STATS**

To date CKN has recorded 4 incidents. Two of which were house burglaries and in both cases the occupants had just ‘popped out’ and neglected to set their alarms!

Despite these, CKN is still quiet when compared to neighbouring areas / associations.

A hot spot has been identified in CKN and appropriate action is being investigated.

**DOWRY**

Dowry have made an offer to CKN to supply a third car in the area at a heavily discounted cost. Questions raised were ‘do we need an extra car, will it be an asset, should we not consider an additional cycle patrol?’ The consensus was that this should be debated at the forthcoming AGM.

Due to the poor condition of the current ‘**CKN/Dowry**’ sign boards (membership), new boards are being sourced and will be distributed in the near future.

Dowry advised CKN that their fees for 2018 will be unchanged. As a result CKN can maintain its current membership fee.

**AREA MAINTENANCE**

A major problem facing CKN is the lack of services provided by City Parks etc, with regards to cutting the long grass and maintaining the verges / central reservations. It can be attributed purely to the fact that the relevant authorities are overwhelmed. This and the retirement of Frik has left CKN in a bit of a mess. Three areas of concern are: Constantia Drive, the park and the Hendrik Potgieter verge together with the Kroton Street fence line. A suggestion for Constantia Drive was that as the complexes employ gardeners, could they not take on the responsibility of keeping tidy the section of the central reservation parallel to their frontage.

An offer was made by a member that his gardener could be made available one day a week or more if required to carry out light weight gardening duties that were required. It was pointed out that single workers were and have been exposed to ‘muggings’ in the area and it would be better if the services were done by a pair.

**FINANCE / MEMBERSHIP**

Membership is remaining constant however an increase is required to meet planned commitments and expenditures. Henry MacKenzie suggested that he had a programme which could extract certain information from a database which would facilitate the running of the membership payments, overdues, shortfalls, subscriptions etc. An audit of the data base will be undertaken.

**CCTV CAMERAS**

Linking our existing CCTV to the new ‘fibre’ signal is a problem as our cameras /downloading facilities are considered ‘old’ and certain modifications will have to be made to achieve fast downloading of information.

**WEBSITE / DATA BASE**

Jenny mentioned that as the website is getting old, its needs a revamp, this however would involve an increase in the hosting fee from the current R19 per month to a minimum of approximately R100 per month. If someone is interested in improving the website / page, Jenny said that she would hand it over.

**GENERAL**

**Fire Hydrants**

An audit, identification and clear marking of all fire hydrants. The chairman will ask for assistance from CKN membership in carrying this out.

**CKN 21st Birthday**

This May, CKN celebrates its 21st birthday. Lorin has offered to organise a function.

**AGM**

The Chairman will source a venue and date for the CKN 2018 AGM.

**CHAIRMAN’S CLOSING STATEMENT**

There being no further issues to discuss, the Chairman thanked the attendees and declared the meeting closed.

The date and venue of the next meeting will be advised.

**CHAIRMAN**