

Welcome

To

AGM 2021

18th Annual General Meeting



Aston Manor Estates Residents Association



1. Welcoming and Introduction
2. Financials
3. Budget and Feedback
4. Security and Proposed Projects
5. General business (Guest speaker)
6. Q & A and Proposals



Welcoming to our 2021 AGM



Committee Members

Contact us



DESIGNATION	NAME	CONTACT NUMBER
Chairman	Corné Wehr	083 538 7259
Vice Chairman		
Finance Officer	Adelene Langenhoven	082 558 6283
Secretary	Estélie Brits	063 173 4068
Security	Louis Langenhoven	082 799 5341
Maintenance	Henk Mulder	071 880 7655
Legal Officer	Francois Barnard	082 555 5537
Administrator	Martin Laubscher	083 418 0960
Event Coordinator	Werner Odendaal	082 929 5979



The AMERA Vision

We envisage a harmonious, clean, green, safe, child friendly and proud community.

Our Goals

- To promote and safeguard the interests of the community of the area
- To co-operate and liaise with other organisations in order to further the objectives of the association
- To secure the area against crime
- To clear the area of anti-social behaviour
- To enhance the appearance of the area
- To build a community together through mutual respect



AMERA Membership

Membership of the Aston Manor Residents Association is open to all residents living Berkeley, Braemar, Bentley, Bryntirrol, Aftonwold and Aberfeldy roads Aston Manor, whether they are owners or tenants. AMERA is being consulted by all kinds of organisations and institutions, like the City Council, developers, SAPS, etc. on many different issues affecting our area. It is important that AMERA has a mandate to speak on behalf of as many residents as possible and can show that it is indeed a powerful body. Therefore we encourage all residents to become members of AMERA.

AMERA Management Organogram



2021 GOAL – 80% Contributing

Chairman

Corné Wehr

Vice Chairman

Vacant

Events and Projects

Werner Odendaal

Finance

Adelene Langenhoven

Legal & Admin

F. Barnard / M. Laubscher

Maintenance

Henk Mulder

Security

Louis Langenhoven

Marketing

Andrew Howard

2021 Goals

- Guard House and Entrance
- Running repairs of Entrance
- Toilet to be completed
- National tree day
- Support Care Initiative
- Communal Braai
- Notify what date
- Fund raising initiatives
- Boerewors rolle @ gate

2021 Goals

- Age Analysis
- % paying members
- Street Reps Info
- Account Access
- Adelene and Ruan

2021 Goals

- CIPC Registration
- Directors
- Registered
- Legal Requirements
- SSS Contract Review
- Illumico Contract Review
- Capturing Complaints
- Webpage link for formal requests. Feedback from Committee.

2021 Goals

- Pedestrian Gates
- Turn Style to be fitted
- Boom Remotes
- Program and Data Base
- Water & Electricity
- Daily recording taken
- General Repairs

2021 Goals

- Management – Security
- Guard house stays clean
- Visitation Book NB!!!
- Monthly Report
- Status update @ meeting
- Patrols/Border Inspection
- Electrical fence
- Weak spots
- Phase 2 Camera roll-out
- Planning

2021 Goals

- Membership Boards
- Distribution
- Web page updates
- WhatsApp Maintenance
- Membership campaign
- 80% Target

Members

Werner Odendaal
082 929 5979

Members

Adelene Langenhoven
082 558 6283

Members

Francois Barnard
082 555 5537
Martin Laubscher
083 418 0960

Members

Henk Mulder
071 880 7655

Members

Louis Langenhoven
082 799 5341

Members

Andrew Howard
083 459 8798

Corné Wehr
083 538 7259

Altus Lombard
082 908 3220
Whatsapp Group Admin
Update of Constitution

Secretary
Estelle Brits
063 173 4068

AMERA - Care

Financials

Audited Financial Statements – Period 28th Feb 2021



Statement of Financial Position

STATEMENT OF FINANCIAL POSITION

AT 28 FEBRUARY 2021

	Note	2021	2020
ASSETS			
Non-current assets			
Fixed assets	2	58,351	80,550
Formation costs		-	-
Current assets			
Cash and cash equivalents		325,023	313,130
Accounts receivable		238,533	256,650
		86,490	56,480
Total assets		<u>R 383,374</u>	<u>R 393,680</u>
Equity and Liabilities			
Equity			
Capital		215,099	229,692
Accumulated Profit		100	100
		214,999	229,592
Current liabilities			
Accounts payable		168,274	163,988
Total liabilities		<u>168,274</u>	<u>163,988</u>
Total equity and liabilities		<u>R 383,374</u>	<u>R 393,680</u>

Statement of Comprehensive Income



STATEMENT OF COMPREHENSIVE INCOME

FOR THE YEAR ENDED 28 FEBRUARY 2021

	2021	2020
Income: Levies invoiced - Residents	880,560	832,110
Donations received	27,511	16,980
Sales of remotes and tags	2,000	8,520
GROSS INCOME	R 910,071	R 857,610
INCOME	960,331	908,842
Gross income	910,071	857,610
Interest received	7,676	10,455
Recoupment of provision for bad debts - previous year	42,584	40,777
Less: EXPENDITURE	974,923	907,158
Accounting fees	2,916	3,579
Bank charges	1,927	1,929
Bad debts written off	285,190	129,669
Camera monitoring - Illumico	216,729	107,127
Discount allowed	7,700	84,200
Depreciation	22,199	22,199
Entertainment expenses	-	477
Guard fees - Smart Security Services	332,863	364,164
Insurance	10,028	6,021
Provision for reviewer's fees	4,286	4,178
Provision for bad debts	40,814	42,584
Provision for road impact study	-	45,000
Rates and taxes - Water & electricity	13,200	8,800
Rent paid - Toilet hire	9,154	9,059
Repairs and maintenance	15,986	71,581
Signage, printing, subscriptions and computer expenses	-	3,921
Telephone and communication expenses	11,930	2,670
NET PROFIT/(LOSS) BEFORE TAXATION	-14,592	1,683
TAXATION (Note 1.5)	-	-
NET PROFIT/(LOSS) FOR THE YEAR	-14,592	1,683
ACCUMULATED PROFIT AT THE BEGINNING OF YEAR	229,592	227,908
ACCUMULATED PROFIT AT THE END OF YEAR	R 214,999	R 229,592

Contributions



MONTHLY CONTRIBUTIONS RECEIVED

	Mar 2020	Apr 2020	May 2020	Jun 2020	Jul 2020	Aug 2020	Sep 2020	Oct 2020	Nov 2020	Dec 2020	Jan 2021	Feb 2021
Cash received	49 104.47	52 922.33	48 180.00	46 990.00	47 110.00	44 310.00	38 190.00	50 660.00	47 020.00	84 811.00	41 930.00	40 720.00
% CONTRIBUTIONS	67%	72%	66%	64%	64%	60%	52%	68%	64%	118%	57%	56%



Budget 2021



	ACTUALS											FORECAST	YEAR-END 2021 TOTAL
	Mar 2020	Apr 2020	May 2020	Jun 2020	Jul 2020	Aug 2020	Sep 2020	Oct 2020	Nov 2020	Dec 2020	Jan 2021	Feb 2021	
SALES	73,480	65,780	73,480	73,830	73,580	73,830	73,480	74,760	73,000	73,040	73,980	73,480	875,720
1000/000 : Contributions Received	73,480	73,480	73,480	73,480	73,480	73,480	73,480	74,160	73,000	72,040	73,480	73,480	880,520
1010/000 : Discount allowed	-	-	7,700	-	-	-	-	-	-	-	-	-	7,700
1011/000 : Sales Remotes and Stickers	-	-	-	350	100	350	-	600	-	1,000	500	-	2,900
OTHER INCOME	944	712	1,116	612	3,618	581	58	1,125	573	24,944	596	550	35,430
2750/000 : Interest Received	944	712	716	612	618	581	58	1,125	573	593	596	550	7,679
1004/000 : Donations	-	-	400	-	3,000	-	-	-	-	24,351	-	-	27,751
EXPENSES	89,511	43,566	43,746	44,357	44,807	43,814	43,965	52,664	68,635	91,230	77,031	402,317	1,045,643
2150/000 : Illumico	32,292	16,767	16,767	16,767	16,767	16,767	16,767	16,767	16,767	16,767	16,767	16,767	216,729
2170/000 : Smart Security Services	47,351	23,676	23,676	23,676	23,676	23,676	23,676	23,851	23,676	46,256	23,676	23,676	330,542
3000/000 : Accounting Fees	2,916	-	-	-	-	-	-	-	-	-	-	-	2,916
3150/000 : Bad Debts	-	-	-	-	-	-	-	5,750	24,200	18,720	32,560	250,000	331,230
3200/000 : Bank Charges	179	133	162	141	141	198	137	153	141	179	177	180	1,921
3650/000 : Electricity & Water	1,500	750	1,000	-	2,050	1,000	1,000	1,000	1,000	1,900	1,000	1,000	13,200
3850/000 : Insurance	551	551	551	551	551	551	551	1,657	1,129	1,129	1,129	1,129	10,030
4300/000 : Rent Paid -Toilet Hire	1,219	799	610	702	702	702	914	702	702	702	702	702	9,158
4350/000 : Repairs & Maintenance	1,723	-	-	1,600	-	-	-	1,864	100	4,657	100	4,943	14,987
4600/000 : Telephone & Fax	1,780	890	980	920	920	920	920	920	920	920	920	920	11,930
Depreciation	-	-	-	-	-	-	-	-	-	-	-	23,000	23,000
Provision for Impact Study	-	-	-	-	-	-	-	-	-	-	-	80,000	80,000
PROFIT / (LOSS)	-	15,087	22,926	30,850	30,085	32,391	30,597	29,573	23,221	4,938	6,754	-	134,493

	ACTUALS											FORECAST	YEAR-END 2021 TOTAL
	Mar 2020	Apr 2020	May 2020	Jun 2020	Jul 2020	Aug 2020	Sep 2020	Oct 2020	Nov 2020	Dec 2020	Jan 2021	Feb 2021	
Cash received	49,104	52,922	48,180	46,990	47,110	44,310	38,190	50,660	47,020	84,811	41,930	42,000	593,228
Less Donations	-	-	400	-	3,000	-	-	-	-	24,351	-	-	27,751
CASH RECEIVED	49,104	52,922	47,780	46,990	44,110	44,310	38,190	50,660	47,020	60,460	41,930	42,000	565,477
PERCENTAGE (%) CONTRIBUTIONS	67%	72%	65%	64%	60%	60%	52%	68%	64%	84%	57%	57%	

Budget 2022



	BUDGET												YEAR-END 2022 TOTAL
	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	
SALES	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	881,760
1000/000 : Contributions Received	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	881,760
1010/000 : Discount allowed	-	-	-	-	-	-	-	-	-	-	-	-	-
1011/000 : Sales Remotes and Stickers	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER INCOME	600	600	600	600	600	600	600	600	600	600	600	600	7,200
2750/000 : Interest Received	600	600	600	600	600	600	600	600	600	600	600	600	7,200
1004/000 : Donations	-	-	-	-	-	-	-	-	-	-	-	-	-
EXPENSES	82,145	77,195	75,726	75,726	75,726	74,256	74,256	74,256	72,786	72,786	72,786	72,786	900,429
2150/000 : Illumico	18,444	18,444	18,444	18,444	18,444	18,444	18,444	18,444	18,444	18,444	18,444	18,444	221,324
2170/000 : Smart Security Services	26,045	26,045	26,045	26,045	26,045	26,045	26,045	26,045	26,045	26,045	26,045	26,045	312,540
3000/000 : Accounting Fees	3,480	-	-	-	-	-	-	-	-	-	-	-	3,480
3150/000 : Bad Debts	29,392	27,922	26,453	26,453	26,453	24,983	24,983	24,983	23,514	23,514	23,514	23,514	305,677
3200/000 : Bank Charges	180	180	180	180	180	180	180	180	180	180	180	180	2,160
3650/000 : Electricity & Water	1,150	1,150	1,150	1,150	1,150	1,150	1,150	1,150	1,150	1,150	1,150	1,150	13,800
3850/000 : Insurance	1,129	1,129	1,129	1,129	1,129	1,129	1,129	1,129	1,129	1,129	1,129	1,129	13,548
4300/000 : Rent Paid -Toilet Hire	775	775	775	775	775	775	775	775	775	775	775	775	9,300
4350/000 : Repairs & Maintenance	500	500	500	500	500	500	500	500	500	500	500	500	6,000
4600/000 : Telephone & Fax	1,050	1,050	1,050	1,050	1,050	1,050	1,050	1,050	1,050	1,050	1,050	1,050	12,600
Depreciation - Projects required	-	-	-	-	-	-	-	-	-	-	-	-	-
Provision for Impact Study	-	-	-	-	-	-	-	-	-	-	-	-	-
PROFIT / (LOSS)	- 8,065	- 3,115	- 1,646	- 1,646	- 1,646	- 176	- 176	- 176	1,294	1,294	1,294	1,294	- 11,469

	BUDGET												YEAR-END 2022 TOTAL
	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	
CASH RECEIVED	44,088	45,558	47,027	47,027	47,027	48,497	48,497	48,497	49,966	49,966	49,966	49,966	576,083
PERCENTAGE (%) CONTRIBUTIONS	60%	62%	64%	64%	64%	66%	66%	66%	68%	68%	68%	68%	

Budget

2023



	BUDGET												YEAR-END 2022 TOTAL
	Mar 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Aug 2022	Sep 2022	Oct 2022	Nov 2022	Dec 2022	Jan 2023	Feb 2023	
SALES	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	881,760
1000/000 : Contributions Received	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	73,480	881,760
1010/000 : Discount allowed	-	-	-	-	-	-	-	-	-	-	-	-	-
1011/000 : Sales Remotes and Stickers	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER INCOME	600	600	600	600	600	600	600	600	600	600	600	600	7,200
2750/000 : Interest Received	600	600	600	600	600	600	600	600	600	600	600	600	7,200
1004/000 : Donations	-	-	-	-	-	-	-	-	-	-	-	-	-
EXPENSES	84,328	79,378	77,909	77,909	69,899	68,430	68,430	68,430	66,960	66,960	66,960	66,960	862,552
2150/000 : Illumico	18,444	18,444	18,444	18,444	10,434	10,434	10,434	10,434	10,434	10,434	10,434	10,434	157,247
2170/000 : Smart Security Services	26,045	26,045	26,045	26,045	26,045	26,045	26,045	26,045	26,045	26,045	26,045	26,045	312,540
3000/000 : Accounting Fees	3,480	-	-	-	-	-	-	-	-	-	-	-	3,480
3150/000 : Bad Debts	29,392	27,922	26,453	26,453	26,453	24,983	24,983	24,983	23,514	23,514	23,514	23,514	305,677
3200/000 : Bank Charges	180	180	180	180	180	180	180	180	180	180	180	180	2,160
3650/000 : Electricity & Water	1,150	1,150	1,150	1,150	1,150	1,150	1,150	1,150	1,150	1,150	1,150	1,150	13,800
3850/000 : Insurance	1,129	1,129	1,129	1,129	1,129	1,129	1,129	1,129	1,129	1,129	1,129	1,129	13,548
4300/000 : Rent Paid -Toilet Hire	775	775	775	775	775	775	775	775	775	775	775	775	9,300
4350/000 : Repairs & Maintenance	2,683	2,683	2,683	2,683	2,683	2,683	2,683	2,683	2,683	2,683	2,683	2,683	32,200
4600/000 : Telephone & Fax	1,050	1,050	1,050	1,050	1,050	1,050	1,050	1,050	1,050	1,050	1,050	1,050	12,600
Depreciation - Projects required	-	-	-	-	-	-	-	-	-	-	-	-	-
Provision for Impact Study	-	-	-	-	-	-	-	-	-	-	-	-	-
PROFIT / (LOSS)	- 10,248 -	5,298 -	3,829 -	3,829	4,181	5,650	5,650	5,650	7,120	7,120	7,120	7,120	26,408

	BUDGET												YEAR-END 2022 TOTAL
	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	
CASH RECEIVED	44,088	45,558	47,027	47,027	47,027	48,497	48,497	48,497	49,966	49,966	49,966	49,966	576,083
PERCENTAGE (%) CONTRIBUTIONS	60%	62%	64%	64%	64%	66%	66%	66%	68%	68%	68%	68%	

Feedback



HOW TO SUPPORT YOUR COMMUNITY



Feedback



THIS IS OUR COMMUNITY – Let's Work Together



Whatsapp Communication

Director Required

Contribution

Projects Fundraising

Vice-Chairman Required

Civil Society Actions – for the good of the community

Security

2019-2020 Reported Incidents

27 Reported cases



Crime Stats

In general:

- Murder: 6.6% increase (389 more people killed within the same corresponding period the previous year)
- Rape: 5% increase (12 218 people were raped between October and December last year)
- Property related crimes: 15.8% Increase
- Aggravated robberies such as Carjacking: 7% increase

TOP 5 Categories – Kempton Park

- Murder: 35 cases to 47 cases.
- Attempted murder: 76 cases to 81 cases.
- Common robbery: 424 cases to 1 123 cases.
- Residential robbery: 218 cases to 225 cases.
- Car theft: 579 cases to 686 cases.

Security

2019-2020 Reported Incidents



Stats for Kempton Park – Top 30 Stations in SA

Serious Crimes:	– 30 th
Common Robbery:	– 17 th
Robbery with Aggravating Circumstances:	– 20 th
Residential robbery, car hijacking) Crimes:	– 23 rd
Car Jacking:	– 30 th
Robbery at Non-Residential Premises:	– 5 th
CIT:	– 12 th
Truck Hijacking:	– 2 nd
Kidnapping:	– 1 st
Property Related Crimes:	– 23 rd
Theft of Motor vehicle And Motorcycle:	– 26 th
Theft out of or from Motor Vehicle:	– 24 th
Other Serious Crimes	– 24 th
Driving Under the Influence	– 10 th

Security

2019-2020 Reported Incidents



Nr	Date	Time	Adress
1	30-Sep-20	21:00	30 Aftonwold Way
2	18-Nov-20	23:00 - 02:00	Berkeley
3	19-Nov-20	23:00 - 02:00	Berkeley
4	23-Nov-20	08:30	30 Aftonwold Way
5	24-Nov-20	At night	15 Bryntirrold
6	24-Nov-20	03:40	19 Aberfeldy
7	24-Nov-20	04:00	3 Bentley
8	24-Nov-20	22:00	7 Bryntirrold
9	12-Jan-21	02:10 - 05:00	22 & 30 Aftonwold and 3 Bentley
10	21-Jan-21	05:16	5 and 7 Bryntirrold
11	24-Jan-21	04:05	Cnr Aftonwold and Bryntirrold
12	1-Mrt-21	09:00	12 Bryntirrold
13	06-Mar-21	07:08	8 Bentley

Security

Illumico Camera Surveillance



Illumico Camera Surveillance:

● Phase 1

● Phase 2

● Phase 3



Security

Illumico Camera Surveillance



Identifying weak link

Security

Illumico Camera Surveillance



Identifying weak link



Monitoring in AMERA is as follows:

- Radio linkup is free of charge if alarm is in good working condition.
- HYYP (IDS APP) R550.00 Once off payment, device stays the property of Smart Security Services. R100.00 p/month monitoring.
- OLARM (Paradox APP) R950.00 Once off payment, device stays the property of Smart Security Services. R100.00 p/month monitoring.
- OLARM (Universal) this device is compatible on Dsc Power series, Ids 805 and Texecom. R950.00 Once off payment, device stays the property of Smart Security Services. R 100.00 p/month monitoring
- Where electric fence is monitored a separate power pack and radio must be installed: Power pack with Battery R950.00 radio R 100.00 p/month.
- External Beams is R100.00 p/month additional to monitoring fee.

SSS Pricing for Control Room monitoring are as follows:

- R 285.00 p/month for normal armed response (Normal price R 385.00 – 40% discount offered to AMERA Residents)
- R 385.00 p/month if there are any additional equipment like beams, electric fence etc. (Normal Price R500.00p/month)



Smart Security Services

Tel: 011 975 3434

AMERA Maintenance

Aberfeldy Pedestrian Gate Replacement



- Installation to be done in 2 phases:
 - Phase 1: Installation of turnstile (with existing tag reader)
 - Phase 2: Replacement of existing tag reader with biometric access control system
- Concerns/issues noted with current system
 - Frequent failures of closing mechanism/tag reader
 - Locking mechanism dependent on constant power supply
 - Limitations to access control limitations (multiple entries per tag registered)
- Proposed Solution: Replace current gate with turnstile



AMERA Maintenance Aberfeldy Pedestrian Gate Replacement



Item:	Supplier:	Description:	Turnstile Cost:	Turnstile Delivery & Installation: (Concrete slab)	Turnstile Delivery & Installation: (Civil & Steel works)	Total:
1.)	IMAT: IMAT Delivered & Installed. <i>Installation done by third party.</i>	Single 4 arm bi-dir Full Height turnstile with Guide m/st powder coated incl logics and PSU with 24V batt back up excl batt	R 38 695.00	R 3 350.00	R 12 500.00	R 54 545.00
2.)	Sen Systems: IMAT Supply turnstile, Sen Systems collect & Install,	Single 3 arm bi-dir Full Height turnstile with Guide m/s powder coated incl logics PSU 24V battery back up incl Battery 12V 7Ah Includes collection & delivery of turnstile to site, For the interim, Contractor to re-install current tag-reader.	R 39 246.94	R -	R 7 221.10	R 46 468.04
3.)	TurnStar: Turnstar delivered & Installed. <i>Installation done by third party.</i>	TITAN 4: four arm, full height, bi-directional single turnstile - Single turnstile - Polyester exterior grade powder coat - charcoal blue - Fail Secure	R 40 750.00	R 3 850.00	R 12 500.00	R 57 100.00

Finally...



Q&A

PROPOSALS

Thanks for attending!!!