



AGM NOVEMBER 2016

MINUTES OF THE SOMERSET WEST CID (SWCID) ANNUAL GENERAL MEETING HELD ON 2 NOVEMBER 2016 AT THE FARMHOUSE COFFEE SHOP, TRADING POST CENTRE, SOMERSET WEST AT 17:00

Present

Michelle Theron (MT)	Chairperson and Director - SWCID
Christiaan Erasmus (CE)	Director – SWCID
Hennie Widd (HW)	Director – SWCID
Yolanda van der Spuy	Director – SWCID
Gene Lohrentz (GL)	MD Geocentric (Geocentric as SWCID Management Company)
Ernst van Zyl (EvZ)	CID Manager – Geocentric

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <p>a. The Chairperson welcomed all present to the Annual General Meeting of SWCID.</p> <p>b. The chairperson, Michelle Theron introduced Gene Lohrentz of Geocentric, the appointed management company for SWCID.</p> <p>c. Gene Lohrentz indicated that 1 proxy have been received.</p> <p>d. Gene Lohrentz indicated that 2 apologies were received</p>	ALL
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <p>a. Gene Lohrentz explained what a Quorum is and encouraged Property Owners to please sign up to become a member. Gene Lohrentz also announced that a quorum is present and that the meeting is properly constituted.</p>	ALL
<p>3. APPROVAL OF MINUTES</p> <p>a. The meeting was asked to approve the minutes of the previous SGM. The minutes of the previous SGM was accepted as correct. Proposed for Acceptance, Hennie Widd and seconded by Michelle Theron.</p> <p>b. There were no matters arising from the previous minutes.</p>	ALL
<p>4. APPROVAL OF AUDITED FINANCIAL STATEMENTS</p> <p>a. GL asked the meeting if there were any questions, comments or objections to the Auditor’s Report and Annual Financial Statements for the Year Ending 30 June 2016. The information was circulated to all the CID members and was also made available on the website.</p> <p>b. No comments or questions were raised by the members of the meeting.</p>	ALL

<p>c. The meeting was asked to therefore approve the financial statements and was approved by show of hands.</p>	
<p>5. CHAIRPERSON'S REPORT</p> <p>a. Gene Lohrentz presented the meeting with a report back of the progress made in the SWCID. The following aspects were highlighted: (also refer to attached presentation)</p> <ul style="list-style-type: none"> i. A review of Public Safety Operations in the area – introducing the patrol officer and patrol vehicle concept. ii. Report back on the urban management challenges. iii. A review on the cleaning operations in the SWCID iv. Gave a briefing of all the stats of the SWCID. 	ALL
<p>6. AUDITORS FOR 2017/2018</p> <p>a. The meeting was asked to approve the appointment of Pyper Turner Inc as auditors for the 2017/18 financial year. A motion for approval was tabled. Accepted by a show of hands.</p>	ALL
<p>7. BOOK KEEPERS FOR 2017/2018</p> <p>a. It was proposed to the meeting that Jonathan Coetzee be appointed as the book keeper for the 2017/18 financial year.</p> <p>b. A motion for approval was tabled and accepted by a show of hands.</p>	ALL
<p>8. APPOINTMENT OF THE COMPANY SECRETARY</p> <p>a. The meeting was asked to approve Pyper Turner Inc as the company secretary.</p> <p>b. A motion for approval was tabled and accepted by a show of hands.</p>	ALL
<p>9. BUDGET APPROVAL</p> <p>a. The meeting was presented with a revised budget for the 2017/2018 year.</p> <p>b. GL then also explained that there is a need for the utilization of surplus funding to fund additional foot patrollers for the SWCID festive season for 2016-17 at approximately R 23 000 and expansion of the public safety budget by a similar amount for similar services for the 2017-18 financial year bearing in mind inflationary increases.</p> <p>c. A motion for approval was tabled and accepted by a show of hands.</p> <p>10. IMPLEMENTATION PLAN APPROVAL</p> <p>a. The meeting was presented with the implementation plan for the 2017/2018 year.</p> <p>b. A motion for approval was tabled and accepted by a show of hands.</p>	ALL
<p>11. STAND DOWN & RE-ELECTION OF ONE THIRD OF THE BOARD</p> <p>a. No nominations for new directors were received and none was made at the meeting</p> <p>b. Hennie Widd and Christiaan Erasmus resigned as directors before the AGM but was re-elected as directors.</p>	ALL
<p>12. QUESTIONS</p> <p>a. Mrs Grove addressed the meeting and posed the following questions and comments:</p>	ALL

<ul style="list-style-type: none"> b. There was a note on parking management during the presentation and wanted to note that although the parking management in principle is a good idea for the SWCID area, the cost of parking should be highly competitive given the fact that customers can park for free at locations such as Somerset Mall. c. Mrs Grove asked what the progress was with the informal trade management plan. GL explained that the plan that was published for public comment and participation in 2016 was withdrawn due to objects and that the process of public participation will be finalized in 2017. She asked that any meeting dates and/or documents be made available on the SWCID website. d. Mrs Grove expressed her concern with the number of street children and in relation to this the drug dealing taking place at the old "sopkombuis". GL noted her concern and undertook to act on the information. e. Mr Schalk Swanepoel also noted the issues with the current taxi rank and the fact that there are people sleeping on the site. GL informed Mr Swanepoel that although regular operations take place at the site, the SWCID will ask the Law Enforcement Officers to act on this site more frequently. 	
<p>13. CLOSURE</p> <ul style="list-style-type: none"> a. Gene Lohrentz used the opportunity to introduce Mr Ernst van Zyl as the SWCID Manager and also noted that the SWCID will shortly relocate to their own offices. b. Michelle Theron thanked the business and property owners for being present. The meeting was adjourned. 	ALL