



SGM DECEMBER 2015

MINUTES OF THE SOMERSET WEST CID (SWCID) SPECIAL GENERAL MEETING HELD ON 7 DECEMBER 2015 AT FARMHOUSE COFFEE SHOP, TRADING POST CENTRE, SOMERSET WEST AT 17:00

Present

Michelle Theron (MT)	Chairperson and Director - SWCID
Christiaan Erasmus (CE)	Director – SWCID
Hennie Widd (HW)	Director – SWCID
Gene Lohrentz (GL)	MD Geocentric (Geocentric as SRBID Management Company)

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <ul style="list-style-type: none"> a. The Chairperson welcomed all present to the Special General Meeting of SWCID. b. The chairperson, Michelle Theron introduced Gene Lohrentz of Geocentric, the appointed management company for ERCID. c. Gene Lohrentz indicated that 1 proxy have been received. d. Gene Lohrentz indicated that 2 apologies were received 	ALL
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <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
<p>3. CHAIRPERSON'S REPORT</p> <ul style="list-style-type: none"> a. Gene Lohrentz presented the meeting with a report back of the progress made in the SWCID. 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. A review on the cleaning operations in the SWCID iv. Gave a briefing of all the stats of the SWCID. 	ALL

<p>4. AUDITORS FOR 2016/2017</p> <p>a. The meeting was asked to approve the appointment of Exceed Chartered Accountants as auditors for the 2016/17 financial year. A motion for approval was tabled. Accepted by a show of hands.</p>	<p>ALL</p>
<p>5. BOOK KEEPERS FOR 2016/2017</p> <p>a. It was proposed to the meeting that Jonathan Coetzee 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.</p>	<p>ALL</p>
<p>6. APPOINTMENT OF THE COMPANY SECRETARY</p> <p>a. The meeting was asked to approve the appointment of Exceed Chartered Accountants 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.</p>	<p>ALL</p>
<p>7. BUDGET APPROVAL</p> <p>a. The meeting was presented with a revised budget for the 2016/2017 year. b. This includes the utilization of surplus funding for the 2016/17 budget as presented to the meeting. c. A motion for approval was tabled and accepted by a show of hands.</p>	<p>ALL</p>
<p>8. IMPLEMENTATION PLAN APPROVAL</p> <p>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.</p>	<p>ALL</p>
<p>9. STAND DOWN & RE-ELECTION OF ONE THIRD OF THE BOARD</p> <p>a. The current directors were confirmed. Two new directors were proposed for election and accepted by the meeting:</p> <ul style="list-style-type: none"> i. Gerhard Nel ii. Yolanda van der Spuy 	<p>ALL</p>
<p>10. QUESTIONS</p> <p>a. Gene Lohrentz asked if there are any question.</p> <p>Cllr Pringle, City of Cape Town Representative expressed his satisfaction with the progress made and congratulated the SWCID for the work done. He extended an offer to the SWCID to contact his office for any further assistance that may be needed.</p> <p>A member of the audience asked if the City of Cape Town has dropped the level of service rendered now that the SWCID is there. GL explained that the opposite is in fact the case. The SWCID is in constant communication with the line departments of the City and service levels have if anything improved.</p> <p>An issues was raised regarding the activities of illegal car guards, especially after hours. GL noted the concern raised and problems that this creates and also indicated that the SWCID will act as far as possible, but within the limitations of the law.</p> <p>A member of the audience also asked about planning for the festive season. GL explained that additional public safety officers have been hired and trained to deal with this additional issues, especially during the market evenings in the main road.</p>	<p>ALL</p>

<p>11. CLOSURE</p> <p>a. Michelle Theron thanked the business and property owners for being present. The meeting was adjourned.</p>	<p>ALL</p>