



SGM NOVEMBER 2015

MINUTES OF THE ELSIES RIVER CID (ERCID) SPECIAL GENERAL MEETING HELD ON 25 NOVEMBER 2015 AT EMPLAST, 40 6th AVENUE, ELSIES RIVER AT 16:00

Present

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

See attached attendance register for additional attendees:

1. WELCOME <ul style="list-style-type: none"> a. The Chairperson welcomed all present to the Special 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 2 proxies have been received. d. Gene Lohrentz indicated that 2 apologies were received, one from Nikki at Spotlight Promotion and from a member Mr. Dave Lorimer. 	ALL
2. QUORUM TO CONSTITUTE A MEETING <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
3. CHAIRPERSON’S REPORT <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 on maintenance of the subway lighting. vi. A review of instruments used for theft and robbery in the ERCID area. vii. A review of problem buildings in the ERCID area. 	ALL

viii. Gave a briefing of all the stats of the ERCID.	
4. AUDITORS FOR 2016/2017 a. The meeting was asked to approve the appointment of C2M Chartered Accountants as auditors for the 2016/17 financial year. A motion for approval was tabled. Accepted by a show of hands.	ALL
5. BOOK KEEPERS FOR 2016/2017 a. It was proposed to the meeting that Gareth Roberts be appointed as the book keeper for the 2016/17 financial year. b. A motion for approval was tabled and accepted by a show of hands.	ALL
6. APPOINTMENT OF THE COMPANY SECRETARY a. C2M Chartered Accountants was asked as the company secretary as there is funds available for them to act as Secretary. b. A motion for approval was tabled and accepted by a show of hands.	ALL
7. BUDGET APPROVAL a. The meeting was presented with the budget for the 2016/2017 year. b. This includes the utilization of funding for the 2016/17 budget as presented to the meeting. c. The Phase 1 of CCTV Cameras to be implemented early in 2016 was tabled and GL explained the proposed project. This requires the adjustment and utilization of the current budget funding to new line items to allow the earlier implementation of CCTV cameras. The meeting was asked to approve that the Board may perform a budget reallocation process in the current budget once the funding requirements are known. d. A motion for approval was tabled and accepted by a show of hands.	ALL
8. IMPLEMENTATION PLAN APPROVAL a. The meeting was presented with the implementation plan for the 2016/2017 year. b. A motion for approval was tabled and accepted by a show of hands.	ALL
6. STAND DOWN & RE-ELECTION OF ONE THIRD OF THE BOARD a. No new directors were proposed for election. The current Board confirmed for the following year.	ALL
7. QUESTIONS a. Gene Lohrentz asked if there are any question. b. Mr Bresler from Magnador asked more detail on the CCTV camera project and also indicated the need for a camera to be strategically places in the street where his business is located. Mr Houston encouraged him to donate towards the funding of the project to facilitate this.	ALL
8. CLOSURE a. Mr. John Houston thanked Gene Lohrentz for an incredible job and for those business and property owners for being present. The meeting was adjourned and guests were invited to socialize and enjoy refreshments.	ALL