



GLOSDERRY CID AGM 1 November 2022

MINUTES OF THE GLOSDERRY CITY IMPROVEMENT DISTRICT (GCID) ANNUAL GENERAL MEETING HELD ON 1 NOVEMBER 2022 PRESLES, WILGE ROAD, CLAREMONT AT 10H00.

Present

Roy Kemmis-Betty (RKB)	Chairperson of GCID Board
Chris Wolf (CW)	Director
CLlr Mikhail Manuel (MM)	Board Observer
Gene Lohrentz (GL)	Geocentric (Geocentric as GCID Management Company)

Apologies

Andy Shoredits

See attached attendance register for additional attendees:

1. WELCOME a. The Chairperson (RKB) welcomed and thanked all the members present.	ALL
2. QUORUM TO CONSTITUTE A MEETING a. RKB noted that there were no resignations or applications for new memberships. b. RKB also noted that he has received two proxy forms from members who gave their apologies and indicated that a quorum is present and that the meeting is properly constituted.	ALL
3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING a. The minutes of the 2021 AGM were approved by show of hands, with no matters arising.	ALL
4. APPROVAL OF THE AGENDA a. Nothing was added to the agenda. The agenda was approved, and the meeting continued.	ALL
5. CHAIRPERSON'S REPORT a. RKB noted that the chairpersons report is available in the Annual Report, available on the website and part of the documents that was distributed via email to all members.	
6. OPERATIONAL REPORT a. GL presented the feedback of the year's operations with specific reference to Public Safety, Cleaning, Greening, Urban Management and Social Upliftment. b. GL noted that it is important to know that the public safety officers are not SAPS members and cannot act in the same manner, with the same rights. c. GL noted that due to the socio-economic state of the country the number of destitute public members and public safety incidents have increased significantly. d. GL noted that the best way to combat this is to try and interrupt the opportunity	ALL

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<p>for these incidents to take place.</p> <ul style="list-style-type: none"> e. GL explained that due to the immense fuel increase they will have to investigate using more technology to combat crime. f. GL highlighted the success of the CCTV network by presenting the meeting with results captured during the reporting year. g. A member inquired whether GCID could trim the trees in the parking lot in front of his building for safety reasons. h. GL noted that GCID is not permitted to cut trees. GL mentioned that they have coordinated with City Parks to trim those trees in the past and will do so again with the Councilor's involvement. i. GL noted the various cleaning activities of the GCID cleaning team. j. GL highlighted that GCID hired two individuals from MES, a social upliftment organization, twice a year to assist the team in cleaning the drains in GCID to prevent flooding in the area. k. GL noted the various urban management activities of the GCID team and highlighted the bench project. l. A public member mentioned that he sees that the bench is being used by other public members as a place to sleep. m. Director CW suggested that a partition is added in the middle to prevent this from happening. n. GL noted that they assist the City by insuring that the pits of fire hydrants are cleaned and well-marked. o. A member of the public inquired whether the fire hydrants are being serviced regularly. p. GL noted that the City services the fire hydrants twice a year. 	
<p>7. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the Glosderry CID. 	ALL
<p>8. RENEWAL OF THE 5-YEAR BUSINESS PLAN AND TERM</p> <ul style="list-style-type: none"> a. GL tabled the approval of the 5-year Business Plan and the term renewal of the Glosderry CID. The members unanimously approved the new business plan and renewal of the 5-year term. b. GL presented the meeting with the next five-year budget for approval. The members of the meeting approved the budget for the next five financial years as presented to the meeting. c. GL presented the meeting with a surplus utilization for the next 5 years of R 50 000 every year to augment the budget. The meeting approved the surplus utilization. d. GL presented the meeting with a surplus utilization for the year 2022/2023 of R 150 000 to continue with the extension of the CCTV network and a surplus utilization of R 50 000 to equip some of the existing cameras with a battery backup system. The meeting approved the additional surplus utilization to be used in the 2022/2023 financial year. e. The members of the meeting approved the proposed 5-year Implementation Plan as presented to the meeting. 	ALL
<p>9. AUDITORS FOR 2023/2024</p> <ul style="list-style-type: none"> a. RKB noted that the current auditors are C2M. The members approved the re-appointment of C2M. 	ALL
<p>10. APPOINTMENT OF THE COMPANY SECRETARY</p> <ul style="list-style-type: none"> a. RKB noted that Mr. Roy Reginald Kemmis-Betty currently act as Company 	ALL

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Secretary. The members approved the re-appointment of Mr. Roy Reginald Kemmis-Betty.	
11. STAND DOWN & RE-ELECTION OF THE BOARD <ol style="list-style-type: none"> a. RKB noted that the CID has not received any new directorship nominations. b. In terms of the board rotating Roy Kemmis-Betty resigned but made himself available for re-election. The meeting accepted the re-election. 	ALL
12. GENERAL <ol style="list-style-type: none"> a. A member asked that Geocentric ensure that all property owners receive the AGM invitation. GL acknowledge that there might have been a glitch in the migration from one service provider to the next, they will make sure all the emails have migrated successfully. b. GL mentioned that Geocentric acknowledges that communication is important and have therefore appointed a PR Consultant to keep up the communication. c. A member asked for clarification on what constitutes a member and who pays the CID levies. d. GL explained that to be a member of the CID you must be a property owner that applied for membership. GL noted that if you are not a property owner, but you are the tenant, the property owner could make the tenant their proxy. GL also noted that it is not only the members that pay the CID additional rates, but that the additional rate is billed to the municipal account of all the property owners within the CID border. e. A public member reported that there have been public members walking around in Imam Haron Road and intimidating the women working in the businesses. The member also reported that Byers do respond when they report the problem, but they are not armed. f. GL thanked the public member for bringing it to their attention. GL noted that the public safety officers are not permitted to use tasers and pepper spray as using either one of these at close range is considered assault. GL highlighted that it is difficult and illegal to restrict any public member's movement. GL assured the members that he will have a conversation with the CEO of Byers and ensure that the problem is discussed during their next meeting with SAPS and Law Enforcement. g. GL noted that Geocentric will distribute safety flyers pertaining to the steps one should follow when in need of public safety assistance. h. Director CW asked assistance from MM regarding the problem building they have reported trading from the SASKO bakery property. CW noted that the problem is not attended to because the official is on leave and there is no replacement that could deal with this matter. CW asked that the matter is escalated and gets delt with. MM agreed to assist with this matter. 	
13. CLOSURE <ol style="list-style-type: none"> a. RKB thanked all the role players. He then closed the meeting. 	ALL