



# ELSIES RIVER CITY IMPROVEMENT DISTRICT AGM 25 OCTOBER 2022

**MINUTES OF THE ELSIES RIVER CID (ERCID) ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2022 AT EMPLAST, 40 6<sup>th</sup> AVENUE, ELSIES RIVER AT 15H00**

**Present**

Adrian Bowring (AB) Chairperson of ERCID  
 Michael Steyn (MS)  
 Gene Lohrentz (GL) MD Geocentric (Geocentric as ERCID Management Company)

**Apologies**

Director – ERCID: David Srubis  
 Director – ERCID: John Houston  
 Director – ERCID: Gary Castle  
 Director – ERCID: Cobus Maritz  
 All four apologies signed a proxy form.

See attached attendance register for additional attendees:

<p><b>1. WELCOME</b></p> <p>a. The Chairperson, Adrian Bowring welcomed all present and handed the proceedings over to Gene Lohrentz.</p>	<b>ALL</b>
<p><b>2. QUORUM TO CONSTITUTE A MEETING</b></p> <p>a. GL noted that ERCID has not received any new memberships.          b. GL noted one removal of membership that was Mr Presler from Magnador that passed away late last year.          c. GL also noted that they have received proxy forms from all members that gave their apologies, and thus a quorum is present, and the meeting is properly constituted.</p>	<b>ALL</b>
<p><b>3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</b></p> <p>a. The minutes of the 2021 AGM were approved by a show of hands.</p>	<b>ALL</b>
<p><b>4. APPROVAL OF THE AGENDA</b></p> <p>a. GL asked the meeting if anyone would like to add anything to the agenda of the meeting. Nothing was added, the agenda was approved, and the meeting continued.</p>	<b>ALL</b>
<p><b>5. CHAIRPERSON'S REPORT</b></p> <p>a. GL noted that the Chairperson's Report is in the Annual Report, available on the website and was distributed to all ERCID members via email.</p>	
<p><b>6. OPERATIONAL REPORT</b></p> <p>a. GL presented feedback on the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment.</p>	<b>ALL</b>

<ul style="list-style-type: none"> <li>b. GL noted the annual public safety statistics and highlighted that due to the CCTV network, the number of public safety incidents declined.</li> <li>c. GL updated the meeting regarding problem buildings.</li> <li>d. GL mentioned that the amount of copper arrest has increased.</li> <li>e. GL reported back on problem building within the area.</li> <li>f. GL reported on the work done by the contracted Law Enforcement Officer and the important relationship ERCID has built with them, increasing public safety operations.</li> <li>g. GL illustrated how the enlarged CCTV cameras are used to detect and combat criminal activity in the ERCID.</li> <li>h. GL noted that the biggest challenge ERCID is faced with at this stage is the number of dangerous incidents happening at the high school.</li> <li>i. GL noted the various cleaning activities of the ERCID cleaning team and presented the meeting with the annual statistics for ERCID cleaning.</li> <li>j. GL highlighted that Elsie's River has not had any flooding during the year 2021/22</li> <li>k. GL reported that the social upliftment budget was used to hire a team from Mold Empower Serve, a social development organization, who cleaned the canal in 3 days.</li> <li>l. GL noted the various urban management activities of the ERCID team and the work ERCID did to plant bollards, street pole painting, fixing of small potholes etc.</li> <li>m. GL highlighted that the planted garden has been refreshed by an added bench.</li> </ul>	
<p><b>7. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</b></p> <ul style="list-style-type: none"> <li>a. The meeting adopted and approved the AFS of the Elsie's River CID.</li> </ul>	<b>ALL</b>
<p><b>8. APPROVAL OF THE IMPLEMENTATION PLAN AND BUDGET</b></p> <ul style="list-style-type: none"> <li>a. GL presented the Budget and Implementation Plan to the meeting.</li> <li>b. The meeting supported and approved the budget and implementation plan.</li> <li>a. GL presented a surplus utilization of R 40 000 to be utilized in the year 2022/23 to equip critical cameras. The surplus utilization was approved.</li> </ul>	
<p><b>9. APPOINTMENT OF THE COMPANY SECRETARY</b></p> <ul style="list-style-type: none"> <li>a. GL noted that C2M currently acts as Company Secretary. The members approved the re-appointment of C2M.</li> </ul>	<b>ALL</b>
<p><b>10. AUDITORS FOR 2023/2024</b></p> <ul style="list-style-type: none"> <li>a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M.</li> </ul>	<b>ALL</b>
<p><b>11. STAND DOWN &amp; ELECTION OF BOARD MEMBERS</b></p> <ul style="list-style-type: none"> <li>a. GL announced that Adrian Bowring and Gary Castle have resigned from the ERCID Board but have made themselves available for re-election.</li> <li>b. Both were re-elected by the meeting.</li> </ul>	<b>ALL</b>
<p><b>12. QUESTIONS</b></p> <ul style="list-style-type: none"> <li>a. A member asked if ERCID had any updates on the half-built building.</li> <li>b. GL reported that they have received communication from the housing development agency, that the agency will now employ a security guard to guard the property.</li> </ul>	<b>ALL</b>

c. GL also reported that there has been a fire at the property lightened by the public members unlawfully staying on the property. d. GL noted that due to this fire, the fire chief has declared the property unsafe.	
<b>13. CLOSURE</b> a. The chairperson closed the meeting.	<b>ALL</b>