

10 th September 2026	15h00	Kalk Bay Community Centre
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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

Resident attending the first half hour

	Agenda item	Action Party	Date
1.	Minutes of previous meeting		
	- Minutes of previous meeting: Proposed: Seconded: - Matters arising:		
2	Review of Agreed Actions		
3.	Corporate - Recording of meeting for minute taking purposes - Proposed 2027/28 draft budget for AGM preparation - Proposed 2027/28 utilisation of surplus funds for AGM preparation - Additional utilisation of surplus funds 2026/27		
4.	Finance		
	- Cash on hand totals - PIE Reports - Trends and forecasts - Draft budget 2027/28; proposed surplus utilisation 2027/28 - Proposed amended/additional surplus budget 2026/27:		
5.	Public Safety		

	• Patrollers' performance • Camera project • Crime reports • Security meetings		
6.	Cleansing		
	• Cleaners' meetings		
	• Problematic Areas		
	• Residents Feedback		
7.	Environmental Upgrade		
	• Current Projects		
	• Problematic areas		
8.	Communication		
	• Newsflashes, communiques • Residents' feedback		
9.	Social Development		
	• Social Development Co-ordinator's report		
	• Challenges experienced		
10.	Any Other Business		
	• AGM 2026		
11.	• Date of next meeting		