



# ANNUAL GENERAL MEETING NOVEMBER 2016

## MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 3 NOVEMBER 2015 AT FRIEDMAN & COHEN, STRAND AT 16:30

### Present

Grant Goodwin (GG)	Chairperson and Director – SBID
Barry Friedman (BF)	Director – SBID
Daantjie Malan (DM)	Director – SBID
A Whitehead (AW)	Director – SBID
Gene Lohrentz (GL)	Geocentric as Management Company
Johan Erasmus (JE)	Geocentric as Management Company

### Members and Guests at the AGM

### Apologies

None

#### 1. WELCOME

Mr Grant Goodwin the Chairperson welcomed all present. GG handed over proceedings to Mr G. Lohrentz, acting on behalf of Geocentric, the appointed Management Company of the Strand BID.

GG

#### 2. Apologies, Proxy and Quorum

- a. GL indicated that no apologies were received.
- b. GL also indicated that no Proxies were received
- c. GL indicated that a quorum to constitute a meeting was present.
- d. GL indicated that all property owners of commercial properties within the SRA boundary may apply for membership and this is free of charge.

ALL

#### 3. CHAIRPERSONS REPORT AND FEEDBACK

GL presented a feedback presentation to the meeting covering the establishment, launch and initial operations of the Strand BID. The detailed presentation is attached to the minutes for further information. The presentation covered:

ALL

- SBID Management
- Public Safety
- Assistance to the public
- The challenges such as the old SAPS Station
- Possession of drugs
- Dangerous weapons and house-breaking implements
- Drinking in Public
- Cleaning of the area
- Cooperation with City Departments

ALL

<ul style="list-style-type: none"> <li>• Social upliftment</li> </ul> <p>GL asked for confirmation of the appointment of various functionaries for the NPC:</p> <ol style="list-style-type: none"> <li>1. The appointment of Pyper Turner as Auditors</li> <li>2. The appointment of Boland Sekretariele Dienste as bookkeepers</li> <li>3. The appointment of Pyper Turner as Company Secretary</li> </ol> <p>The above was accepted by show of hands by the meeting</p> <p>GL presented the 2016-17 budget to the meeting including the various line items incorporating the reallocation of the salaries item to the management and administration and redistribution of savings to allow the deployment of a vehicle for management.</p> <p>GL also presented the 2016-17 implementation plan to the meeting</p> <p>The budget and implementation plan was approved by the meeting.</p> <p>GL asked if there are any nominations for new directors. There were none.</p>	<p>ALL</p> <p>ALL</p> <p>ALL</p>
<p><b>QUESTIONS AND DISCUSSIONS</b></p> <p>Mr Dorrington noted a number of issues:</p> <p>He noted that it has become quite clear that even though the Strand BID has made improvements some infrastructure has a decidedly “tired” look and feel and this is even more evident right on the borders of the Strand BID to which the City must start paying some attention.</p> <p>He also noted that it would be very helpful if the public safety officers and members of the public more frequently reported defects to the Strand BID management and noted that such training to the Public Safety Officers and the interaction with the Public can greatly improve the activities of the Strand BID. To this he added that appropriate information signs with contact numbers may be a very important addition to the area.</p> <p>He also noted that some defects have been outstanding for quite some time and requires follow-up interventions to be resolved.</p> <p>GL undertook to take all his recommendation to task and also to maintain open communication about these aspects with Mr Dorrington</p> <p>Mr Dorrington also noted issues with how the armed response company dealt with certain issues. Mr Craig Austin of Secure Rite responded to his questions in this regard.</p> <p>Dr Morkel highlighted the issue of displaced vagrant now living on the sidewalk across from the SAPS in Strand and impacting on the residents of Huis Ametis. He noted that this is a serious concern and also wanted to know how the SRA boundaries could be extended to include this area. GL explained that boundaries can be moved based on stipulations in the by-law.</p> <p>Mr Joebert of the City of Cape Town noted that the Board must be given a mandate by the AGM to investigate the expansion of the boundaries if this were to be considered.</p>	

<p>The issues was therefore put to the floor for attention and it was agreed that the Board can proceed to investigate the viability of such an extension of the boundary.</p> <p>Councilor Dave Venter of the City of Cape Town briefly addressed the meetings to inform the meeting on the progress with the upgrade of the sea wall and promenade and indicated that construction will proceed in January 2016.</p>	
<p><b>CLOSING</b> GG thanks everyone present at the meeting and then closed the meeting.</p>	



## **STRAND BUSINESS IMPROVEMENT DISTRICT AGM ATTENDANCE REGISTER**

<b><u>Name &amp; Surname</u></b>	<b><u>Address of Property Owned</u></b>	<b><u>Telephone Number</u></b>	<b><u>Email Address</u></b>
Herman Ras	Securite	086 010 3099	<a href="mailto:herman@securerite.co.za">herman@securerite.co.za</a>
Edwin Dorrington	27 Market Street, Strand	082 772 9105	<a href="mailto:dorrie@iafrica.com">dorrie@iafrica.com</a>
Joepie Joubert	City of Cape Town	084 233 0715	
John Niehaus	Wavecrest 1002	082 900 0061	<a href="mailto:johnliz@icon.co.za">johnliz@icon.co.za</a>
Retha	SAPS Strand	021 854 9146	
Johan Erasmus	Geocentric	083 770 3324	
Leutje Nigrini	Panarama Building	082 595 4181	<a href="mailto:attienigrini@telkomsa.net">attienigrini@telkomsa.net</a>
Alan Whitehead	Strand Pharmacy, 90 Beach Road	021 854 3603	<a href="mailto:alanw@essentialhealth.co.za">alanw@essentialhealth.co.za</a>
Freed Van Toorn	78 Kusweg Strand	073 798 9920	<a href="mailto:fvantoorn@mweb.co.za">fvantoorn@mweb.co.za</a>
Mary Schipper	78 Kusweg Strand	082 883 0842	<a href="mailto:He-ma@mweb.co.za">He-ma@mweb.co.za</a>
Craig Austen	Securite	083 236 6889	<a href="mailto:craig@securerite.co.za">craig@securerite.co.za</a>
Chris	Securerite	083 227 3073	<a href="mailto:chrisj@securerite.co.za">chrisj@securerite.co.za</a>
Grant Goodwin	Friedman and Cohen	083 449 1918	<a href="mailto:grant@fandc.co.za">grant@fandc.co.za</a>
Daantjie Malan	12 Pickle Street	021 853 1535	<a href="mailto:daantjie@malan.co.za">daantjie@malan.co.za</a>
Bonnie Ascott	City of Cape Town	021 400 3267	<a href="mailto:Bonita.ascott@capetown.gov.za">Bonita.ascott@capetown.gov.za</a>
Johan Middleton	City of Cape Town	083 284 0427	<a href="mailto:johanmiddleton@capetown.gov.za">johanmiddleton@capetown.gov.za</a>
Dame Movkel	Gordons baai weg 3	021 853 6903	<a href="mailto:Strand.gps@telkomsa.net">Strand.gps@telkomsa.net</a>

