

31 st March 2026	TIME: 15h00	Kalk Bay Community Centre
-----------------------------	-------------	---------------------------

QUORUM

WAIVER OF NOTICE OF THE MEETING

The notice of the meeting was waived as all the directors had acknowledged actual receipt of the notice convening the meeting and had waived notice of the meeting.

DECLARATION OF INTEREST

	Agenda item	Action Party	Date
1.	Minutes of previous meeting		
	<ul style="list-style-type: none"> • Minutes of previous meeting: Proposed: Seconded: • Matters arising: 		
2	Review of Agreed Actions		
3.	Corporate		
	<ul style="list-style-type: none"> • Board Resolutions 		
	<ul style="list-style-type: none"> • Docs to be signed • Name change proposal • 2025/26 budget review 		
4.	Finance		
	<ul style="list-style-type: none"> • Budget review 2025/26 • Cash on hand totals • PIE Reports • Trends and forecasts 		
5.	Public Safety		
	<ul style="list-style-type: none"> • Patrollers' performance • Camera project • Crime reports • Security meetings 		

	<ul style="list-style-type: none"> • Solar lights project 		
6.	Cleansing		
	<ul style="list-style-type: none"> • Cleaners' meetings 		
	<ul style="list-style-type: none"> • Problematic Areas 		
	<ul style="list-style-type: none"> • Residents Feedback • Current projects 		
7.	Environmental Upgrade		
	<ul style="list-style-type: none"> • Current Projects 		
	<ul style="list-style-type: none"> • Problematic areas 		
8.	Social Development		
	<ul style="list-style-type: none"> • Social Development Co-ordinator's report 		
	<ul style="list-style-type: none"> • Challenges experienced • Current projects 		
9.	Communication		
	<ul style="list-style-type: none"> • Newsflashes, communiques • Residents' feedback 		
10.	AOB		
	<ul style="list-style-type: none"> • Proposed AGM dates • 		
11.	Next Meeting		
	<ul style="list-style-type: none"> • Date of next meeting 		