



**SALT RIVER BUSINESS
IMPROVEMENT DISTRICT
AGM
15 OCTOBER 2024**

**MINUTES OF THE SALT RIVER BUSINESS IMPROVEMENT DISTRICT (SRBID) ANNUAL GENERAL
MEETING HELD ON 15 OCTOBER 2024 AT THE DOUBLE TREE BY HILTON, CONFERENCE CENTRE AT 15H00**

Present

Gene Lohrentz	(GL)	MD of SRBID Management Company
Angelo Lanfranci	(AL)	SRBID Director
Lucy Beard	(LB)	SRBID Director (Acting Chairperson)

See the attached attendance register for additional attendees:

1. WELCOME a. The acting Chairperson welcomed all present to the Annual General Meeting of SRBID. b. The Chairperson handed over proceedings to GL.	ALL
2. QUORUM TO CONSTITUTE A MEETING a. GL noted that he received an apology from Mr. Francois Steyn. b. GL announced that a quorum is present and that the meeting is properly constituted.	ALL
3. MINUTES a. The minutes of the previous AGM were approved by a show of hands.	ALL
4. APPROVAL OF THE AGENDA a. GL presented the agenda to the meeting and asked if anyone would like to add anything to the agenda. b. Nothing was added, and the agenda was approved.	ALL
5. CHAIRPERSON'S REPORT a. 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.	ALL
6. OPERATIONAL REPORT a. None	ALL
7. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS a. The meeting adopted and approved the AFS of the SRBID.	ALL
8. RENEWAL OF THE 5-YEAR BUSINESS PLAN AND TERM a. None	ALL
9. APPOINTMENT AUDITORS FOR 2023/2024 a. GL noted that the current auditors are C2M. b. The members approved the re-appointment of C2M.	ALL
10. APPOINTMENT OF THE COMPANY SECRETARY FOR 2023/2024 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.	ALL
11. STAND DOWN & ELECTION OF BOARD MEMBERS a. None	ALL

12. SPECIAL RESOLUTION: AMENDMENT OF THE NEW MEMORANDUM OF INCORPORATION. a. None	ALL
13. GENERAL/QUESTIONS a. None	ALL
14. CLOSURE a. The acting Chairperson thanked the attendees and closed the meeting.	ALL

Minutes Approved: _____

SRBID Chairperson