

GLOSDERRY CID NPC

MINUTES OF THE ANNUAL GENERAL MEETING OF GLOSDERRY CID NPC HELD AT PRES LES HOUSE, 3 WILGE ROAD, CLAREMONT ON 31 OCTOBER 2018

PRESENT : MR R KEMMIS-BETTY : Chairman / Company Secretary / Proxy
MR CW WOLF
MR G LOHRENTZ : Geocentric
MS S COTTLE : Councillor)

(Refer additional attendance register list)

ACTION

1. WELCOME

The Chairman welcomed all present noting an apology from Mr J O'Carrol (Masterparts) and Mr A Shoredits (GlenFair Properties).

2. MEMBERSHIP

No resignations or new members were recorded.

3. 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.

4. MINUTES

The Minutes of the Annual General Meeting held on 1 November 2017, were accepted as a correct record of the meeting.

5. OPERATIONS 2017 - 2018

Mr Lohrentz addressed the meeting in addition to showing a video of the Glosderry precinct in which he discussed the public service extended by Geocentric to the Glosderry precinct, amongst others he highlighted the following: -

- i) Discussed the crime statistics, indicating that Spectacle Warehouse had had several break-ins and that this property is not adequately secured despite been advised to improve their security.
- ii) Access Park has their premises secured with a perimeter fence that has assisted in securing the Glosderry Precinct. At night the entrance and exits to the property are locked.
- iii) Confirmed that SAPS were active within the area both at night and during the day.
- iv) Mr L Leyile (CID Manager) regularly undertakes exercises within the area to curtail crime.
- v) Open skips were discouraged as homeless people used these to store goods or access discarded items. Property owners were requested to provide lockable skips.
- vi) Property owners were requested to ensure that wheelie-bins did not overflow making the immediate area unsightly.
- vii) It was noticed that Council collected "blue bags" on a daily basis adding that the City Council Solid Waste Department and the Geocentric team were operating extremely successfully together in addressing litter and waste.

- viii) A good relationship existed between Geocentric and Council in relation to the repair of water leaks, the re-marking of roads within the area and repair of defective street lights.
- ix) The Garfield Parking area had been completed signage was going to be erected to discourage taxis from parking on the area along with road markings to discourage parking on Glosderry Road.
- x) Mr Dookoo of City Council was thanked for the exceptional assistance he had extended to Geocentric in relation to the establishment of the Garfield Parking Area. Fifty off-street parking bays had been created.

6. ANNUAL FINANCIAL STATEMENTS 2017/2018

The Annual Financial Statements for the period 2017 to 2018 are accepted by the members in the format printed.

7. APPROVAL OF BUDGET 2019 - 2020

RESOLVED

THAT the Budget and Employment of Surplus Funds for the period 2019 to 2020 for the Glosderry CID NPC be and is hereby approved.

8. APPOINTMENT OF AUDITORS AND ACCOUNTANT

The members present accepted and approved the re-appointment of C2M Chartered Accountants Incorporated "C2M" and Nicolene Cooke's Accounting Services "Nicolene Cooke's".

RESOLVED

THAT the re-appointment of "C2M" as Auditors of the Glosderry CID NPC for the ensuing period be and is hereby accepted and approved.

RESOLVED FURTHER

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

9. 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.

10. 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.

Mr A Shoredits having resigned and indicated his willingness to be re-appointed, no other nomination for Directors were received from the members' present

RESOLVED

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

11. GENERAL

11.1 Zonewatch Resignation

Following the resignation of Zonewatch as security provider to the Glosderry Precinct, it became necessary to replace the mobile security ("hut") situated at the corner of Wilge and Warrington Roads which was the property of Zonewatch. The meeting agreed to the purchase of a new hut not exceeding the amount of R48 000,00 (forty-eight thousand rand). In the interim Zonewatch has offered the Glosderry CID the existing hut at a price of R45 000,00 (forty-five thousand rand) which has been accepted. The hut includes cupboards and an electrical point which would have had to have been fitted to the any new hut purchased.

RESOLVED

THAT ROY REGINALD KEMMIS-BETTY as a Director of Glosderry CID NPC be and is hereby authorised and empowered to purchase on behalf of the Glosderry CID a security hut to be erected at the corner of Wilge and Warrington Roads and to do all things necessary to give effect to the above.

11.2 Retention Refund

The meeting consented to a once off payment of R11 500,00 (eleven thousand five hundred rand) being proceeds of the "Retention Fund" to be used for the establishment of the Operational and CCTV Control Room following the resignation of Zonewatch.

As there was no further business the meeting was closed.

R.R. KEMMIS-BETTY
CHAIRMAN