

Dargle Conservancy Minutes
Committee Meeting
10 Feb 2012

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

Minutes		Action
Special Projects		
1. Nature Reserve	Progress on signing: Bronners signed for Biodiversity Agreement. Katie Robinson, Graham Griffon close to signing. Boundary survey cost to be covered by D.C. as KZN Wildlife has no budget.	
2. Dassie relocation	Give one to Sergio for community building Karkloof Valley looks like an ideal habitat for Dassies and the Kklf Conservancy would like to explore this idea. Give then Graeme's contact details Need certificates for Andrew's nieces. AA to send names asap	Barry Nikki Barry AA.
3. Alien Plants	Nikki invited Mr Khumalo to present to DC but he declined Hold an info meeting for landowners interested in tackling alien invasives (invite contractors)	 Nikki
4. Liaison with KZNCA and other conservancies	AA spoke to Alison Young. Before the norms and standards for KZN Conservancies can be accepted by KZN Wildlife there has to be a MoA between the organisations. KZN Wildlife drafting and will circulate to conservancies for comment. AA reviewed the draft norms and standards written in 2009 and considered it weak and needs re-writing. AA will furnish comments to Allison & Malcolm Stainbank and ask Doug Burden to follow up on Malcolm Dreyper presenting on the history of conservancy's at next MCF meeting in Balgowan on 22 April. Nikki to invite Malcolm Stainbank to MCF meeting and ask Marcolom Dreyper	 AA

	for an overview of presentation	
5. Living Local	<p>Luke Pallet did make a video of Dargle Local Living for website, but not yet complete.</p> <p>Launch Dargle Dollars at King Pumkin competition with biggest, prettiest or crinkliest or most peculiar as prize categories. Nikki to find a judge for the competition</p>	Nikki
6. MCF-BSP	Gill – ACCESS TO DROPBOX	AA
7. Archiving of minutes	Archive set up, just need all the minutes. www.dargleconservancy.org/docarchive.html	VK, AA, NB
Portfolios		
8. Finances: treasurers report	<p>Current account balance: 52567.26 M/M Investment account R142 836.98 as of 6 Feb 123281.06 Interest rate 3.9%</p> <p>Income: R94 441.47 CEPF Interest: R447.48 Debit of 3.40 on a money transfer</p> <p>Baren sold Pines at Christmas trees – money not deposited yet.</p> <p>By next meeting finalize separation of DC and MCF accounts</p>	
9. Communications (Nikki)/web page	<p>Send Gwyn list of 4 people to invoice for Banners on website. January. (Gwyn still doing Quick Books for DC).</p> <p>Attach Nikki emailed report to minutes</p>	nikki
10. Membership Programme (Gill & Nikki)	Katie's walk was well attended. Hill House walk was also well attended (15 people).	
11. Development monitoring (Gill & Barry)	Barry to contact municipality to enquire whether Sunningdale operations are legal?	Barry
12. Membership management & Recruitment	<p>AA to give details of banner supplier to Barry</p> <p>Comprehensive member list complete. Clive to check accuracy</p>	Barry/AA Clive
13. Education	<p>See Nikki's attachment.</p> <p>Nikki to include in next newsletter DC will spend money directly on schools and looking for champions to help with this. Nikki to send next newsletter by end Feb</p>	NB
General		
	Katie to Update DC map – will start workin on that end of January. Now have internet connection so can begin work on the map. Not limited to members only (R100 for members, R200 for non-members),	KR

Comment [V1]: Not complete

	Before the next AGM ask for nominations for youth member	AA
Strategic planning	Where have we come from, what has been achieved and where are we going Email out before end of Feb. strategic directions want input.	VK, GA
AGM	Guest speaker (Keith Fay): Andrew to meet. AA to ask HDLA to address committee meeting to canvass for issues re DC, gain feedback & invite to attend AGM. Set date Set agenda and send out a month in advance 23 April. (send proxy form, copy of last minutes, agenda, notice of AGM. Nikki to confirm venue with Tanglewood	AA NB

Next meeting: 15 March