



## The Friends of Zeekoevlei & Rondevlei AGM

Venue: Rondevlei Lecture Hall

Date: 28 November 2016

Time: 19:00

### MINUTES

Attendees	Abbr.	Secretary (minutes)
Jocelyn van Eeden	JvE	Jocelyn van Eeden
Emma Oliver	EO	
Jenny Day	JD	
Chris Bourne	CB	
Val Bourne	VB	
Kia Gibbs	KG	
Olivia Cammell	OC	
Holly Cammell	HC	
Todd Post	TP	
Tom Schwerdtfeger	TS	
Felicity Ellmore	FE	
Richard Cammell	RC	
Tayla Hadwen	TH	
Robyn Morton	RM	
Dee Cranswick (Chair)	DC	
Dalton Gibbs	DG	
Alan Schuurmans	AS	
Petro Botha	PB	
Clare Gardner	CG	
Rod Gardner	RG	
Stewart Penney	SP	
Ron Keytel	RK	
<b>Apologies:</b>		
Jimmy Baigrie		

Nicky Stock		
Tracy Gibbs		
Liz Day		
Neil Major		
Colleen McDowell		

ITEM	DESCRIPTION	ACTION
1.	<p><b>Welcome</b></p> <p>DC welcomed all attendees to the AGM and read out apologies.</p> <p>DC introduced the new FoZR intern – JvE.</p>	
2.	<p><b>Report back on the year</b></p> <p>DC did a presentation on FoZR's past year (2015/2016) highlighting past events and activities.</p>	
3.	<p><b>Introduction and explanation of the PAAC</b></p> <p>DC reported on the formation of the Protected Areas Advisory Committee (PAAC), which now replaces the previous False Bay Nature Reserve steering committee.</p>	

	<p>DC presented a brief insight into what the PAAC has been involved in.</p> <p>EO raised the need for infrastructure to be replaced, such as the bench in van Blommestein Park and at the Zeekoevlei weir.</p> <p>EO asked if FoZR could assist in replacing the benches.</p> <p>DG responded that the infrastructure is under the reserve management plan, and that the bench at the weir is currently under the process of refurbishment.</p> <p>SP asked what area the PAAC covers.</p> <p>RC responded that there are a number of PAAC's, one for each reserve – of which theirs is for the False Bay Nature Reserve.</p>	
<p><b>4.</b></p>	<p><b>Sustainability of FoZR</b></p> <p>DC reported on the viability and</p>	

	<p>future of FoZR, providing a report back on FoZR's financial position, the current problems with FoZR, and the solutions.</p>	
<b>5.</b>	<p><b>Presentations</b></p> <p>PB gave a presentation on the Eland at Rondevlei (Gantouw Project)</p> <p>DG and TH gave a presentation on the viability, and need for fish swim ways leading into Zeekoevlei, in order to bring harder back into the vlei.</p> <p>RM gave a presentation on the Brant's climbing mouse at Zandvlei Estuary Nature Reserve.</p>	
<b>6.</b>	<p><b>Thanks</b></p> <p>DC thanked the presenters and all for their attendance.</p>	

<b>7.</b>	<b>Election</b>  DC reported that the current FoZR committee would be staying on for 2017.  AS proposed existing committee, EO seconded.  Colleen McDowell was elected to join the committee; TP seconded the nomination.  EO thanked the FoZR committee for their work.	
<b>8.</b>	<b>Final Thanks and Closure</b>  DC gave final thanks and closure of meeting.	