



ELSIES RIVER CITY IMPROVEMENT DISTRICT AGM 24 OCTOBER 2023

MINUTES OF THE ELSIES RIVER CITY IMPROVEMENT DISTRICT (ERCID) ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2023 AT EMPLAST, 40 6th AVENUE, ELSIES RIVER AT 15H00

Present

Adrian Bowring	(AB)	ERCID Chairperson
Cobus Maritz	(CM)	ERCID Director
David Srubis	(DS)	ERCID Director
Gary Castle	(GC)	ERCID Director
Gene Lohrentz	(GL)	MD Geocentric as ERCID Management Company

See the attached attendance register for additional attendees.

1. WELCOME a. The Chairperson, Adrian Bowring welcomed all present and handed the proceedings over to Gene Lohrentz.	ALL
2. QUORUM TO CONSTITUTE A MEETING a. GL noted that no new membership applications or resignations were received during the year. b. GL noted apologies from John Houston for the meeting. c. GL noted that the ERCID received two proxies for the meeting. d. GL announced that a quorum is present and that the meeting is properly constituted.	ALL
3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING a. The meeting approved the minutes of the previous AGM by a show of hands. b. No matters were arising from the previous minutes.	ALL
4. APPROVAL OF THE AGENDA 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 the original agenda.	ALL
5. CHAIRPERSON'S REPORT a. GL noted that the Chairperson's Report is in the Annual Report, available on the ERCID website.	ALL
6. OPERATIONAL REPORT a. GL presented the feedback of the year's operations with specific reference to Public Safety, Cleaning, Greening, Urban Management and Social Upliftment. b. GL presented the meeting with public safety statistics during the reporting period, which were recorded by the 2 patrol vehicles and 2 motorcycles. c. GL highlighted that the ERCID has recorded 2,700 public safety incidents.	ALL

Minutes Approved: _____

ERCID Chairperson

<ul style="list-style-type: none"> d. GL noted that the ERCID met with Councillor Walker, the SAPS and the MSC for safety and security to solve the safety problem revolving around the Elswood High School in Epping Avenue. e. GL noted that Councillor Walker previously acknowledged that the Safety School Projects have committed to employing guards to assist with the security on the school grounds. f. GL presented the statistics of the cleaning and urban management activities recorded during the reporting period and highlighted that the ERCID have collected nearly 7,000 bags of litter and attended to 251 urban defects. g. GL noted the various cleansing and urban management activities of the ERCID cleaning team. h. GL presented the meeting with photos of the seating tables project next to the canal. 	
<p>7. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the 2022/2023 AFS of the Elsie's River CID. 	ALL
<p>8. APPROVAL OF BUDGET AND SURPLUS UTILISATION</p> <ul style="list-style-type: none"> a. GL presented the meeting with the budget for the year 2024/25. b. GL noted that the ERCID proposes to use R 85,000 of the surplus funds to augment the 2024/25 budget and fund a turn style for 7th Avenue and the CCTV Battery Backup Project. c. GL noted that the ERCID also had to increase the income from the property owners by R 13,402 to be able to appoint an accountant. d. The meeting approved the budget for 2024/25. e. The meeting approved the surplus utilization for 2024/25. 	ALL
<p>9. APPROVAL OF THE IMPLEMENTATION PLAN</p> <ul style="list-style-type: none"> a. GL presented the meeting with the implementation plan for 2024/25. b. The members approved the implementation plan. 	ALL
<p>10. APPOINTMENT OF AUDITORS AND COMPANY SECRETARY</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are C2M. b. The members approved the re-appointment of C2M as the auditors. c. GL noted that C2M Tax and Advisory Services currently acts as Company Secretary. d. The members approved the re-appointment of C2M Tax and Advisory Services as the company secretary. 	ALL
<p>11. STAND DOWN & ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. GL noted that there are no nominations for new directors. b. In terms of the rotation of Board Members Cobus Maritz and David Srubis has resigned and made themselves available for re-election c. The meeting re-elected them to the Board. 	ALL
<p>12. SPECIAL RESOLUTION: AMENDMENT OF THE NEW MEMORANDUM OF INCORPORATION</p> <ul style="list-style-type: none"> a. GL presented the meeting with a presentation from the City of Cape Town, which discussed the proposed amendments to the Memorandum of Incorporation (MOI). 	ALL

<ul style="list-style-type: none"> b. GL explained that the changes were made to bring the MOI in line with the new CID Bylaw and Policy. c. GL discussed the most significant changes of the proposed MOI versus the old MOI. d. A member of the meeting enquired whether the MOI is to be accepted in its entirety or is it a draft template. e. GL explained that the MOIs have always been prescribed by the City of Cape Town, who would like all CIDs to have a standard MOI and to make sure that the MOI complies with the new CID Bylaw and Policy. f. The meeting approved the amendments of the MOI by a show of hands. g. No members objected to the amendments. 	
<p>13. GENERAL AND QUESTIONS</p> <ul style="list-style-type: none"> a. A member of the meeting thanked the ERCID for their hard work. 	ALL
<p>14. CLOSURE</p> <ul style="list-style-type: none"> a. The Chairperson thanked the business and property owners for being present. The meeting was adjourned 	ALL