



**AGM
OCTOBER 2021**

**MINUTES OF THE SALT RIVER BUSINESS IMPROVEMENT DISTRICT (SRBID) ANNUAL GENERAL MEETING
HELD ON 19 OCTOBER 2021 AT THE DOUBLE TREE BY HILTON CAPE TOWN CONFERENCE CENTRE AT 16H00**

Present

Justin Betts (JB)	Chairperson – SRBID
Francois Steyn (FS)	Director - SRBID
Patrick Chapple (PC)	Ward Councillor
Gene Lohrentz (GL)	Geocentric (Geocentric as SRBID Management Company)

Apologies

Keith Scherzer	Director – SRBID
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See attached attendance register for additional attendees:

1. WELCOME a. Justin Betts as Chairperson welcomed all present to the Annual General Meeting of SRBID.	ALL
2. APOLOGIES a. GL noted that he received confirmation of attendance from Mr and Mrs Bates but as of the start of the meeting they have not arrived.	
3. QUORUM TO CONSTITUTE A MEETING a. The Chairperson handed over proceedings to GL. b. GL announced that no members resigned, and no new membership applications were received. c. GL announced that a quorum is present and that the meeting is properly constituted.	ALL
4. MINUTES a. The minutes of the 2020 AGM was approved by show of hands. There were no matters arising from the previous minutes.	ALL
5. APPROVAL OF THE AGENDA a. GL asked the meeting if anyone would like to add anything to the agenda of the meeting. b. The agenda was approved.	ALL
a. CHAIRPERSON'S REPORT AND OPERATIONAL FEEDBACK b. GL noted the Chairperson's Feedback for the year is contained in the SRBID Annual Report that was distributed and which is also available on the SRBID website. c. GL presented feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment. d. GL highlighted the work done by the public safety team. e. GL noted that the SRBID is working quite closely with the Woodstock SAPS and the Law Enforcement Officers working with the SRBID. f. GL also showed how the SRBID CCTV cameras are used to combat criminal activity in the area. g. GL noted the various cleaning activities of the SRBID cleaning team.	ALL

h. GL illustrated the urban maintenance work done by the SRBID team.	
6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS a. The meeting adopted and approved the AFS of the SRBID.	ALL
7. APPROVAL OF THE BUDGET AND IMPLEMENTATION PLAN a. GL presented the 2022-23 Budget to the members in the meeting. The budget was approved. b. GL presented the proposed utilization of R 75 000 of surplus funding to augment the 2022/23 budget. The meeting approved the surplus utilization. b. GL presented the Implementation Plan for 2022/23. The Meeting approved the Implementation Plan as presented.	ALL
8. AUDITORS FOR 2022/2023 a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M.	ALL
9. APPOINTMENT OF THE COMPANY SECRETARY a. GL noted that C2M currently act as Company Secretary. The members approved the re-appointment of C2M.	ALL
10. STAND DOWN & ELECTION OF BOARD MEMBERS a. Justin Denvir Betts have resigned. He has made himself available for re-election. No new nominations have been received.	ALL
11. GENERAL a. Justin Betts raised the issue of residential properties contributing to the SRBID. The matter was debated at length with technical input from the City of Cape Town representatives as well. In conclusion the meeting resolved that the SRBID management will investigate the value of contribution from the residential properties with the assistance from the City of Cape Town using a property data export for the area. This will be reported back to the Board. b. Francois Steyn asked if the boundary between the SRBID can include the Brickfield Road Call centre. The property is currently not including in the SRBID Boundary but clearly enjoy the benefits of the SRBID. After a discussion with guidance from the City of Cape Town representatives, it was noted that the owners of the property can be approached to be included in the SRBID.	ALL
12. CLOSURE a. Justin Betts thanked those involved in the SRBID for their support and for those business and property owners for being present and then closed the meeting.	ALL