

GLOSDERRY CID NPC

MINUTES OF THE ANNUAL GENERAL MEETING OF GLOSDERRY CID NPC HELD AT PRES LES HOUSE, 3 WILGE ROAD, CLAREMONT ON 3 NOVEMBER 2021

PRESENT	:	MR R KEMMIS-BETTY	:	Chairman / Company Secretary / Proxy
		MR G LOHRENTZ	:	Geocentric
APOLOGY	:	MR AR SHOREDITS	:	(Represented by Proxy)
		MR CW WOLF	:	(Represented by Proxy)
		MS S COTTLE	:	(Councillor)

(Refer additional attendance register list for additional attendees)

ACTION

1. WELCOME

The Chairman welcomed all present noting apologies from Messrs Shoredits and Wolf who were represented by Proxies.

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 2 November 2020, were accepted as a correct record of the meeting.

5. CHAIRPERSON'S REPORT

The Chairperson tabled a report titled "Foreword by the Chairperson".

6. OPERATIONS 2020 - 2021

Mr Lohrentz presented a video detailing numerous activities performed in the Glosderry CID during the period November 2020 to November 2021, amongst others: -

- i) Regular building visits;
- ii) Streetlights checked;
- iii) Criminal interventions performed by Geocentric Urban Management;
- iv) Fire preventions performed by Geocentric Management Services;
- v) Attendances at accident scenes (Iman Haroon Road);
- vi) Crime prevention initiatives (e.g., COCT cables/stop and search of suspicious persons)
- vii) Security patrols in area;

- viii) Assistance to Public i.e., directions
- ix) Cleaning activities, bins, drains, poster removal, graffiti removal, grass cutting, tree cutting, 6000 (six thousand) bags of litter collected;
- x) Road/Sign maintenance

Mr Lohrentz noted that a “pause area” for business staff had been established on the green corridor with a leisure bench supplied by Geocentric Urban Management.

Mr Lohrentz noted plans to install further security cameras in the area along with a weather station which would assist with the operation of the CID in terms of weather predictions.

7. ANNUAL FINANCIAL STATEMENTS

The Annual Financial Statements for the period ending 30 June 2021, were adopted and approved by the meeting.

8. APPROVAL OF BUDGET 2022/2023 AND SURPLUS UTILISATION

The Budget as presented was approved at the meeting subject to the following: -

The Surplus Utilisation of R 111 755 to augment Public Safety Services was approved at the meeting subject to the following: -

RESOLVED

THAT the budget for the period 2022 to 2023 be and is hereby approved.

THAT the Surplus Utilisation of R 111 755 be and is hereby approved.

9. APPROVAL OF IMPLEMENTATION PLAN

The meeting approved the proposed Implementation Plan as presented.

10. APPOINTMENT OF AUDITORS AND ACCOUNTANT

The meeting 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 ⅓ (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 indicating his willingness to be re-appointed, no other nominations for Directors were received from the members present, Mr Shoredits was re-elected as a Director.

RESOLVED

THAT ANDREAS KAREL ROBERT SHOREITS be and is hereby re-appointed a Director of Glosderry CID NPC with immediate effect.

13. GENERAL

13.1 IRT Route

Mr Lohrentz notified the meeting and particular property owners of the MiCity plan to utilise the “green space” situated in Garfield Road to be developed for use by the MiCity Transport system. It was noted that two property owners had objected formally to the development. This development will affect parking availability in the immediate area.

As there was no further business the meeting was closed.

R.R. KEMMIS-BETTY
CHAIRMAN