

**MINUTES OF ANNUAL GENERAL MEETING OF THE IRENE ASSOCIATION (IA) AND THE IRENE
VIGILANCE ASSOCIATION (IVA)
HELD ON 5th MAY 2009 COMMENCING AT 7PM**

Present:

The schedule of members present is attached marked **Annexure “A”**

Apologies:

No apologies

Welcome:

Barbara Tanton (Chairperson) welcomed all to the meeting. There was a corum of 16 people.

Nomination of IVA Committee for 2008/9 – (tabled by Fancesca Taljaard):

- Nothing much has come of the talks with the ILA to include IVA under same umbrella.
- IVA has changed their Constitution and there are no more subscriptions
- It was noted that the current committee consisted of: Ian and Francesca Taljaard and one other person.
- IVA have proper representation at Council Level. At this level, should the ILA incorporate the IVA, they would only be able to report on Security.
- Francesca Taljaard gave notice that she and her husband would be stepping down from their involvement with the IVA as from 2009. They are looking for people to take over from them.

Minutes of Previous AGM

- IA Chairperson, Barbara Tanton, noted that the minutes of the previous AGM, although very brief, had been copied and were available for anyone interested in perusing them.

IA Chairperson’s Report:

This was read by Barbara Tanton, and is tabled hereafter as **Annexure “B”**.

Irene Association Finances:

- Presented by Treasurer, Roy Field.
- Hall hire has increased due to increment in hiring tariff.
- There has been more interest in the hiring of the hall.
- The roof over the cloakrooms needs to be replaced and Hall Manager is attending to that at present; The cloakrooms also need to be upgraded. We will be asking for quotations to do this in the next few months.
- The Library rental is static and has been at this rate for the past 2 years. The new committee needs to renegotiate the rental. We also need to look at building a separate cloakroom for the Library.
- The Seniors Tea was subsidized by the residents of Irene. The money left over from the donations was given to [Siyafunda Haven](#).

- Subscriptions have dropped dramatically during the past year. We need to look at the Constitution and amend it.
- Wages have increased by R6000 for the past year
- George, the gardener, received a severance package in May 2009. He has gone on retirement.
- **The full financial report is attached as Annexure "C".**

Honorary Membership:

Nigel Paulett received honorary membership for his dedication and involvement in managing the hall. The Committee thanked him for his support and help. The IA wished him all the best for the future.

Election of Office Bearers:

- Current committee is available to serve for another year. The 2009/10 Committee stands as follows: Barbara Tanton, Roy Field, Lynn Judge, Margie Buchan, Maura Gemeliaris and Katheryn Siller.
- Butch Judge continues to serve as a Trustee.
- In closing, Barbara Tanton thanked the Committee for their commitment to the Irene Association and for their loyal support and work.

The meeting was closed at 8:15pm.