



Cap Estate Association (CEA)

Minutes of Special General Meeting (SGM)
held at Sandals Golf Club
on Thursday, 05 December 2019 at 17:30

Facebook Group News: [Cap Estate Community](#) | Join on WhatsApp: [Cap Estate Community](#)

~~Strikeout~~ = DONE | ACTION

CEAC Members Present:

de Verteuil, Andy	Chair, Legal Sub-committee, & Zones 4 & 6W Rep.
Read, Celia S.	Secretary & Animals Sub-committee
Guillaume, Paul	Environment & Road Safety Sub-committee
Floissac, Heather	Environment & Road Safety Sub-committee (Leader)
Holstein, Lynn	Legal Sub-committee & Zone 3 Rep.
Kessell, Christopher	Public Relations Officer & Zone 6E Rep.
Skinner, Simone	Social Sub-committee & WhatsApp Moderator

Community Members Present:

Belizaire, Daniel	Zone 1
Cadesse, Sylvia	Zone 4
Caesar, Chryselda	Zone 6E
Farrin, Tracey	Zone 6E
Glace, Elizabeth	Zone 3
Gomez, Nancy	
Gomez, Richard	
Jennings Clark, Finola	Zone 5
Joseph, Ann-Marie	Zone 3
Lucas, Colletta	
Murray, Angela	
Pyle, Barbara	
Roserie, Lay Peter	Zone 6E
Roserie, Raywattie	Zone 6E
Wagner, Konrad	Zone 6W

1. CHAIRMAN'S OPENING STATEMENT

The Chairman, Andy de Verteuil, welcomed the Community to Sandals Golf Club for this first CEA Special General Meeting (SGM). He also thanked Sandals for permitting the use of their premises, free of charge.

The Agenda contained only three items for the SGM to consider:

1. Discussion of the CEA Constitution.
2. Ratification of the CEA Constitution.
3. Nominations and Election of a new CEAC.

2. CONSTITUTION

This SGM had been called specifically for discussion and ratification of the Constitution. A 1st Draft had been circulated for comment on 9 October 2019, and suggestions and comments from the Community collated and incorporated into a 2nd Draft, as appropriate, which was circulated for review on 28 November 2019, in time for discussion at this SGM.

This 2nd Draft Constitution was discussed and amendments invited from the Community present, from which two were proposed and voted upon, as follows:

2.1 Clause 2.1.2 - MAXIMUM NUMBER OF REGISTERED MEMBERS PER HOUSEHOLD

The CEAC had previously discussed this issue and proposed a maximum of three (3) per Household. However, after some discussion, the Meeting felt there should be no maximum. This was unanimously agreed.

CSR



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It was also agreed that, in cases of multiple Members from a single household, it is acceptable to complete one (1) Registration Form, PROVIDED THAT each individual applicant be named on the Form and each pay the Annual Membership Fee.

2.2 MEMBERSHIP FEE PER PERSON PER ANNUM

The proposed Membership Fee of EC\$100.00 per person per annum was unanimously agreed.

2.3 Clause 10 - POWERS OF CAP ESTATE ACTION COMMITTEE (CEAC)

Some members of the Community felt that the current wording of this Clause was too broad, giving too much power to CEAC, and the addition of the word "Operational" made the Clause more appropriate. This was unanimously agreed; therefore, the Clause should now read:

"The CEAC reserves the right to make Operational Rules to allow and maintain the efficient and better operation of this Constitution."

~~CSR~~

The Community was asked if there were any other matters pertaining to the Constitution that they would like to raise, but there were none. Then a motion to ratify, with the above amendments, was proposed by Konrad Wagner and seconded by Finola Jennings Clark. The motion was unanimously carried.

3. RE-ELECTION OF CAP ESTATE ACTION COMMITTEE (CEAC)

At this point, the Chairman indicated the willingness of the existing members of CEAC to stay on as the new CEAC until the next AGM. This was unanimously agreed.

4. END OF MEETING

There being no further business, the meeting was concluded at approximately 18:50.