



ANNUAL GENERAL MEETING NOVEMBER 2016

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 1 NOVEMBER 2016 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
Gene Lohrentz (GL)	Geocentric as Management Company
Johan Erasmus (JE)	Geocentric as Management Company

Members and Guests at the AGM

Apologies

Antoinette en Heinrich Brand

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 apologies were received from Antoinette en Heinrich Brand.
- 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 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
- Drinking in Public
- Cleaning of the area
- Cooperation with City Departments
- Social upliftment

ALL

<p>GL asked for confirmation of the appointment of various functionaries for the NPC:</p> <ol style="list-style-type: none"> 1. The appointment of Pyper Turner as Auditors for 2016-17 was confirmed 2. The appointment of Boland Sekretariele Dienste as bookkeepers was confirmed 3. The appointment of Pyper Turner as Company Secretary was confirmed <p>The above was accepted by show of hands by the meeting</p> <p>GL presented the 2017-18 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 noted the extension of the Public Safety Budget for the financial year 1 July 2017 to 30 June 2018. In this regard, he explained that, with the City's approval, a shared night time patrol vehicle will be implemented by Securite, the SBID public safety service provider, to create a night-time public safety presence as well, seeing that the SBID currently only have a day-time public safety presence. GL asked approval from the members to implement this proposal as per the quotation received from 1 December 2016 initially using surplus funding and then as per the budget for the next financial year. The proposal was approved.</p> <p>GL also presented the meeting with the proposed utilization of surplus funding. The proposal was approved.</p> <p>GL also presented the 2017-18 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>QUESTIONS AND DISCUSSIONS</p> <p>Mr Daantjie Malan asked if the higher property valuations will influence the SBID Budget. GL explained to the meeting that irrespective of the higher property valuations, the SBID only operates on its approved budget as tabled at the AGM and therefore does not get more income when property values increase – The City only collects the approved budget.</p> <p>GG and Dr Morkel asked if the SBID can help and assist with the poor state of the area around the train station and courts – even though the area falls outside or on the border of the SRA. GL undertook to investigate the matter although dealing with Transnet, Metrorail and Prasa is problematic.</p> <p>GL also explained the issue of lack of approval regarding the SBID signage and undertook to take the matter up with the City in 2017.</p> <p>Mr Dorrington noted that there is a faith based charity that offers food to homeless people on Sunday mornings and that this creates a significant mess on the streets as all the leftover food and containers are simply left on the streets and sidewalks thereafter. GL and JE undertook to investigate and correct the issue.</p>	

CLOSING GG thanked everyone present at the meeting and then closed the meeting.	