



**MINUTES OF THE BOARD MEETING
OF THE RESIDENTIAL COMMUNITIES' COUNCIL ON
TUESDAY 16 MARCH AT 14H00 VIA ZOOM**

1. Welcome

The Chairman welcomed all to the meeting. Denise Sharp recorded her apologies.

In attendance

Hannes Hendriks
Stephan Vorster
Henk Booysen
Liezl Clause
Dirk Uys
Jeff Gilmour
David Weyers
Frans Ellis
Boet Grobler
Andre Coleske

2. Quorum

It was confirmed that the necessary quorum in terms of the Companies Act and the Memorandum of Incorporation for this meeting of the Directors is present and therefore declared the meeting as properly constituted.

3. Previous meeting

- The minutes of the previous meeting of 16 September was proposed by FE and seconded by HB and the special Board meeting to elect the Chair and deputy chair was proposed by AC and seconded by HB.
- The previous AGM minutes were proposed by SV and seconded by DU, with the insertion of the AGM attendees.

4. Matters arising from previous meeting.

- The issues of the Telkom ducts were discussed, and It was agreed that this matter be placed on the May agenda for further discussion.
- It was agreed that the issue of electrical infrastructure and sustainability also be discussed at the May meeting.
- An image of the SA flag to be inserted to the website.
- HH gave feedback on the SALGA discussion on building plans.

5. Finance

- 5.1 JG submitted Income and expense report and 2nd quarterly report for 2020/2021. Approved by the Directors.

6. RWC

Reports were submitted by FE, MS, SV, DW, DU, LC and AC. DS did not submit a report.

- 6.1 The ARC/RCC lockdown meetings were attended by most of the RWC members.
- 6.2 Further reports will be tabled at the May Board meeting with specific emphasis on marketing and membership growth.

7. Legislation – Current

- 7.1 CSOS meeting of 11 March 2021 was postponed and waiting on a new date.
- 7.2 CSOS MOU was signed by ARC, CAISA, and RCC and awaiting CSOS signature.
- 7.3 POPI provider offering a toolkit to members is rolling out. A zoom meeting to discuss elements of the toolkit is taking place on 7 April for all members. RCC will be paid R1000 for each toolkit sold.
- 7.3 The issue of the development of a “code of conduct” for the Industry is on hold.
- 7.4 Contact details for the CEO of the Information regulator was provided (Marks Thubale 0827464174)

8. Legislation – New

- 8.1 A meeting is being set up with SSETA between HH and JG to discuss opportunities for learnerships etc for the Industry.
- 8.2 Communications with CSOS. JG will be asking for extension to provide inputs to the CSOSA.
- 8.3 Advice received indicated that there is no basis for CSOS to dictate the validity of rules (Recent issue with Estate Agent registration and fees). This will be tabled at the upcoming quarterly meeting with CSOS.

9. Marketing

- 9.1 News section on the website to be updated on a more regular basis.
- 9.2 Possible regional roadshow to market membership to ARC and RCC to be investigated.
- 9.3 JG to provide a list of potential large estates not yet members of ARC and RCC to be canvassed for membership.

10. General

- 10.1 The issue of Non-members and non-contributors serving on a RWC was discussed and JG is to provide a proposal.
- 10.2 The problems with recertification and non-delivery of CAISA programmes, as well as the need for SA based programmes were discussed and DU will raise this with the CAISA board on 25 March.

11. Next meeting

- 11.1 The next meeting will be held Face to Face on 20 and 21 May at Pecanwood.

11.2 DU, CW, AC and LC to send bank details to JG to be loaded as a beneficiary on the FNB Internet banking site.

Hannes Hendriks
Chairman of the Board of the RCC

Dated:2021