

GLOSDERRY CID NPC

MINUTES OF THE ANNUAL GENERAL MEETING OF GLOSDERRY CID NPC HELD AT PRES LES HOUSE ON 8 DECEMBER 2015

PRESENT : MR R KEMMIS-BETTY : Chairman/Company Secretary
MR H HEYDENRYCH
MR CW WOLF

APOLOGIES : MR AR SHOREDITS

(Refer additional attendance register list)

ACTION

1. WELCOME

The Chairman welcomed all members present noting an apology from Mr Shoredits.

2. QUORUM

Due notice having been given to all members it was noted that a quorum in terms of Section 11.6 of the Glosderry Memorandum of Incorporation had been established.

3. MINUTES

The Minutes of a Special General Meeting held on 26 February 2015 and the Minutes of Board Meeting held on 20 August 2015, were accepted as correct records of the meetings.

4. CHAIRMAN'S REPORT

Mr G Lohrentz (GL) addressed the meeting discussing the following matters:-

- a) "GL" emphasised the fact that generally Public Safety Officials and not Law Enforcement Officials enforce security within the Glosderry precinct.
- b) "GL" noted the need to discourage criminal activities by ensuring valuable are not left visible in vehicles within the area.
- c) "GL" highlighted the positiveness of having three security foot patrollers operating within the Glosderry precinct, seven days per week, along with an armed response guard at night. In addition "GL" stated that the armed response guard provided by Zonewatch came at no extra cost to property owners within the area.
- d) "GL" reminded property owners not to leave "wheelie bins" unattended after clearance by City Officials.
- e) "GL" noted the incidence of armed robbery within the area where salaries were targeted.
- f) "GL" alerted the meeting to the on-going problems with the learners at the Batavia School where student are indulging in alcohol and drug taking and getting involved in anti-social behaviour. These issues are being addressed with the help of the Principal and South African Police. Joint operations are conducted with the South African Police from time to time targeting dangerous weapons and drugs.
- g) "GL" noted that woman officers will assist in searching female students.
- h) "GL" noted the return of a lost credit card and keys to Messrs Jenman Safaris Group.

- i) The incident of stolen council blue bags being marketed on the streets near Kenilworth Centre is being addressed with arrests and fines being issued.
- j) It was noted that the Glosderry CID personnel offer a public relations facility in that they are often called upon to provide directions to visitors to the area along with assisting disabled visitors.
- k) It was noted that the precinct was regularly being cleaned, grass verges cut on an on-going basis and drains cleaned.
- l) "GL" noted that the green waste bins within the precinct were being emptied by the Glosderry cleaning staff in an effort to prevent overflowing.
- m) Signage would be erected limiting the size and weight of trucks entering the area.
- n) "GL" discussed the proposed renovation and rehabilitation of the Public Open Space situated in Garfield Road. City Council needs to assist with the implementation of this proposal. **GL**
- o) "GL" noted the need to ensure that business owners do not flout traffic rules by leaving pallets on the streets within the area.

5. APPROVAL OF IMPLEMENTATION PLAN 2016 TO 2017

RESOLVED

THAT the Implementation Plan for the period 2016 to 2017 for Glosderry CID NPC be and is hereby approved.

6. APPROVAL OF BUDGET 2016 TO 2017

RESOLVED

THAT the Budget for the period 2016 to 2017 for Glosderry CID NPC be and is hereby approved.

7. RE-APPOINTMENT OF AUDITORS AND ACCOUNTANT

RESOLVED

THAT the re-appointment of C2M as Auditors of the Company for the ensuing period be and is hereby approved.

RESOLVED FURTHER

THAT the re-appointment of Nicolene Cooke's Accounting Services for the ensuing period be and is hereby approved.

8. RE-APPOINTMENT OF COMPANY SECRETARY

RESOLVED

THAT the re-appointment of Roy Reginald Kemmis-Betty as Company Secretary of this Company for the ensuing period be and is hereby approved.

9. ELECTION OF BOARD MEMBERS

In terms of clause 12.1.7 of the Glosderry CID NPC Memorandum of Incorporation at least $\frac{1}{3}$ (one third) of the directors' shall resign every year at the AGM but shall be eligible for re-election. Messrs R Kemmis-Betty and A Shoredits resigned and having indicated their willingness to be re-appointed.

RESOLVED

THAT ROY REGINALD KEMMIS-BETTY ROY REGINALD KEMMIS-BETTY and ANDREAS KAREL ROBERT SHOREDITS be and are hereby re-appointed Directors of this Company with immediate effect.

As there was no further business the meeting was closed.

R.R. KEMMIS-BETTY
CHAIRMAN