

**Melville Security Initiative / Melville Residents Association**

Notice of General Meeting

28th March 2020 10AM

Heritage Baptist Church

41 7th Avenue, Melville, Johannesburg

**Agenda**

Budget for the year ahead (MSI) Note 1

Appointment of Directors (MSI) Note 2

Financial Statements - Status (MSI)

Appointment of Auditors (MSI)

Condonation – date of meeting (MRA)

Q&A on Portfolio reports (To be circulated before the meeting - MRA)

New proposed / to be revived Portfolios

Approval of amendments to MRA Constitution (To be circulated before the meeting - MRA)

Election of Executive Committee and announcement of Volunteers (MRA)

<b>Note 1</b>	<b>Budget 2020 / 2021 based on Feb 2020</b>	<b>Per annum</b>
Estimated revenue	756 Members	R1,080,000.00 R630 per member on Average
CCTV		-R787,980.00
MRA		-R144,000.00
Surplus		R148,020.00
<b>Initiatives</b>		
Traffic study		-R176,000.00
Support for the SAPS Satellite Station		-R100,000.00
Homeless reasearch project		-R15,000.00
Street light pilot project		-R20,000.00
Paid from Reserves		<b>-R162,980.00</b>

#### **Traffic Study**

- Benefits
- Identification of locations for speedbumps
  - identification of other changes to traffic flow to improve security
  - Identification of potential future road closures
  - Identification of busy / high traffic flow areas for future camera locations

#### **Support for SAPS Satellite Station**

- Increased SAPS prescence in Melville
- Dedicated SAPS resources for the area
- A location for all Security stakeholders to engage and share information

#### **Homeless reasearch project**

- identify services available to homeless in our area, as well as the issues and needs homeless have.

#### **Streetlight project**

- testing improved lighting on street lights in selected areas as a pilot for a larger project

<b>Note 2</b>	<b>Appointment of Directors</b>	
	Andrew Pitman	Reappointment
	Denver Hendricks	Reappointment
	Eric van Gils	Reappointment
	Herman de Lange	New