



AGM OCTOBER 2020

MINUTES OF THE ELSIES RIVER CID (ERCID) ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2020 AT EMPLAST, 40 6th AVENUE, ELSIES RIVER AT 16H00

Present

John Houston (JH)	Chairperson and Director - ERCID
Gary Castle (GC)	Director – ERCID
Adrian Bowring (AB)	Director – ERCID
Dave Lorimer (DL)	Director – ERCID
Gene Lohrentz (GL)	MD Geocentric (Geocentric as ERCID Management Company)

Apologies

Mr Arendse	R&A Trimmers
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See attached attendance register for additional attendees:

<p>1. WELCOME</p> <p>a. The Chairperson, John Houston welcomed all present. He thanked all involved for their support including the CID management, the Board members and the City of Cape Town. He handed the proceedings over to Gene Lohrentz.</p>	ALL
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <p>a. Gene Lohrentz explained what a Quorum is and encouraged Business Owners and 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 PREVIOUS MINUTES AND MATTER ARISING</p> <p>a. The minutes of the 2019 AGM was approved by show of hands.</p>	ALL
<p>4. APPROVAL OF THE AGENDA</p> <p>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.</p>	ALL
<p>5. CHAIRPERSON'S REPORT</p> <p>a. Mr Houston noted that he would like to encourage property owners to assist the ERCID by opening cases at the SAPS when the ERCID makes arrests related to properties or stolen items.</p> <p>b. GL presented a feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment.</p> <p>c. GL highlighted the issues of public safety and criminal activities in the ERCID area.</p> <p>d. GL noted the differences between actions during the daytime and nighttime.</p> <p>e. GL illustrated how the CCTV cameras are used to detect and combat criminal activity in the ERCID.</p>	ALL

<ul style="list-style-type: none"> f. GL illustrated how persons engaged with, use shopping trollies to cart away stolen property. g. GL illustrated how the Public Safety Officers found people with possible stolen property. h. GL updated the meeting regarding problem meetings. i. GL noted the issues of taxi violence that sparked recently. j. GL explained how the CID assists with accidents and incidents. k. Lockdown – GL showed how the public safety patrol patterns were changed during the lockdown period. l. Lockdown – GL demonstrated the work done by Geocentric and the ERCID to ensure both staff safety and to ensure that the ERCID contributes to the safety and health of the area by implementing a sanitation ambassador for the area to sanitize public touch pints and sanitize hotspot areas in the public spaces of the area. m. GL reported on the work by the contracted Law Enforcement Officers. n. GL noted the various cleaning activities of the ERCID cleaning team. o. GL noted the various urban management activities of the ERCID team. p. Lockdown – GL showed the meeting how the SRBID team used the Lockdown period to renew and fix public infrastructure such as pavements and street signs. q. GL reported on the issues related to the flooding of the train station subways. r. GL noted the work done to fix the street light poles in the area. s. GL noted the work ERCID did to fix potholes. 	
<p>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the Elsie's River CID. 	ALL
<p>7. APPROVAL OF THE IMPLEMENTATION PLAN AND BUDGET</p> <ul style="list-style-type: none"> a. GL presented the Budget and Implementation Plan to the meeting. b. GL asked for a show of hands to approve the budget and implementation plan. The meeting supported and approved the budget and implementation plan. c. GL noted to the meeting that payment ratios of additional rates did decrease significantly during the lockdown period. 	
<p>8. APPOINTMENT OF THE COMPANY SECRETARY</p> <ul style="list-style-type: none"> a. GL noted that C2M currently act as Company Secretary. The members approved the re-appointment of C2M. Runan Rossouw asked that the ERCID clarify that the auditors are not also acting as the company secretary. Joepie Joubert noted that he will assist to clarify the matter. 	ALL
<p>9. AUDITORS FOR 2020/2021</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M. 	ALL
<p>10. STAND DOWN & ELECTION OF BOARD MEMBERS</p> <ul style="list-style-type: none"> a. GL announced that Mr Houston has resigned from the ERCID Board but have made himself available for re-election. b. Runan Rossouw noted that the Board is functioning with the minimum number of directors which is a risk should one of the board members 	ALL

<p>become unavailable to act as a director. Mr Rossouw urged the members to look at identifying additional Board Members.</p> <p>c. There were no other nominations.</p> <p>d. Mr Houston was re-elected.</p>	
<p>11. QUESTIONS</p> <p>a. Gene Lohrentz asked if there are any question.</p> <p>b. The issue of Law Enforcement issuing parking fines were noted by Mr Middleton. GL noted that the ERCID does not instruct the officer to issue fines and this is done on discretion by the officer according to their duties as a Law Enforcement Officer. Mr Rossouw noted that there is also a requirement according to the zoning scheme to provide adequate parking for their vehicles on their properties. Adrian Bowring suggested that the matter be discussed with the Ward Councillor at the next appropriate opportunity.</p> <p>c. There were no further questions.</p>	ALL
<p>12. CLOSURE</p> <p>a. John Houston closed the meeting.</p>	ALL