



AGM NOVEMBER 2021

MINUTES OF THE SOMERSET WEST CID (SWCID) ANNUAL GENERAL MEETING HELD ON 21 OCTOBER 2021 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
Gerhard Nel (GN)	Director – SWCID
Gene Lohrentz (GL)	MD Geocentric (Geocentric as SWCID Management Company)
Andrew Malgas (AM)	CID Manager – Geocentric

Apologies

Ivan Swanepoel
Yolanda van der Spuy completed a proxy form

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <ul style="list-style-type: none"> a. Michelle Stander (MS) welcomed all present to the Annual General Meeting of SWCID. b. Michelle Stander (MS) handed over proceedings to GL 	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 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. b. GL emphasised that the meeting was a member’s meeting and that only members may participate in the decisions taken at the meeting. c. GL noted there is a new member application. 	ALL
<p>3. APPROVAL OF MINUTES</p> <ul style="list-style-type: none"> a. Minutes of the previous AGM was approved by show of hands. 	ALL
<p>4. APPROVAL OF THE AGENDA</p> <ul style="list-style-type: none"> a. The agenda as presented was approved. 	ALL
<p>5. CHAIRPERSON’S REPORT</p> <ul style="list-style-type: none"> a. GL presented feedback of the year’s operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment. b. GL noted that the CBD and the CID area is not crime free. Property related crimes including damage to property occur in the area. c. GL noted that the SWCID has a mandate to provide a public safety service and not to fulfil the role of the SAPS or any other law enforcement entity but rather to interrupt opportunities to crime. d. The abuse of alcohol and substance abuse was highlighted as an issue in the CBD despite COVID-19 and the regulations. e. GL noted the issue with wheelie bins and shopping trolleys in the area. 	ALL

<ul style="list-style-type: none"> f. GL however also noted that in some cases negligence by property owners often contribute to crime incidents by leaving vehicles unsecured and properties unlocked. g. GL demonstrated how recording public safety incidents provide the public safety statistics. h. GL demonstrated how the CCTV cameras of the SWCID is used to contribute to public safety in the SWCID area. i. GL noted the work done by the SWCID cleaning team and the ongoing struggle with the informal traders waste. j. GL noted the cleaners and public safety officers picking up lose bricks and rocks. These objects become projectiles. k. GL highlighted the maintenance of verges and the cleaning of drains before winter to prevent flooding. l. GL noted the various cleaning activities and urban management tasks performed by the SWCID cleaning team. m. GL present the SWCID cleaning statistics to the meeting. n. GL noted the work done with the Helderberg Shelter and how social work teams assist to maintain the Somerset West CBD. o. Lockdown – GL demonstrated the work done by the SWCID to ensure both staff safety and to ensure that the SWCID contributes to the safety and health of the area by implementing a sanitation ambassador for the area to sanitize public touch points and sanitize hotspot areas in the public space. p. GL reported how the public safety teams assist at accidents. q. GL highlighted the recycling project started in SWCID. 	
<p>6. APPROVAL OF AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the SWCID. 	ALL
<ul style="list-style-type: none"> a. GL presented the meeting with the budget. b. GL noted the utilization of surplus funds to the value of R 75 000 to augment the 2022-23 budget. c. The members of the meeting approved the budget and the utilisation of the surplus funding. d. GL presented the Implementation Plan to the meeting. e. The meeting supported and approved the Implementation Plan. 	
<p>7. AUDITORS FOR 2022/2023 AND APPOINTMENT OF THE COMPANY SECRETARY</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M. b. GL noted that C2M currently act as Company Secretary. The members approved the re-appointment of C2M. 	ALL
<p>8. STAND DOWN & ELECTION OF BOARD MEMBERS</p> <ul style="list-style-type: none"> a. GL noted that no nominations for new Board Member were received. b. Mr Wiid and Mrs van der Spuy have resigned but has made themselves available for re-election. c. The members re-elected them to the Board. 	ALL
<p>9. QUESTIONS AND GENERAL</p> <ul style="list-style-type: none"> a. GL handed over to MS b. MS updated the meeting that the new PTI (Public Transport Interchange) construction will start on the 15th of November 2021 and will be complete in the next two years. c. The temporarily PTI will move next to the library. d. GL asked if the SWCID can upload content received in a meeting to the website. e. HW noted the new PTI will be a well-designed project with outstanding facilities and there will be a management plan, manage by the City of Cape Town. 	ALL

10. CLOSURE

- a. Michelle Stander thanked those involved in the SWCID for their support and for those business and property owners for being present.

ALL