

GLOSDERRY CID NPC

MINUTES OF THE ANNUAL GENERAL MEETING OF GLOSDERRY CID NPC HELD AT PRES LES HOUSE, 3 WILGE ROAD, CLAREMONT ON 2 NOVEMBER 2020

PRESENT : MR R KEMMIS-BETTY : Chairman / Company Secretary / Proxy
MR CW WOLF
MR G LOHRENTZ : Geocentric

APOLOGY : MR AR SHOREDITS

(Refer additional attendance register list for additional attendees)

ACTION

1. WELCOME

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

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 30 October 2019, was accepted as a correct record of the meeting.

5. CHAIRPERSON'S REPORT

The Chairperson addressed the meeting noting that the Glosderry CID had been in operation for 7 years. The area is now greatly improved and well run.

It is noted that the Glosderry CID had a new Operations Manager, Mr Kihaam Jacobs, who had commenced his duties in the Glosderry CID during the initial "lockdown stages" (Covid-19). Normal activities continued in the area despite the lockdown.

The Chairman noted that the incident of crime in the area was not high, he requested property owners within the area to ensure that their security is adequate over the Christmas 2020 period.

6. OPERATIONS 2019 - 2020

Mr Lohrentz addressed the meeting regarding the security deployed in the area, the foot traffic through the Glosderry area, the increase in "bin-scratchers" during lockdown along with the general impact of such activity.

Mr Lohrentz noted that the vegetable vendors in the area can only trade on designated sites within the CID. Mr Lohrentz noted that during the lockdown period, he had constructed at his premises in Elsie's River, a complete duplicate control room to continue the monitoring process should any of his staff test positive for Covid-19.

During the lockdown period Mr Lohrentz confirmed that the following tasks were performed:-

- i) Fixing of the infrastructure in area;
- ii) Re-painted road signs, road markings, curb stones, electric boxes;
- iii) Illegal posters removed from structures;
- iv) Bollards re-painted;
- v) Trimmed trees in area;
- vi) Checked lighting in area; and
- vii) Rehabilitation of electrical points and fire hydrants.

7. ANNUAL FINANCIAL STATEMENTS

The Annual Financial Statements for the period ending 30 June 2020, were adopted and approved by the meeting.

8. APPROVAL OF BUDGET 2021/2022

RESOLVED

THAT the budget for the period 2021 to 2022 for the Glosderry CID NPC together with utilisation of the surplus funds for the periods 2020 to 2021 and 2021 to 2022 be and is hereby approved.

9. APPROVAL OF IMPLEMENTATION PLAN

The members of the meeting approved the proposed Implementation Plan as presented.

10. APPOINTMENT OF AUDITORS AND ACCOUNTANT

The members present accepted and approved the re-appointment of C2M Chartered Accountants Incorporated, "C2M"

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.

11. 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.

12. 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 C Wolf having resigned and indicated his willingness to be re-appointed, no other nomination for Directors were received from the members' present, Mr Wolf was re-elected as a Director.

RESOLVED

THAT CHRISTIAN WILLEM DE LETTRE BICCARD WOLF be and is hereby re-appointed Director of this Company with immediate effect.

13. GENERAL

13.1 Glosderry CID NPC

Mr O'Carrol congratulated the Glosderry CID Management and Geocentric Urban Management for the excellent work completed in the precinct.

13.2 Eucalyptus Trees - Glosderry Precinct

Mr O'Carrol requested the Glosderry CID to encourage the City of Cape Town to trim the **GL/GCID** Eucalyptus trees in the area.

As there was no further business the meeting was closed.

R.R. KEMMIS-BETTY
CHAIRMAN