



Annual General Meeting 2026

Annual Report & Meeting Pack

Angelo's · 93 Randpark Drive, Randpark Ridge
Thursday, 27 August 2026 · 18:30



Security & Care



Environment



Finance



Community

Our Community. Stronger Together. RRVA Cares.

Meet the RRVA Board



Inderan Govender

Chairperson · Director: Security & Care



Vian van der Walt

Director: Environment & Infrastructure



Ushanthren Naidoo

Director: Finance & Accounting



Kaliope (Kelly) Dairopoulos

Director: Office & Administration



Ryan Illingworth

Director · Co-Chair of the AGM



Nerisha Govender

Office Manager & Financial Administrator



Inderan Govender chairs the organisation and tonight's meeting, with **Ryan Illingworth** as Co-Chair of this Annual General Meeting.

A Volunteer-Run, Donor-Funded Organisation



The RRVA is a volunteer-driven, donor-funded Non-Profit Company (NPC) and registered Public Benefit Organisation (PBO), serving Randpark Ridge Extensions 1, 3, 16, 41 & 45.

Our Valued Volunteers

Our volunteer Board is supported by a dedicated team who give their time, skills and energy.



Rod Rankine



Paksini Govender



Teresa Slacke



Ingrid Zedi



Tim Zedi



Emma van der Walt



Eddie Scheun



Christopher Bowman

Welcome from the Chairperson



Inderan Govender

Chairperson · RRVA & this AGM

Our Community. Stronger Together. RRVA Cares.



Our first AGM since 2022

A significant milestone after a period of unexpected Board and staff change.



Governance brought up to date

Financial, administrative and governance matters resolved and processes strengthened.



The area stayed safe & cared for

Volunteers and staff kept the operating area clean, secure and well maintained.



A community effort

The RRVA exists through the support of its members, volunteers and partners.

Inderan Govender can be reached on inderan.govender21@gmail.com.

House Rules & Refreshments



Questions

Questions will be taken at the end of the reports, time permitting. Please hold them until then so we can move through the evening.



Prefer to ask later?

You are welcome to email your questions to info@rrva.net and we will gladly provide an answer.



One drink on us

Please enjoy one complimentary drink — a soft drink, water or beer. Any further drinks are kindly for your own account.



Pizzas to share

Pizzas will be brought out to share around the room. Any additional orders are for your own account.

Thank you for helping the evening run smoothly — please set phones to silent so everyone can follow the proceedings.

Agenda

1 Welcome & Notice of Meeting

2 Attendance, Proxies & Apologies

3 Minutes of Previous AGM & Matters Arising

4 Directors' Reports (Area, Office, Environment, Security, Finance)

5 Audited Annual Financial Statements

6 Appointment of Auditor for 2027

7 Election / Confirmation of Directors

8 Annual Membership Fees

9 Matters Raised by Members & Mandates

10 Closure

Notice & Procedural Matters

NOTICE OF AGM

Notice is hereby given of the Annual General Meeting of the Randpark Ridge Village Association NPC.



Thursday, 27 August 2026 · 18:30



Angelo's Pizza & Grill, 93 Randpark Drive



Issued on behalf of the Directors, 24 July 2026



Attendance, Proxies & Apologies

Registration, proxies and apologies recorded before proceedings begin.



Minutes of the Previous AGM

Circulated to members and available on www.rrva.net — tabled for adoption.



Matters Arising

Any matters arising from the previous minutes addressed before the reports.



DIRECTORS' REPORTS

Reports from the Board

Area of Operation · Office & Administration · Environment & Infrastructure · Security & Care · Finance & Accounting

Where We Operate



Randpark Ridge Ext. 1, 3, 16, 41 & 45

Defined Operating Boundaries

-  **N1 Western Bypass** — east
-  **Beyers Naudé Drive** — south
-  **Molope Road** — west
-  **Ysterhout Drive** — north
-  **Rabie Street** — through to the N1 bridge

The RRVA undertakes security, environmental, infrastructure and community initiatives across this defined area — funded by member subscriptions, voluntary contributions, donations and sponsorships.



Presented by Inderan Govender



DIRECTORS' REPORT

Office & Administration Report



Presented by

Kaliope (Kelly) Dairopoulos

Director — Office & Administration

*Supported by Nerisha Govender:
Office Manager & Financial Administrator*

The Operational Backbone



Governance Support

Coordinating meetings, notices, minutes & records.



Membership & Finance

Applications, subscriptions, donations & payments.



Communication

WhatsApp, Facebook & community notices.



Resident Services

A direct point of contact for member enquiries.



Records Management

Resolutions, agreements & governance documents.



Website & Marketing

Digital presence supported by volunteers.



Managed day-to-day by Nerisha Govender – Office Manager & Financial Administrator, keeping the Association running smoothly.

The Office & Community Services

THE RRVA OFFICE

Randpark Ridge Shopping Centre
93 Randpark Drive

An accessible information hub for members, residents and passers-by.

Office Hours **Mon–Fri 09:00–12:00 · 13:00–16:30**

Community Products & Services



Activated charcoal & bee houses



Electricity-box keys & bin wheels



Printing & resident assistance



Information & community referrals

Communication Channels



WhatsApp broadcast

Timely community & security notices



Facebook page

Updates, events & engagement



www.rrva.net

Documents, forms & information



DIRECTORS' REPORT

Environment & Infrastructure Report



Presented by

Vian van der Walt

Director — Environment & Infrastructure

Cleaner, Greener, Better Maintained

The RRVA actively maintains the suburb's green spaces, waterways, roads and public infrastructure — keeping the area attractive, safe and well cared for throughout the year.

~1.5 km

GREENBELT CARED FOR

Hymany · Essenhout · Molope

6 · 2 · 1

OWL BOXES · BAT HOTELS · BANK

Supporting biodiversity

Weekly

PUBLIC BIN SERVICING

Across the operating area

R30 000

WALKWAY REPAIR TARGET

Randpark Drive paving



Green Spaces

Greenbelts, parks & biodiversity



Cleaning & Waste

Litter, dumping & bin servicing



Roads & Stormwater

Potholes, drains, kerbs & culverts

Greenbelt, Parks & Biodiversity



Greenbelts & Parks

Roughly 1.5 km of greenbelt — including the Hymany, Essenhout and Moloep/Seder corridors — kept clean and maintained.



Hymany Park & Dam

The dam and surrounding public open spaces are regularly cleaned and cared for as a community asset.



6 Owl Boxes

Six owl boxes installed across the area to encourage natural, poison-free rodent control.



Bat Hotels & Bank

Two bat hotels and one bat bank support biodiversity and natural insect control.

Cleaning & Waste Management



Weekly Bin Servicing

Public litter bins across the operating area are serviced every week to keep spaces clean.



Embankments & Public Spaces

Beyers Naudé and Rabie Street embankments, parks and open spaces cleared of litter and waste.



"No Dumping" Signage

New no-dumping signs installed at known hotspots to discourage illegal dumping.



Litter & Illegal Dumping

Ongoing removal of illegally dumped waste and general litter throughout the suburb.

Roads, Kerbs & Stormwater



Potholes Filled

Potholes filled around the schools to improve road safety for residents and children.



Stormwater Drains

Stormwater drains cleared to improve flow and reduce flooding during heavy rain.



Medlar Culvert

The Medlar culvert was reinforced to protect against stormwater damage.



Traffic Islands

Traffic islands maintained, cleared and kept tidy across the area.



Kerbs & Verges

Kerbs, verges and roadsides maintained and repainted where needed.



Substations & Poles

Utility substations, poles and signage repainted and kept presentable.

Medlar Road Culvert Reinforcement



Filling the scour cavity with rock



Reinforced culvert — protecting the road



Rock-filling the Medlar Road scour cavity stops soil washing away in the rains — protecting the road from collapse.

Pothole Repairs



On-site repair, under volunteer supervision



Compacting the new road surface



One of many potholes filled by our dedicated RRVA Maintenance Team, under volunteer supervision.

Embankment, Kerb & Verge Clearing



Beyers Naudé embankment — also boundary security



Clearing overgrown kerbs & verges



Kerbs & verges restored along the road



Barely a fraction of Environment & Infrastructure's work — the RRVA's most visible work, protecting property values, thanks to members' contributions.

Randpark Drive Walkway Paving Repairs



The Randpark Drive walkway — sections in need of repaving

Our next special project is repaving the deteriorated sections of the pedestrian walkway along Randpark Drive — restoring a safe, accessible and attractive route for residents who walk here.



Pedestrian safety



Daily walkers



Suburb appearance

TARGET FUNDING REQUIRED

R30 000

Estimated cost to complete the repaving. Every contribution, large or small, helps us reach the target.

Contributions & sponsors welcome — contact the RRVA Office



DIRECTORS' REPORT

Security & Care Report



Presented by

Inderan Govender

Director — Security & Care · Chairperson

Infrastructure & Surveillance

19

CCTV CAMERAS

Across the suburb

3

LPR CAMERAS

Licence-plate recognition

5

MONITORING SITES

Primary access routes

24 / 7

OFF-SITE MONITORING

Deep Alert · Syntell LPR

Strategically Positioned Camera Sites



Seder · Anaboom · Medlar

5 cameras · 1 LPR



Appleblaar & Ysterhout

3 cameras · 1 LPR



Molope & Karee

4 cameras · 1 LPR



Essenhout (“Muggers Alley”)

3 cameras



Randpark Drive & Mimosa

4 cameras



Monitoring Partner

EC Security provides 24-hour off-site monitoring of the camera network via the Deep Alert analytics and Syntell LPR platforms.

Patrols, Partnerships & Care



24-Hour Proactive Patrols

3 dedicated vehicles, 2 armed officers each, staying within the RRVA area.



Panic App & WhatsApp

24-hour panic feature plus community WhatsApp channels for residents.



Law-Enforcement Partnerships

Honeydew SAPS, CPF & JMPD – intelligence-led crime prevention.



Perimeter Win: Rabie Street

Permanent closure cut muggings & rape in the area to almost zero.



Access Control

Pedestrian restrictions 20:00–06:00 & controlled greenbelt gate access.



Care Initiatives

Quiet, dignified support during illness, bereavement & hardship.



RRVA Cares. A safe neighbourhood is one where residents also care for one another.

The EC Security Partnership



EC Security Services

Our core community security partner
— monitoring, patrols and proactive
crime prevention.

Our Community. Stronger Together.



Core Alliance

Our long-standing partnership remains fundamental to delivering reliable community security services.



Monthly Strategy

Regular strategic review meetings are held with EC management and technical teams.



Heat Maps

Daily incident reports and crime heat maps actively support tactical planning and deployment.



DIRECTORS' REPORT

Finance & Accounting Report



Presented by

Ushanthren Naidoo

Director Responsible for Finance

*Supported by Nerisha Govender,
Office Manager & Financial Administrator*

Managing Members' Funds Responsibly



Ushanthren Naidoo

Director Responsible for Finance



Nerisha Govender

Office Manager & Financial Administrator

Where Our Income Comes From



Membership subscriptions



Voluntary contributions



Donations & sponsorships



Advertising boards



Interest & other income

Financial Systems

Sage Accounting · Netcash · Payroll

Registered PBO — committed to prudence, transparency, accountability & good governance.

Funds Applied To



Security & Safety



Environment & Infrastructure



Administration & Governance



SECTION 05

Audited Annual Financial Statements

Year ended 28 February 2026 · Audited by Burns Acutt · Unqualified (clean) opinion

FY2026 at a Glance

R1.02m

TOTAL REVENUE (DONATIONS)

+3.7% vs FY2025

R47 322

SURPLUS FOR THE YEAR

Turned positive

R507 817

CASH & EQUIVALENTS

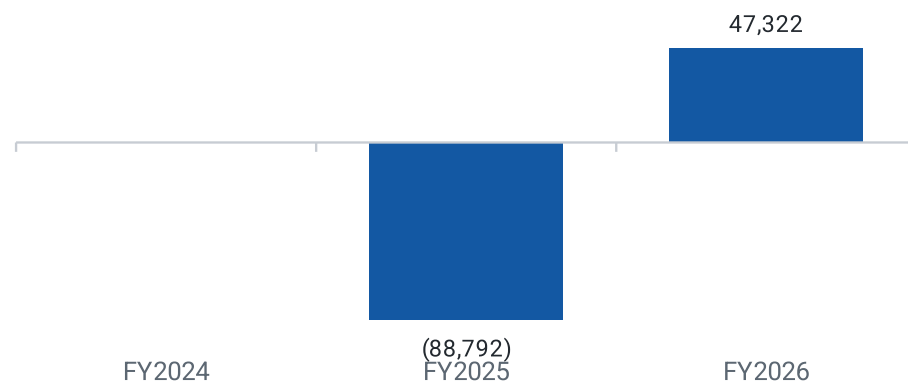
+18.7%

R544 628

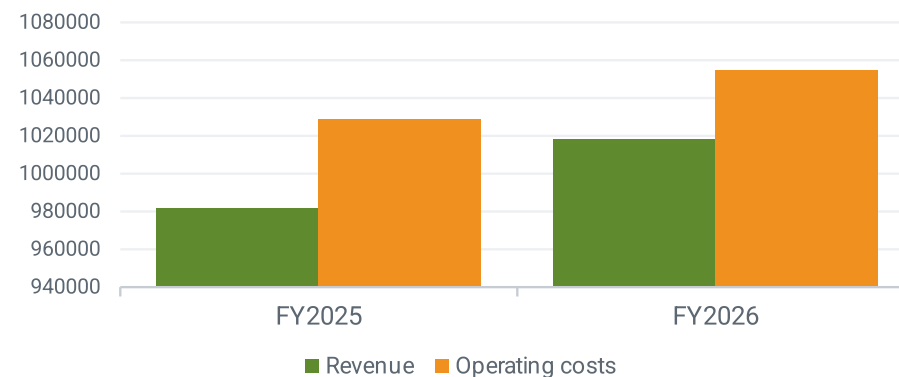
ACCUMULATED SURPLUS

+9.5%

Surplus / (Deficit) Trend



Revenue vs. Operating Costs



Statement of Financial Position

As at 28 February 2026 · figures in Rand

	2026	2025
Equipment (non-current)	20 629	101 970
Trade & other receivables	31 930	10 470
Cash & cash equivalents	507 817	427 761
Total Assets	560 376	540 201
Accumulated surplus (Equity)	544 628	497 306
Trade & other payables	15 748	42 895
Total Equity & Liabilities	560 376	540 201

Key Position Notes



Cash up R80 056

Strong liquidity position of R507 817.



Equipment down

R101 970 → R20 629 (vehicle sale & depreciation).



Payables reduced

R42 895 → R15 748 – tighter supplier management.



Equity at a high

R544 628 – highest since the FY2024 deficit year.

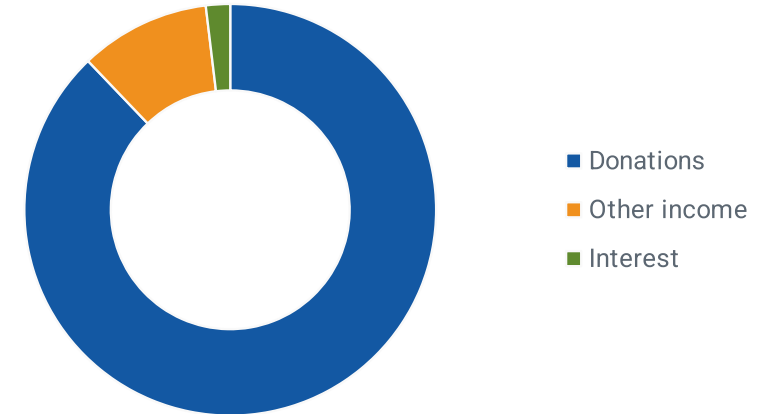
How the Surplus Came Together

Statement of Comprehensive Income · year ended 28 Feb 2026 · figures in Rand

	2026	2025
Revenue (donations)	1 018 165	981 842
Administrative expenses	(56 757)	(120 036)
Gross profit	961 408	861 806
Other income	118 627	53 040
Operating expenses	(1 054 758)	(1 028 934)
Surplus/(deficit) from operations	25 277	(114 088)
Interest received	22 045	25 296
Surplus/(deficit) for the year	47 322	(88 792)

Surplus for the year: **R47 322**

FY2026 Income Mix



88% of income is member donations

Includes a one-off R65 587 gain on the vehicle sale (non-recurring).

Cash Flow & Going Concern

(R19 945)

OPERATING ACTIVITIES

Working-capital timing

R100 001

INVESTING ACTIVITIES

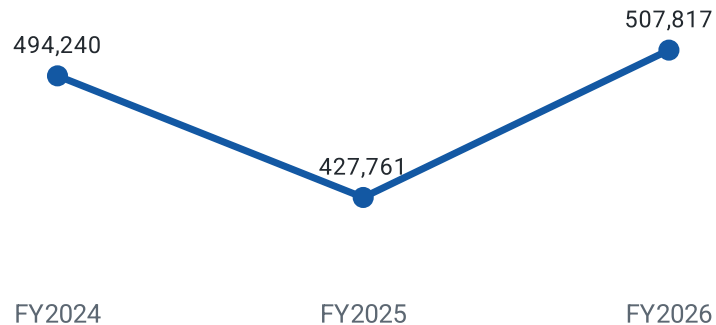
Vehicle sold · equipment

R0

FINANCING ACTIVITIES

No loan repayments (2025: R20k)

Cash Balance Movement



Net increase in cash: **R80 056** Closing: **R507 817**

Going Concern & Outlook

- ✓ Cash-flow forecast to Feb 2027 reviewed — adequate resources to continue.
- ✓ Liquidity & solvency tests performed and passed.
- ✓ No material events after the reporting date.
- ✓ Remains tax exempt under Section 10(1) of the Income Tax Act.

Detailed Income Statement

Year ended 28 Feb 2026 (Rand) – supplementary, unaudited

Revenue & Admin Expenses		
	2026	2025
Donations (Revenue)	1 018 165	981 842
Accounting fees	(31 050)	(47 910)
Bank charges	(4 322)	(6 971)
Computer expenses	(1 200)	(1 770)
Marketing materials	(4 069)	-
Subscriptions	(8 459)	(28 303)
Telephone	(7 658)	(34 459)
Gross profit	961 408	861 806
Gain on sale of asset	65 587	-
Sundry income	53 040	53 040

Operating Expenses		
	2026	2025
Advertising	(50)	(4 029)
Cleaning	(1 010)	(2 373)
Consulting fees	(54 017)	(169 580)
Depreciation	(46 927)	(52 014)
Employee costs	(275 885)	(405 337)
Insurance	(16 764)	(15 626)
Lease rentals	(150 971)	(136 432)
Motor vehicle expenses	(5 027)	(46 172)
Netcash system fees	(14 685)	(14 826)
Repairs and maintenance	(400 185)	(33 891)
Security	(68 758)	(72 078)
Staff welfare	(5 396)	(62 517)
Total operating expenses	(1 054 758)	(1 028 934)

Surplus for the year: R47 322 (interest received R22 045 included)

Equipment & Asset Movements

Category	Opening	Additions	Disposals	Depreciation	Closing
Motor vehicles	44 413	-	(44 413)	-	-
Office equipment	20 547	9 999	-	(20 803)	9 743
IT equipment	1	-	-	-	1
CCTV systems	37 009	-	-	(26 124)	10 885
Total	101 970	9 999	(44 413)	(46 927)	20 629

Highlights

- The Association's motor vehicle was sold during the year for R110 000, generating a gain of R65 587.
- R9 999 was invested in new office equipment; CCTV and IT equipment carrying values continue to depreciate.
- Uninsured brush cutters (office equipment) were stolen during the year; no adjustment was needed as they were already fully depreciated.

Going Concern & Outlook

-  The Board reviewed the cash-flow forecast to 28 February 2027 and is satisfied the Association has adequate resources to continue operating.
-  Liquidity and solvency tests required under the Companies Act have been performed and passed.
-  No material events have occurred after the reporting date up to the date of this report.
-  The Association remains tax exempt under Section 10(1) of the Income Tax Act.

The Association ends FY2026 in a stronger financial position — moving from a deficit to a surplus, with cash reserves up 18.7% and liabilities reduced.

Thank you — questions welcome



SECTIONS 06 – 08

Governance, Budget & Resolutions

Appointment of Auditors · Election of Directors · Proposed Budget · Membership Fees

Auditor Review & Selection Process



With Thanks to Burns Acutt

Burns Acutt Accounting Services (Durban) completed the RRVA's financial statements and audits for the past three years, originally sourced by the previous Treasurer. The Board thanks them for their professional service.

Why Review Now?

- Good governance calls for periodic review of key service providers.
- A local firm improves accessibility and responsiveness.
- An opportunity to manage professional costs responsibly.

As part of good governance, the Board reviewed its audit arrangements and met with three professionals:



Carl Batt

RRVA member



Douglas Fenn

Fenns Accounting, Johannesburg · RRVA member



Willem de Beer

Willem J de Beer en Kie

Our Recommendation



WE PROPOSE

Willem de Beer

of Willem J de Beer en Kie

Recommended by the Board as the Association's auditor for the 2026/2027 financial year, subject to formal acceptance and engagement.



For Approval

Members are asked to approve the appointment of Willem J de Beer en Kie for 2026/2027.

Why We Recommend Willem de Beer



NPC governance expertise

A strong grasp of non-profit reporting and governance requirements.



Local & relevant

Over 12 years auditing the neighbouring Randpark Ridge Association (RRA).



Cost-effective

Offers discounted rates, helping the Association manage professional costs.

Confirmation of Directors

Current Board of Directors



Inderan Govender
Chairperson · Security & Care



Vian van der Walt
Environment & Infrastructure



Ushanthren Naidoo
Director Responsible for Finance



Kaliope (Kelly) Dairopoulos
Office & Administration



Ryan Illingworth
Director



Nerisha Govender
Office Manager & Financial Administrator



For Confirmation

Members are asked to confirm the current directors and the changes recorded during the year.

Changes During the Year



Ushanthren Naidoo
Appointed Aug 2025



Ryan Illingworth
Appointed Nov 2025



Kaliope Dairopoulos
Appointed Nov 2025



Heather Joyce Mannion
Resigned Nov 2025



Teresa Grace Slacke
Sept 2024 – Nov 2025

Budget for 2026/2027

R1 073 443

PROJECTED INCOME

Members, ads, interest

R1 196 540

PROJECTED EXPENSES

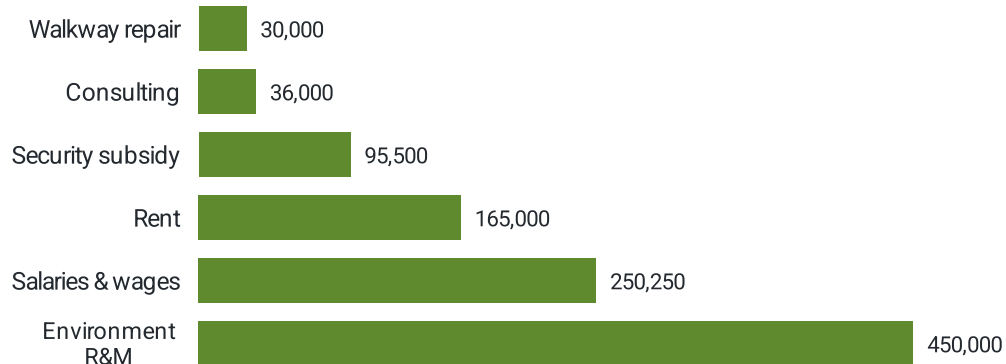
Operations & maintenance

(R123 097)

PROJECTED DEFICIT

To be addressed

Largest Budgeted Costs (Rand)



Addressing the Deficit



Grow membership

A broader, more sustainable income base.



Fundraising & sponsorships

Targeted support for specific projects.



Voluntary donations

Encouraging ongoing resident contributions.



Prudent management

Expenditure aligned to objectives & resources.

Resolution: Annual Membership Fees



RESOLVED THAT the annual membership contribution remain **unchanged** for the 2026/2027 financial year — no increase since 2018.

1 · The Fee Structure



Per household

R330 / month



Per pensioner household

R250 / month

2 · Rationale

The Board considered the challenging financial climate and believes it is inappropriate to add to members' burden. The projected deficit will be met through growth, not a fee increase.

3 · Mandate to the Board

The Board is mandated to actively pursue revenue and membership growth — through fundraising, donations and sponsorships — to strengthen the Association's sustainability.

Matters from Members & Mandates



Matters Raised by Members

With or without advance notice to the Company.



Mandates to the Directors

Any specific mandates to the Directors for 2026/2027.

Stronger Together

The RRVA is built on the principle that a strong community is created when people contribute, participate and take responsibility for the area in which they live.



Safer

Investment in CCTV, patrols & partnerships.



Cleaner

Parks, greenbelts & infrastructure cared for.



Sustainable

Finances managed with prudence & transparency.



More caring

Quiet support for neighbours in need.

With Particular Thanks

Takura Mutambe & the Agricoopu Maintenance Team · Sarah Woolridge & Merissa Pillay (Burns Acutt) · Naresh Singh & the Staff at Angelo's · Dawie Prinsloo, Christopher Langley & all EC Security Reaction Officers — and every volunteer, member, donor and resident.

Our Community. Stronger Together. RRVA Cares.

THANK YOU

Acknowledgements & Partners

Our work is made possible through the support of these valued partners and stakeholders.



EC Security Services

Community Security & Camera Monitoring Partner



**Honeydew SAPS &
CPF**

Policing & crime prevention

BURNS ACUTT



JMPD

Metro policing partner



Advertisers:

**SlipStream Car Wash
InstaProperies**



**And our volunteers, members & donors –
the foundation of everything the RRVA achieves.**



Thank You

Our Community. Stronger Together. RRVA Cares.

 071 598 0866

 info@rrva.net

 www.rrva.net