

# GLOSDERRY CID NPC

## MINUTES OF THE ANNUAL GENERAL MEETING OF GLOSDERRY CID NPC HELD AT PRES LES HOUSE ON 28 OCTOBER 2016

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**PRESENT** : MR R KEMMIS-BETTY : Chairman / Company Secretary / Proxy  
MR AR SHOREDITS : Proxy  
MR G LOHRENTZ : Invitee

**APOLOGIES** : MR H HEYDENRYCH  
MR CW WOLF

(Refer additional attendance register list)

### ACTION

#### 1. WELCOME

The Chairman welcomed members and attendees noting apologies from Messrs Heydenrych and Wolf.

The Chairman advised the meeting of the possible reduction of the current borders of the Glosderry CID occasioned by the desire of Access Park to be excluded from the CID. The Chairman noted that discussions were underway with the Attorney acting on behalf of Access Park, pertaining to this desire. It was noted that should negotiations with "Access Park" be unsuccessful, a Special General Meeting would have to be called in order to address the proposed changes.

#### 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 the Annual General Meeting held on 8 December 2015, were accepted as a correct record of the meeting.

#### 4. CHAIRMAN'S REPORT

The Chairman's Report dated 24 October 2016, was tabled.

#### 5. ANNUAL FINANCIAL STATEMENTS 2015/2016

The Annual Financial Statements were accepted by the members in the format presented.

#### 6. CID MANAGER'S REPORT

Mr Lohrentz (GL) addressed the meeting highlighting issues pertaining to public safety, i.e. cleanliness and the general condition of the precinct.

In particular GL noted the following:

- i. Grass cutting within the area every second month;
- ii. Issuing of bins to property owners;
- iii. Assisting the public with queries;
- iv. Replacement of drain covers;
- v. Repainting road markings;
- vi. Repairing Street lighting;
- vii. Education of business owner's regarding the environment;
- viii. Traffic control within the area;

- ix. The trimming of Palm trees; and
- x. The employment of homeless people from MES to assist with various improvement tasks.

**7. APPROVAL OF IMPLEMENTATION PLAN 2017 / 2018**

**RESOLVED**

**THAT** the Implementation Plan for the period 2017 to 2018 for Glosderry CID NPC, be and is hereby approved.

As seconded by Messrs RR Kemmis-Betty as proxy for Brumadi Investments (Pty) Ltd and Waitprop-1cc, A Shoredits on behalf of Glenfairprop (Pty) Ltd and Atrobix (Pty) Ltd in terms of a written authorisation dated 27 October 2016.

**8. APPROVAL OF BUDGET AND USE OF SURPLUS FUNDS 2017/2018**

**RESOLVED**

**THAT** the Budget and the use of surplus funds for the period 2017 to 2018, for Glosderry CID NPC be and is hereby approved.

As seconded by Messrs RR Kemmis-Betty as proxy for Brumadi Investments (Pty) Ltd and Waitprop-1cc, A Shoredits on behalf of Glenfairprop (Pty) Ltd and Atrobix (Pty) Ltd in terms of a written authorisation dated 27 October 2016.

**9. 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.

As seconded by Messrs RR Kemmis-Betty as proxy for Brumadi Investments (Pty) Ltd and Waitprop-1cc, A Shoredits and on behalf of Glenfairprop (Pty) Ltd and Atrobix (Pty) Ltd in terms of a written authorisation dated 27 October 2016.

**10. 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

**11. ELECTION OF BOARD MEMBERS**

In terms of clause 12.1.7 of the Glosderry CID NPC Memorandum of Incorporation at least 1/3 (one third) of the directors' shall resign every year at the AGM, but shall be eligible for re-election.

Messrs RR Kemmis-Betty and A Shoredits having resigned and indicated their willingness to be re-appointed.

**RESOLVED**

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

As seconded by Messrs RR Kemmis-Betty as proxy for Brumadi Investments (Pty) Ltd and Waitprop-1cc, A Shoredits on behalf of Glenfairprop (Pty) Ltd and Atrobix (Pty) Ltd in terms of a written authorisation dated 27 October 2016, Mr J O'Carrol on behalf of Partsmaster Properties (Pty) Ltd.

## **12. GENERAL**

### **12.1 Public Open Space – Garfield Road (POS)**

Mr O'Carrol queried the shortage of parking on the Public Open Space in Garfield Road as depicted in a diagram illustrated by GL. GL noted that the diagram was merely a proposal and in addition to effectively utilise the public open space noting that a portion of the area could be utilised for MiCiti transport facilities and pedestrians walkways. GL cautioned that Council may not make funds available for the CID for the development of the area.

### **12.2 Parking**

Messrs J O'Carrol and A Lam noted the on-going problems with heavy vehicles blocking entrances to properties along with parking on the pavement in road.

GL noted that the CID would continue to report such violations to the Traffic authorities in addition suggesting property owners' should call a meeting with co-property owners to address this on-going problem.

### **12.3 South African Police – Claremont**

Sgt Coetzee addressed the meeting briefly about security issues within the area adding that the South African Police were determined to improve the area in terms of combatting crime by the deployment of more police officials within the area.

### **12.4 Glosderry CID**

In relation to the possible reduction of the boundaries of the Glosderry CID by the exit of Access Park, both Messrs J O'Carroll and Shoredits indicated their ardent desire to keep the Glosderry CID operational.

As there was no further business the meeting was closed.

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R.R. KEMMIS-BETTY  
**CHAIRMAN**