AGM
NOVEMBER 2018

MINUTES OF THE SOMERSET WEST CID (SWCID) ANNUAL GENERAL MEETING HELD ON 6 NOVEMBER 2018 AT THE FARMHOUSE COFFEE SHOP, TRADING POST CENTRE, SOMERSET WEST AT 16H00

Present

Michelle Stander (MS)	Chairperson and Director - SWCID
Hendrik Johannes Julius Wiid (HJJW)	Director – SWCID
Yolanda van der Spuy(YvDS)	Director – SWCID
Gerhard Nel	Director – SWCID
Gene Lohrentz (GL)	MD Geocentric (Geocentric as SWCID Management Company)
Ernst van Zyl (EvZ)	CID Manager – Geocentric

Apologies

Mrs Chang

See attached attendance register for additional attendees:

1. **WELCOME** a. The Chairperson welcomed all present to the Annual General Meeting of SWCID. b. The Chairperson handed over proceedings to GL	**ALL**
2. QUORUM TO CONSTITUTE A MEETING a. GL noted new membership applications received from VC Insurance Brokers, Coastal Property Holdings and Mr Morey representing Efr 9480. b. GL noted that a proxy was received from Mr Potgieter for Kumani Beleggings c. Gene Lohrentz explained what a Quorum is and encouraged 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. APPROVAL OF MINUTES a. Minutes of the previous AGM was approved by show of hands.	**ALL**
4. APPROVAL OF THE AGENDA a. The Agenda was approved b. Mr Nel asked that a discussion on crime to be handled under the General item	**ALL**
5. CHAIRPERSON'S REPORT a. GL presented a feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment. b. GL highlighted that issue of alcohol abuse and substance abuse that also frequents the streets of the CBD and showed how it effects even the young children on the streets of the CBD.	**ALL**

c. GL also highlighted the interaction with homeless people in the area and the ever-increasing number of people on the street, not only in Somerset West but across all metropolitan areas. d. GL highlighted the work done at the "Gaatjies" and the Pretorius Street bridge to address the people living there and the associated negative behavior emanating from these areas. e. GL showed how items discarded by property owners provide vagrants with building material to erect illegal structures. f. GL showed an analysis of Crime in the CBD. g. GL highlighted the issue of replica (toy) firearms being used to commit crimes and showed some examples of this. h. GL highlighted how properties are left unsecured at night and how the SWCID tries to ensure that these properties do not become targets of crime. i. GL noted that the SWCID is working quite closely with SAPS and the Law Enforcement Officers working with the SWCID. j. GL noted the various cleaning activities and urban management tasks performed by the SRBID cleaning team. k. Mr Nel addressed that meeting regarding property crime and noted that many property crimes are taking place but not reported. Other property owners noted similar property related crimes. Mr Nel asked if we could note and record property related crimes. GL noted that there is the CID application that can be used. GL also noted the restricted number of resources to combat property crime directly, but more efforts and innovative ideas can be explored. l. Mr Nel also noted that some of the problems relates to the scrap dealers buying the stolen items but Mr Nel also acknowledged that this is a Policing matter and not a CID shortcoming m. Clr Pringle acknowledged the discussion but noted that he applauds the CID for taking ownership of the CBD. n. A follow-up question related to CCTV cameras and how the technology can be used. o. Clr Pringle noted that more cameras are being added to the entire ward under his ward allocation budget.	
6. APPROVAL OF AUDITED FINANCIAL STATEMENTS a. The meeting adopted and approved the AFS of the SWCID. b. Mr Wiid noted the issue of having some financial reserves and asked that as much of the reserve should be expended on the activities of the SWCID and not held in reserve.	**ALL**
7. APPROVAL OF 2019/20 BUDGET a. GL also presented the budget for 2019/20 and use of surplus funding. b. The members of the meeting approved the budget and the utilisation of the surplus funding	**ALL**
8. IMPLEMENTATION PLAN APPROVAL a. The members of the meeting approved the proposed implementation plan.	
9. AUDITORS FOR 2019/2020 AND APPOINTMENT OF THE COMPANY SECRETARY a. GL noted that the current auditors are Pyper Turner. The members approved the re-appointment of Pyper Turner. b. GL noted that Pyper Turner currently act as Company Secretary. The members approved the re-appointment of Pyper Turner.	**ALL**
10. STAND DOWN & ELECTION OF BOARD MEMBERS a. Gerhard Nel and Michelle Stander have resigned but has made themselves available for re-election. b. Gerhard Nel and Michelle Stander was re-elected to the Board.	**ALL**

11. QUESTIONS AND GENERAL a. It was asked if the SWCID is a member of the CPF. GL noted that the SWCID is not part of the CPF but attend the meetings. b. Members of the meeting noted their disapproval of the festive season stalls at night. c. Clr Pringle asked that the members respond to the notice of the proposed festival and to note their objections. d. Clr Pringle asked the meeting to also forward all Liquor License complaints to his office for their records.	
12. CLOSURE a. Michelle Stander thanked those involved in the SWCID for their support and for those business and property owners for being present.	