

**Minutes of the RERA Exco meeting held on Saturday 31 December 2015  
at the home of Ivan and Lee Ann Becker**

- 1 **Welcome:** Apologies received from Julia. Graham McClelland standing down from the Exco.
- 2 **Filling of Vacancy on Exco in terms of clause 4(b) of the constitution :** Resolved that Lee Ann Becker fill the vacancy left by Graham. It is noted that that in addition the Exco shall have the power to co-opt another two members, if necessary.
- 3 **Allocation of Portfolios (further portfolios may be added later):**  
Ruth Mattison: Chair  
Julia Aalbers: Vice Chair, Structural Planning  
Ivan Becker: Treasurer  
Estelle Raymond: Secretary  
Lee Ann Becker: Communication, Community engagement, website  
Frank Raymond: Structural planning, Legal  
Anuta Scholtz: Conservation and REC Liason
- 4 **Next Steps**
  - 4.1 **Strategy Session 6 February 2015 at 11:00 – 2:00 at Erf 268 Ruth Mattison’s home**

Wessie van der Westhuizen offered to facilitate a strategy session. Agreed that both the RERA and REC committees will be present. Our major projects for 2016 are at this stage: (1) the closer functional unity of RERA and REC, (2) a new community website, and (3) communication. **Action: Ruth & Estelle to make arrangements with Wessie**
  - 4.2 **Joint Exco Meetings**

Agreed that joint Exco meetings will be held between RERA and REC. Agreed further that regular Exco meetings will be held on the Saturday of the hack from 11:00 – 1:00. It is envisaged that about 7 meetings will be held during the year. There will initially be monthly meetings until April and thereafter only once or twice, (as necessary) until September when regular monthly meetings will resume again. **Noted**
  - 4.3 **Bulk E-mail to Rooielsers**

Agreed that Ruth will send out (via Anuta) a bulk email to all Rooielsers advising them of the contact details of the new Exco and giving bank details for membership subscriptions. **Action: Ruth and Anuta**
  - 4.4 **Extra Breeze for Easter**

Agreed in principle that it would be good to produce an extra Breeze, if funding can be found for this as it serves as a valuable motivator for membership and a report back on AGM’s and holiday programme. **Action: Estelle to endeavour to procure donations for this**
  - 4.5 **New community website**

Marti Louw has offered to help with the initial creation of a new website but will require specific volunteers from the community to administer and keep each section up to date. Agreed that a meeting be convened with Marti as soon as possible. **Action: Ruth, Lee Ann and Estelle to go to Marti (directly after the meeting) to arrange a dedicated website meeting before Marti leaves for the USA.**
5. **Next meeting:** Saturday 6 February at 11 am at the home of Ruth Mattison