



ANNUAL GENERAL MEETING OCTOBER 2019

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2018 AT FRIEDMAN & COHEN, STRAND AT 16H30

Present

Grant Goodwin (GG)	Chairperson and Director – SBID
Alan Whitehead (AW)	Director – SBID
Barry Friedman (BF)	Director – SBID
Daniel Jacob Malan (DJM)	Director – SBID
Gene Lohrentz (GL)	Geocentric as Management Company
Johan Erasmus (JE)	Geocentric as Management Company

Apologies

Dr Morkel	SBID member
Ms Nigrini	SBID member

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <p>a. The Chairperson welcomed all present to the Annual General Meeting of SBID.</p>	ALL
<p>2. APOLOGIES, PROXY AND QUORUM</p> <p>a. The Chairperson announced that a quorum is present and that the meeting is properly constituted. Apologies were noted.</p>	ALL
<p>3. MINUTES</p> <p>a. The Minutes of the previous AGM was approved by show of hands.</p>	ALL
<p>4. APPROVAL OF THE AGENDA</p> <p>a. The Chairperson asked the meeting if anyone would like to add anything to the Agenda of the meeting.</p> <p>b. The Agenda was accepted.</p>	ALL
<p>5. CHAIRPERSONS REPORT AND FEEDBACK</p> <p>a. The Chairperson gave a short summary of the work done by the SBID over the last years including the execution of the mandate related to crime, grime and social upliftment.</p> <p>b. GG once again noted that the successes of the SBID have not translated into more growth and development of the area. This will be the continued focus Future Strand as an initiative to inspire growth and development in the Strand CBD.</p> <p>c. The Chairperson handed over proceedings to GL</p> <p>d. GL presented a feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment.</p> <p>e. GL highlighted the issue of how drugs, dangerous weapons and bouse breaking implements are hidden in the area and have all been found by the public safety patrols.</p>	ALL

<ul style="list-style-type: none"> f. GL noted the various cleaning and urban management activities of the SRBID cleaning team. g. GL gave a brief description about the work done by the CID on the Future Strand initiative. 	
<p>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the SBID. 	ALL
<p>7. APPROVAL OF THE NEW 5-YEAR BUSINESS PLAN (TERM RENEWAL) AND 5-YEAR BUDGET</p> <ul style="list-style-type: none"> a. GL also presented the budget for 2020/21. b. The meeting approved the budget 	ALL
<p>8. IMPLEMENTATION PLAN APPROVAL</p> <ul style="list-style-type: none"> a. The members of the meeting approved the proposed 5-year implementation plan as well as the 2019/20 implementation plan. 	ALL
<p>9. AUDITORS FOR 2019/2020</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are Pyper Turner. The members approved the re-appointment of Pyper Turner. 	ALL
<p>10. APPOINTMENT OF THE COMPANY SECRETARY</p> <ul style="list-style-type: none"> a. GL noted that Pyper Turner currently act as Company Secretary. The members approved the re-appointment of Pyper Turner. 	ALL
<p>11. STAND DOWN & RE-ELECTION OF ONE THIRD OF THE BOARD</p> <ul style="list-style-type: none"> a. Mr Daantjie Malan but has made himself available for re-election. A nomination was received for Mr Pieter Pieterse to join the Board b. Mr Pieterse was elected and Mr Malan was re-elected to the Board. 	ALL
<p>12. CLOSURE</p> <ul style="list-style-type: none"> a. Grant Goodwin thanked those involved in the SBID for their support and for those business and property owners for being present. 	