



**Management Committee Meeting
To be held at 09h00 on Tuesday, 11th March 2014
at House Elaine: 55 Bezuidenhout Street**

A G E N D A

1. Welcome and Apologies

- 1.1 Welcome & Apologies
- 1.2 Election of vice-chair, treasurer and secretary
- 1.3 Adoption of the agenda
- 1.4 Approval of the minutes of the meeting held on 11th March 2014
- 1.5 Matters arising from the previous meeting:
 - 1.5.1 Allan Liebenberg payment
 - 1.5.2 Letter to Brian Cain

2. Sub-committees & Working groups: constitute

- 2.1 Heritage Sub-committee: election of chair & 2nd MANCO member
- 2.2 Existing & future working groups – related to identified projects
- 2.3 Bernie's rejuvenation project

3. Administrative matters

- 3.1 Ward committee feedback
- 3.2 Liaison with other community committees: Ratepayers & Tourism
- 3.3 Registration as a service provider – do we have NPO no.?
- 3.4 NPO obligations

4. Finance

- 4.1 2014/15: committed expenses MP
- 4.2 Cost of possible future projects All
- 4.3 Fundraising:
 - 4.3.1 General: Wine & Wisdom; Go Fish
 - 4.3.2 Mr Frith's undertaking
- 4.4 Service provider for smaller Stanford Organisations All

5. Environment

- 5.1 Littering on the wandelpad TC
- 5.2 Milkwood area restoration project TC
- 5.3 Willem Appel Dam wetland restoration BW

- 5.4 Queen Victoria Street pedestrian bridge
- 5.5 Stanford tree policy & possible map (also tree watering map)
- 5.6 Visit to Intaka Island

TP

6. Heritage

- 6.1 Feedback from committee meetings
- 6.2 Conservation Overlay zone: liaison with Town Planning
- 6.3 Stanford Style
- 6.4 Parking bay issue
- 6.5 Playground on market square

7. Correspondence

8. Any other matters