



AGM OCTOBER 2021

MINUTES OF THE ELSIES RIVER CID (ERCID) ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2021 AT EMPLAST, 40 6th AVENUE, ELSIES RIVER AT 15H00

Present

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

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <p style="margin-left: 20px;">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 style="margin-left: 20px;">a. GL announced that a quorum is present and that the meeting is properly constituted.</p> <p style="margin-left: 20px;">b. GL announced Mr. Bresler passed away and the ERCID noted their condolences to the Bresler Family.</p>	ALL
<p>3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</p> <p style="margin-left: 20px;">a. The minutes of the 2020 AGM was approved by show of hands.</p>	ALL
<p>4. APPROVAL OF THE AGENDA</p> <p style="margin-left: 20px;">a. GL asked the meeting if anyone would like to add anything to the agenda of the meeting.</p> <p style="margin-left: 20px;">b. GL added a point from Charles Gotschalk to extend the Elsie River CID. The agenda was approved, and the meeting continued.</p>	ALL
<p>5. CHAIRPERSON’S REPORT</p> <p style="margin-left: 20px;">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 property or stolen items.</p> <p style="margin-left: 20px;">b. GL presented feedback of the year’s operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment.</p> <p style="margin-left: 20px;">c. GL highlighted the issues of public safety and criminal activities in the ERCID area.</p> <p style="margin-left: 20px;">d. GL noted the differences between actions during the daytime and nighttime.</p> <p style="margin-left: 20px;">e. GL illustrated how the CCTV cameras are used to detect and combat criminal activity in the ERCID.</p> <p style="margin-left: 20px;">f. GL illustrated how persons engaged with, use shopping trollies to cart away stolen property.</p> <p style="margin-left: 20px;">g. GL illustrated how the Public Safety Officers found people with stolen property.</p>	ALL

<ul style="list-style-type: none"> h. GL updated the meeting regarding problem buildings. i. GL noted the issues of taxi violence that sparked recently. j. GL explained how the CID assists with accidents and incidents. k. GL noted the annual public safety statistics. l. GL reported on the work done by the contracted Law Enforcement Officer. m. GL noted the various cleaning activities of the ERCID cleaning team. n. GL noted the various urban management activities of the ERCID team. o. GL noted the work done to fix the streetlight poles in the area. p. GL reported on the issues related to cleaning the canal. q. GL noted the work ERCID did to plant bollards, street pole painting, fixing small potholes etc. r. GL noted the annual cleaning statistics. s. GL noted the projects the ERCID team did with the assistance of the social team. t. GL presented Geocentric IDiRP (Improvement District Resilience Plan) Project. u. GL noted the ERCID added eight Artificial Intelligence CCTV cameras. 	
<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. 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. 	ALL
<p>9. AUDITORS FOR 2021/2022</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 Gary Castle has resigned from the ERCID Board but have made himself available for re-election. b. GL announced two new members. Cobus Maritz and David Srubis. Both were also nominated as directors. Both were elected as board members. c. Mr. Houston resigned as chairperson and the meeting nominated Adrian Bowring as the new chairperson. 	ALL
<p>11. QUESTIONS</p> <ul style="list-style-type: none"> a. GL asked Adrian Bowring to talk about the ERCID extension. b. AB noted that Mr. Houston and Mr. Bowring met with Mr Gotschalk and two other property owners regarding the ERCID extension. c. The members voted "No" for the extension. d. There were no further questions. 	ALL
<p>12. CLOSURE</p> <ul style="list-style-type: none"> a. John Houston closed the meeting. 	ALL