

Dargle Conservancy Minutes  
Committee Meeting  
21 July 2011

Present	Apologies
Gill Addison	
Andrew Anderson	
Barry Downard	
Nikki Brighton	
	Clive Shippey
Vaughan Koopman	
Katie Robinson	

Minutes		Action
<b>Matters Arising</b>		
1.		
<b>Special Projects</b>		
2. Nature Reserve	Nikki to supply Gareth's Dargle report. Some landowners are having reservations (Tim Baynes, etc) Gareth will continue with landowner engagement.	
3. Dassie relocation	Nothing further to report	
4. Alien Plants	No further progress. Earmarked as a focus area for Gareth Boothway once he starts work.	
5. Bulk SMS	Lists are set up but not a priority issue at the moment to finalise	
6. Liaison with KZNCA and other conservancies	AA to comment on the norms and standards	AA
7. Living Local	Nikki will create a "living Local" blog by end of August. Debbie Hayes – new owner Dargle Dealer Store – very excited about our Living Local register and keen to stock local produce. Debbie could also moderate the new blog?	NB
8. MCF-BSP	Gareth to join on invitation DC meetings to provide feedback on specific Dargle related issues. AA to invite Gareth to the next meeting. AA has drafted a proposed organizational structure for review by the MCF-BSP interim forum.	AA
9. Archiving of minutes	NB to find out how to add minutes to the DC web Page. NB check with webpage service provider whether a FTP option	VK NB

	is available on which the minutes can be uploaded. VK to pdf minutes.	
<b>Portfolios</b>		
10. Finances: treasurers report	<p>As of 7th June to the 21st July:</p> <p>Balance on current a/c R5512.37 Balance on M/M a/c R12964.99</p> <p>Income: R5703.33  Kilgobbin Walks R90.00  Subs R500.00 Andrew Early &amp; Will Griffin  DVD Evenings R80.00  Int on Invest R33.33  Karkloof Conser R5000.00</p> <p>Expenditure: R8898.53  Afrihost R193.28  G.Boothway R8198.65  Subs:KZN Con R200.00  Kwanalu Subs R300.00  Bank Chg. R6.60</p>	
11. Communications (Nikki)/web page	<p>CS &amp; NB to generate and send invoices to people advertising on webpage (R100/year). Offer opportunity to advertise to others - Artwork must be supplied (carried over).</p> <p>Thank you to Nikki for the DC Winter Newsletter. Nikki has circulated an email asking people to submit sightings of nature to be included in future newsletters.</p>	CS & NB
12. Membership Programme (Gill & Nikki)	<p>Two scheduled movie nights for August. Movies coming up are: Gasland, 3 Aug; Fracking (Robin Barnesley to do an intro); Food Inc: 31 Aug. Tanglewood will do a 'local' menu. Living Local list will be on DC webpage by end August and this will be a good launch time.</p> <p>Gill to contact Mike Chetty re talking on fire/burning</p>	GA
13. Development monitoring (Gill & Barry)	<p>Lions River low cost housing stakeholder meeting was well attended. AA to check whether Gareth attended the meeting. BD received and read over minutes.</p> <p>Piggly Wiggly have appealed record of decision. BD will draft a response to the appeal.</p> <p>BD to contact CAA to see whether permission has been granted for helipad and whether stakeholder input is required/was received.</p>	AA  BD  BD
14. Membership management & Recruitment	<p>CS to send list of arrears to Gwyn: Allisons (both years) Barge, Barker, Barnesley, Barrets, Bronners (donbation bec nature reserve) Everglades, Coulsins, Charles Davis, Gere's,</p>	

	<p>Will and Caz Griffin, Guerrera's, Rudi Kassier, Kings, Nikki Mann, GB McKenzie, Lizzie Purbrick, Chantilly Water, Stiptich, Taylors, van Breenen, Willan</p> <p>NB has sent out letters of invitation to Charles and Lesley Hughes, Sharon and Berenice of Solitude, Simon and Debbie Hayes (very keen), Mike? and Bevan Veenendaal, Stuart and Trayci Tompkins, Sue Henderson Foursprings, Jill Hunter, Peter McKenzie Manor Farm, Josh Dovey, Barry and Jenny Clyden Valley, Jacqui Jordan (has joined) and Derrick and Jenny Fly (about to join).</p>	CS
<b>General</b>		
Portfolio allocation 2011-2012	<p>Corrections to portfolio allocations: Vice Chair: Nikki Brighton-'external affairs'</p> <p>Vice Chair: Barry Downard: 'Internal Affairs'</p>	
	Katie to send ID number and telephone number to CS for NPO reasons	KR & CS
	BD to watch for any opportunities of joint initiatives with the Midlands Meander.	BD
	Gareth to continue in following up with Kevan Zunkel and Wildlands on the Green Leaf Certification.	
	The Dc will be put onto Quick Books once AA has completed the updating of their computer system.	AA
	NB to write note of condolence to Kevin Calverwill & Katie	NB
	There is the option of the DC holding a 'Spring Banquet' and/or a include a duck race as a means to profile the DC in a fun way. To be discussed further at next DC committee meeting	

**Next meeting: 23 August**