

**NOTICE OF THE 37th ANNUAL GENERAL MEETING OF
THE EDGEMEAD RESIDENTS ASSOCIATION
TO BE HELD AT THE EDGEMEAD COMMUNITY HALL
AT 19H00 ON WEDNESDAY, 25th MAY 2011**

AGENDA

- 1. Welcome and Apologies**
- 2. Adoption of Minutes of the AGM held on Tuesday, 11th May 2010**
- 3. Matters Arising from the Meeting held on Tuesday, 11th May 2010**
- 4. Councillor's Report**
- 5. Treasurer's Report**
- 6. Chairman's Report**
- 7. Motions as Served by Mr. Andre du Plessis:**
 - 7.1. Finality regarding our long overdue current unconstitutional ERA Constitution, and any further alleged progress the past two years in having a new Constitution drawn up, especially this last year under the new chair of Mr King, with many promises made, sub committees formed and very little service delivery seen on the ground regarding the updated and **publicly APPROVED New Constitution**
 - 7.2. The **Audited** financials of the ERA the past 24 months, especially the past year under the new Chair
 - 7.3. A discussion regarding the **transparency** and right to information regarding monthly ERA meetings, placing it at the Library for public scrutiny, as this has also been deliberately stalled the past 18 months, especially under the new chair this past year.
 - 7.4. The unprofessional way the voting was handled at the last GM in Oct/Nov 2010, and the Chair not taking a counter vote after a legally constituted motion of no confidence was proposed in the old ERA members. Also a discussion on the deliberate attempt by the Chair not wanting to clear the matter up, when that motion was proposed and conveniently swept under the carpet to avoid possible further embaessment, especially with Minister Winde in attendance. Furthermore that the Chairs uncalled and unprofessional conduct that night, brought our community and the ERA in disrepute.
 - 7.5. Which transparent public process was followed by the Chair and existing ERA exco, **when tenders were called for to run the Edgemead News**, a Community Monthly Bulletin? If no such public tender was called for, why not, as this publication is the sole property of the Edgemead Community, and the ERA Exco only the caretaker.

- 7.6. The Chair to please explain to the community, **what successful concrete actions, if indeed any efforts** that he and the ERA under his leadership has undertaken the past year to unite and heal the public mistrust with several civic and public organizations, to get them behind the ERA, such as Schools, Churches, Seniors Club, NGO's, SAPS, Sports associations, the current Ward Councillor, Goodwood Municipality and general members of the public. Word has it that very little if anything was done, and that large scale mistrust and irrelevance of the ERA continues and has even grown bigger.
- 7.7. Time to allow for another **vote of Confidence/ no confidence, in the current Chair this time** and some of its current serving EXCO member for alleged non performance this past year, as stipulated above, unless they can prove the contrary

8. General

9. Election of Committee Members

10. Closure

Tea and coffee will be served after the meeting