



MUCKLENEUK & LUKASRAND
Property Owners and Residents Association

2 May 2025

Dear Property Owners and Residents in Muckleneuk and Lukasrand

Executive Committee [EXCO] members: Community Uplifting, Non-Remunerative,

Co-Opting Practice

1. The 2025/2026 EXCO is focussed on delivering on the MLPORA mandate and require 12 committee members to bring diverse skills to service the full ambit of our strategic aims.
2. As is evidenced from a cursory look at previous AGM minutes on our website [extracts from 2019 onwards in Appendix A below], MLPORA members are *Au fait* with the standing practise to co-opt persons onto EXCO towards achieving the full compliment.

Categories EXCO members

3. However, transparency is a key value embraced by the 2025/2026 EXCO hence this change to advertise for suitable persons to come forward.
4. The recruitment categories are open to Sage Advisors in our community to safeguard a fit for purpose MLPORA mandate, strengthen community unity, provide support etc.
5. We encourage Savvy Technical Leads to lend MLPORA your skills in the areas of Town Planning, Legal Practise, Building Project management, Conservation, Heritage preservation & Tourist development, Architects, Engineers, Building Inspectors etc. to run and innovate projects of beautification, improving services, reducing safety risks and enhancing our residential suburb 'as a first choice'!
6. We need Administrators in the engine room to assist with Bookkeeping, Secretarial Practise, Strategic Communication, Fundraising, Membership Outreach, Database and Website administration, Street Committee Activist etc.
7. We encourage Anyone who is passionate about making a difference in our community to step forward with your brand of service offering and join EXCO.

Duly constituted 19 March 2025 Annual General Meeting

8. In recognition of the wisdom to have twelve [12] diverse EXCO members on board, the new MLPORA Chair [2025/26] entered a passionate plea for members in the audience to put themselves forward to join the 2025/2026 EXCO and in this regard not only appealed to previous members of EXCO in attendance to join the new Committee but called on them to work with the new Committee to traverse the difficulties to finalise the financial statements.
9. The Six (6) members who were duly elected satisfied the requirement to quorate. The nomination of a seventh member [in absentia] was then included into the unopposed AGM mandate authorising the elected EXCO members to proceed with co-option of additional members.
10. We look forward to formally on-board new EXCO members.

2025/2026 MLPORA EXCO

Appendix A

EXCO membership through the years to 2025/2026

MLPORA <https://www.mlpora.co.za/mlpora> AGM tab



MUCKLENEUK LUKASRAND

**EIENAARS- EN INWONERSVERENIGING
PROPERTY OWNERS AND RESIDENTS ASSOCIATION**

THE MUCKLENEUK LUKASRAND PROPERTY OWNERS AND RESIDENTS ASSOCIATION (MLPORA)

**MINUTES OF THE AGM HELD ON 10 APRIL 2019 AT THE UNIVERSITY OF PRETORIA'S GROENKLOOF CAMPUS,
LEYDS STREET.**

extract

Membership: Niel Roux

Niel Roux reported that it's been a headache updating the membership list. Updated information is needed. Niel's focus is to get structural data from the City of Tshwane and getting Streets organised on a block basis to actively recruit members.

In the two suburbs we have 640 unique erven, mostly residential but also businesses in various guises.

8. ELECTION OF MLPORA EXECUTIVE COMMITTEE

The Chairman, Phillip Erasmus is stepping down after 11 years as Chair. The following members agreed to remain on the committee:

Isabeau Southwood, Japie van der Laan, Jane Clarke, Robin Buckley, Terence Smith, Mike Batley, Anke Barnard, Zandre Campion, Niel Roux and Yvette Loots.

New blood and in particular lawyers are needed to continue the work of the Association. The Committee meets once a month from 7:30 to 9:00. Some residents prefer not to serve on the committee but to work on various projects alongside the Committee. All volunteers are welcome.

Jon Boltman agreed to serve on the Committee.

9. ELECTION OF MLPORA EXECUTIVE COMMITTEE

- Chair: Anke Barnard
- Vice-Chair: Robert Cameron-Ellis
- Treasurer: Japie van der Laan
- Secretary: Jane Clarke



MLPORA ANNUAL GENERAL MEETING
Are we maintaining the quality of our neighbourhood?

extract

Wednesday 22 April 2020
Virtual meeting via Zoom
Commencing at 17:00 sharp (16:45 for 17:00)

8 Election of MLPORA Executive Committee (12 members may serve)

The following committee members will step down:

- Isabeau Southwood (Town Planning)
- Anke Barnard (Chairperson)
- Jon Boltman (Committee member)

The following agreed to continue service on the committee:

- Anoulla Demetroudes (Security)
- Jane Clarke (Secretary / Kruin Park)
- Japie van der Laan (Treasurer)
- Mike Batley (Social Concerns)
- Niel Roux (Membership)
- Robin Buckley (Structural Planning)
- Robert Cameron-Ellis (Vice-chair)
- Ruan van Loo (Street Lights)
- Terence Smith (Community Building)
- Yvette Loots (Communication)
- Zandre Compion (Heritage).

Benette Leathern agreed to serve on the Committee and take on the Town Planning role left by Isabeau. Isabeau will guide and assist Benette if and when needed.

Titia is the Chairperson of the Friends of Kruin Park and will attend meetings when required and/or when she can.

8.1 Election of MLPORA Executive

The New Executive Committee from 22 April 2020 was voted as follows:

- Chair: Niel Roux
- Vice-Chair: Robert Cameron-Ellis
- Treasurer: Japie van der Laan
- Secretary: Jane Clarke



MINUTES of the MLPORA ANNUAL GENERAL MEETING

Huckleberry Restaurant

13 March 2021

9:00-11:00

extract

14 The election of MLPORA Executive

- Chair: Niel Roux
- Vice Chair: Terence Smit
- Secretary: Jane Clarke
- Treasurer: Sorina Mulke
- Additional Members:
 - Renette Leathern
 - Robert Cameron-Ellis
 - Yvette Loots
 - Melanie Snyman
 - Mike Batley
 - Titia Tabak (Kruin Park)
 - Zandre Compion (Heritage).
 - Dirk Kotze and Regardt Botha
 - Frikkie Snyman (Integrated security)

Volunteers were asked to help with integrated security plan, enforcement of by-laws, membership and the newsletter – content development

The Chair thanked Robin Buckley and Japie van der Laan for many years they have served on the MLPORA Exco Committee

Ansie De Swart thanked the Committee on behalf of the community and expressed appreciation for the work done.

The Chair thanked all for attending and the meeting closed at 11:00 am



MINUTES of the MLPORA ANNUAL GENERAL MEETING

UP Groenkloof Campus, Adoel 1

5 April

2022

18:30-20:00

extract

7 Election of the MLPORA Executive

Four positions are elected, the rest of the committee are volunteers that come forward.

- Chair: Niel Roux
- Vice Chair: Dirk Kotze
- Secretary: Roland Vorwerk
- Treasurer: Sorina Mulke

In the interests of time volunteers were requested to meet with Niel or to contact MLPORA after the meeting. The Association is particularly looking for assistance with the following areas: communication, heritage, municipal issues and administrative.



MINUTES of the MLPORA ANNUAL GENERAL MEETING

UP Groenkloof Campus, Adoel 1

17 May 2023

18:30-21:45

extract

7 Election of the MLPORA Executive

The executive positions were actively contested. The positions are outlined in the order the elections took place.

Position	Description
Secretary	Yvette Loots was elected unopposed.
Treasurer	Robert Cameron-Ellis was elected unopposed.
Chair	- Three residents were nominated and duly seconded, namely Ziaad Abrahams, Junior Truter, and Nico van der Merwe. Voting was conducted by a show of hands. - During the first round nominees received the following votes: Junior (10), Nico (10), and Ziaad (7). - Nico won the vote in the second round by 17 votes to 14 against Junior.
Vice-Chair	- There were four nominations for vice-Chair, namely Ziaad Abrahams, Martin Brutton, Junior Truter, and Niel Roux. - Niel Roux was elected as vice-chair by a show of hands. Votes were captured as follows: Niel (14), Martin (9), Ziaad (2) and Junior (1).

The following positions were elected:



Chair
Nico van der Merwe



Vice-Chair
Niel Roux



Treasurer
Robert Cameron-Ellis



Secretary
Yvette Loots

Additional members will be co-opted into the MLPORA Executive committee as per the constitution.

Ziaad Abrahams and Martin Brutton volunteered and will be co-opted into the Executive Committee during the next meeting. Everyone who would like to volunteer is requested to contact MLPORA. We would particularly like to encourage persons with backgrounds in law, architecture, landscape architecture, or town planning to consider volunteering some of their time.



extract

MINUTES OF MLPORA ANNUAL GENERAL MEETING
MUCKLENEUK LUKASRAND PROPERTY OWNERS AND RESIDENTS ASSOCIATION (MLPORA)

DATE: 13 March 2024
TIME: 18:00
PLACE: Aldoe 1, University of Pretoria, Groenkloof Campus

1 Nominations & election of the committee

The meeting shifted to the election of a new committee. The chairman asked a former chairman, Nige Roux, to oversee the nomination and election process together with an impartial person to assist with the counting.

1.1 Chair:

The following persons were nominated correctly and accepted their nominations:

- Mr Nico van der Merwe (incumbent)
- Dr. Wendy Isaacs-Martin
- Adv. Geraldine Chaplog-Louw

Each person was allowed to introduce themselves to the audience, after which an election took place by show of hands.

The following votes were tallied:

- Nico van der Merwe (62 votes)
- Geraldine Chaplog-Louw (47 votes)
- Wendy Isaacs-Martin (2 votes)

Mr Nico van der Merwe was duly re-elected as chairperson for 2024/25.

1.2 Vice-Chair:

The following persons were nominated correctly and accepted their nominations:

- Renet van Wyk
- Adv. Geraldine Chaplog-Louw

Each person was allowed to introduce themselves to the audience, after which an election took place by show of hands.

The following votes were tallied:

- Geraldine Chaplog-Louw (58 votes)
- Renet van Wyk (45 votes)

Geraldine Chaplog-Louw was duly elected as vice-chairperson for 2024/25.

1.3 Treasurer

Ziaad Abrahams was elected unopposed as treasurer for 2024/25.

1.4 Secretary

Yvette Loots was re-elected unopposed as secretary for 2024/25.

1.5 Nominations and voting for the remaining 8 Executive Committee members

The meeting agreed to nominate and vote for members according to their current portfolios and to nominate additional members up to a maximum of twelve members in the Executive Committee.

1.5.1 Communication

Ms Ore Odunsi and Wendy Isaacs-Martin volunteered to assist with the Communications portfolio.

1.5.2 Town Planning

Ms Renet van Wyk was re-elected unopposed for the Town Planning portfolio.

1.5.3 Parks and pavements

Martin Brütten and Junior Truter were elected unopposed for this portfolio.

1.5.4 Caring

Anya Calantzis was elected unopposed as Caring portfolio manager.

1.5.5 Other volunteers

Mr Neville Hessel was elected unopposed as an additional volunteer.

1.5.6 Residential Safety

The following persons were nominated correctly and accepted their nominations:

- Dean Gillespie
- Dirk Kotze

Each person was allowed to introduce themselves to the audience during a robust interaction, after which candidates were elected by show of hands. The following votes were tallied:

- Dean Gillespie (54 votes)
- Dirk Kotze (35 votes)

Dean Gillespie was duly elected to the safety and security portfolio for 2024/25.