



AGM OCTOBER 2016

MINUTES OF THE ELSIES RIVER CID (ERCID) ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2016 AT EMPLAST, 40 6th AVENUE, ELSIES RIVER AT 16:00

Present

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| John Houston (JH) | Chairperson and Director - ERCID |
| Gary Castle (GC) | Director – ERCID |
| Adrian Bowring (AB) | Director – ERCID |
| Dave Lorrimer (DL) | Director – ERCID |
| 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 ERCID. b. The Chairperson, Mr. John Houston introduced Gene Lohrentz of Geocentric, the appointed management company for ERCID. c. Gene Lohrentz indicated that no proxies have been received. d. Gene Lohrentz indicated that 2 apologies were received, one from Desmond and Linda Lai-Lan od Sai Long. 	ALL
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <ul style="list-style-type: none"> 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. 	ALL
<p>3. CHAIRPERSON'S REPORT</p> <ul style="list-style-type: none"> a. Gene Lohrentz presented the meeting with a report back of the progress made in the ELSIES RIVER CID. The following aspects were highlighted: (also refer to attached presentation) <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. Problem dumping area's in ERCID. iv. A review on the cleaning system in the ERCID v. A review of problem buildings in the ERCID area. vi. Gave a briefing of all the stats of the ERCID. 	ALL

<p>4. AUDITORS REPORT</p> <p>a. The meeting was asked for 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 ERCID members and was also made available on the ERCID Website.</p> <p>b. No comments or questions were raised by the members of the meeting.</p> <p>c. The meeting was asked to therefore approve the financial statements of the ERCID. Was approved.</p>	
<p>5. AUDITORS FOR 2017/2018</p> <p>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.</p>	ALL
<p>6. BOOK KEEPERS FOR 2017/2018</p> <p>a. It was proposed to the meeting that Gareth Roberts 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>7. APPOINTMENT OF THE COMPANY SECRETARY</p> <p>a. It was proposed to the meeting that C2M Chartered Accountants be appointed as the Company Secretary.</p> <p>b. A motion for approval was tabled and accepted by a show of hands.</p>	ALL
<p>8. BUDGET APPROVAL</p> <p>a. The meeting was presented with the budget for the 2017/2018 year.</p> <p>b. This includes the utilization of funding for the 2017/18 budget as presented to the meeting.</p> <p>c. A motion for approval was tabled and accepted by a show of hands.</p>	ALL
<p>9. 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>10. STAND DOWN & RE-ELECTION OF ONE THIRD OF THE BOARD</p> <p>a. No new directors were proposed for election. The current Board was confirmed for the following year.</p>	ALL
<p>11. QUESTIONS</p> <p>a. Gene Lohrentz asked if there are any question.</p> <p>b. Mr Bresler from Magnador wanted to note his appreciation to John Houston and the members of the Board for the good work they have done to establish and manage the ERCID.</p> <p>c. Similar sentiments were raised by other members in the meeting.</p>	ALL
<p>12. CLOSURE</p> <p>a. Mr. John Houston thanked Gene Lohrentz for the work done in managing the ERCID. The meeting was adjourned and guests were invited to socialize and enjoy refreshments.</p>	ALL