



GLOSDERRY CID AGM 19 OCTOBER 2023

MINUTES OF THE GLOSDERRY CITY IMPROVEMENT DISTRICT (GCID) ANNUAL GENERAL MEETING HELD ON 19 OCTOBER 2023 AT PRESLES, WILGE ROAD, CLAREMONT AT 10H00.

Present

Greg Sara	(GS)	GCID Chairperson of the Board
Chris Wolf	(CW)	GCID Director
Andy Shoredits	(AS)	GCID Director
Gene Lohrentz	(GL)	Md of Geocentric as GCID Management Company
Katherine Christie	(KC)	Board Observer – City of Cape Town

See the attached attendance register for additional attendees:

1.	WELCOME a. The Chairperson welcomed and thanked all the members present.	ALL
2.	QUORUM TO CONSTITUTE A MEETING a. GS noted that no new membership applications were received during the year. b. GS noted that they have not received any apologies for the meeting. c. GS announced 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 previous AGM was approved by show of hands.	ALL
4.	APPROVAL OF THE AGENDA a. GL asked the meeting if anyone would like to add anything to the agenda of the meeting. The agenda was approved, and the meeting continued.	ALL
5.	CHAIRPERSON'S REPORT a. GL noted that the Chairpersons' report was included in the documents distributed to all members via email and is also available on the GCID Website.	
6.	OPERATIONAL REPORT a. GL presented the meeting with feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management, Greening and Social Upliftment. b. Starting with Public Safety, GL presented the meeting with the Public Safety statistics for the year 2022-2023 and highlighted that they had more than 1000 public safety contact sessions. c. GL explained that installing more cameras made it easier for the public safety service provider to save on the kilometres driven with the vehicles due to the current fuel price. d. GL presented the meeting with the various cleansing activities of the GCID maintenance team, including sweeping streets, cleaning illegal dumpings, servicing green bins etc. e. GL noted the cleansing statistics for the 2022-2023 financial year and highlighted that they have collected more than 9,000 bags of litter.	ALL

Minutes Approved: _____

GCID Chairperson

<ul style="list-style-type: none"> f. GL noted the various urban management activities of the GCID cleaning team. g. GL noted the success of the Social Upliftment budget, where they ask Mold EM h. GL noted they frequently hire two individuals from Mold Empower Serve, a social upliftment organization, to assist the cleansing team with urban maintenance projects. 	
<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. AUDITORS FOR 2023/2024</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are C2M. b. The members approved the re-appointment of C2M as the auditors. 	ALL
<p>9. APPOINTMENT OF THE COMPANY SECRETARY</p> <ul style="list-style-type: none"> a. GL noted that C2M Tax and Advisory Services currently acts as Company Secretary. b. The members approved the re-appointment of C2M Tax and Advisory Services as the company secretary. 	ALL
<p>10. STAND DOWN & RE-ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. GL noted that there are no nominations for new board members. b. In terms of the rotation of Board Members Chris Wolf has resigned and made himself available for re-election c. The meeting re-elected him to the Board. 	ALL
<p>11. SPECIAL RESOLUTION: AMENDMENT OF THE NEW MEMORANDUM OF INCORPORATION</p> <ul style="list-style-type: none"> a. GL presented the meeting with a presentation from the City of Cape Town, which discusses changes in the new MOI. b. GL explained that the changes were made to bring the MOI in line with the new Bylaw and Policy. c. GL discussed the most significant changes of the new MOI. d. The meeting approved the amendments of the MOI by a show of hands. e. No members rejected the amendments. 	ALL
<p>12. GENERAL</p> <ul style="list-style-type: none"> a. No comments were made or questions were asked. 	ALL
<p>13. CLOSURE</p> <ul style="list-style-type: none"> a. The Chairperson thanked all the role players. He then closed the meeting. 	ALL

Minutes Approved: _____

GCID Chairperson