



AGM NOVEMBER 2016

MINUTES OF THE SALT RIVER BUSINESS IMPROVEMENT DISTRICT (SRBID) ANNUAL GENERAL MEETING HELD ON 15 NOVEMBER 2016 AT THE DOUBLE TREE BY HILTON CAPE TOWN CONFERENCE CENTRE AT 16:00

Present

Quintin Rossi	Chairperson and Director – SRBID
Dawie Swart	Director – SRBID
Caroline Coates	Director – SRBID
Justin Betts	Director – SRBID
Patrick Chappel	City of Cape Town Councilor
Gene Lohrentz (GL)	MD Geocentric (Geocentric as SRBID Management Company)

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <ul style="list-style-type: none"> a. The Chairperson welcomed all present to the Annual General Meeting of SRBID. b. Apology was received from Mr Keith Scherzer who had to attend a funeral. On behalf of the SRBID Board Gene Lohrentz noted their condolences to Mr Scherzer. c. Gene Lohrentz also indicated that no proxies have been received. 	ALL
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <ul style="list-style-type: none"> a. Gene Lohrentz also announced that a quorum is present and that the meeting is properly constituted. 	ALL
<p>3. MINUTES</p> <ul style="list-style-type: none"> a. Minutes of SGM was approved by the show of hands. 	ALL
<p>4. CHAIRPERSON'S REPORT</p> <ul style="list-style-type: none"> a. The chairperson, Quintin Rossi introduced Gene Lohrentz of Geocentric, the appointed management company for SRBID to present the Chairperson's Report and also thanked SRBID for the good work that has been done. b. Gene Lohrentz presented the meeting with a report back of the progress made in the Salt River BID. The following aspects were highlighted: (also refer to attached presentation) <ul style="list-style-type: none"> i. A reflection on the challenges in the area for 2016. ii. A review of Public Safety Operations in the area – introduction to what the Patrol Officers duties are. iii. CCTV project in action iv. A summary of action taken with the SAPS including night-time operations in the area. 	ALL

<ul style="list-style-type: none"> v. A review of challenges in public and property safety and the need for cooperation by the property owners. vi. A review of Law-enforcement operations undertaken. vii. Report back on the urban management challenges including issues of land invasion viii. A review of Cleaning Operations in the area. ix. A note of gratitude to all the partners and role players assisting the SRBID. x. A summary of the stats for 2016. 	
<p>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting was asked to approve the previous year’s audited financial statements. There were no questions or comments. A motion for approval was tabled. Accepted by a show of hands. 	ALL
<p>7. AUDITORS FOR 2017/2018</p> <ul style="list-style-type: none"> a. The meeting was asked to approve the appointment of C2M Chartered Accountants as auditors for the 2017/18 financial year. A motion for approval was tabled. Accepted by a show of hands. 	ALL
<p>8. BOOK KEEPERS FOR 2017/2018</p> <ul style="list-style-type: none"> a. It was proposed to the meeting that N Cooke Accounting Services be appointed as the book keepers for the 2017/18 financial year. b. A motion for approval was tabled and accepted by a show of hands. 	ALL
<p>9. APPOINTMENT OF THE COMPANY SECRETARY</p> <ul style="list-style-type: none"> b. The meeting was asked to approve the appointment of C2M Chartered Accountants as the company secretary. The meeting was asked for alternative nominations. None were made. A motion for approval was tabled. Accepted by a show of hands. 	ALL
<p>10. BUDGET APPROVAL</p> <ul style="list-style-type: none"> a. The meeting was presented with a revised budget for the 2017/2018 year. b. A motion for approval was tabled and accepted by a show of hands. 	ALL
<p>11. IMPLEMENTATION PLAN APPROVAL</p> <ul style="list-style-type: none"> a. The meeting was presented with the implementation plan for the 2017/2018 year. b. A motion for approval was tabled and accepted by a show of hands. 	ALL
<p>9. STAND DOWN & RE-ELECTION OF ONE THIRD OF THE BOARD</p> <ul style="list-style-type: none"> a. Quintin Rossi and Justin Betts has resigned but has made themselves available for re-election. b. No nominations were received before the meeting c. No nominations were made from the floor d. The current Board was re-elected for the following year. 	ALL
<p>10. QUESTIONS</p> <ul style="list-style-type: none"> a. The were no questions 	
<p>11. CLOSURE</p> <ul style="list-style-type: none"> a. Mr Quitin Rossi thanked those involved in the running of SRBID for their support and for those business and property owners for being present. The meeting was adjourned and guests were invited to socialize and enjoy refreshments. 	