



ANNUAL GENERAL MEETING NOVEMBER 2020

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 4 NOVEMBER 2020 AT FRIEDMAN & COHEN, STRAND AT 16H00

Present

Grant Goodwin (GG)	Chairperson and Director – SBID
Daniel Jacob Malan (DJM)	Director – SBID
Gene Lohrentz (GL)	Geocentric as Management Company
Johan Erasmus (JE)	Geocentric as Management Company
Annelie Rossouw (AR)	Future Strand Project Coordinator

Apologies

Barry Friedman (BF)	Director – SBID
Mr Dorrington	

See attached attendance register for additional attendees:

1. WELCOME a. The Chairperson welcomed all present to the Annual General Meeting of SBID.	ALL
2. APOLOGIES, PROXY AND QUORUM a. The Chairperson announced that a quorum is present and that the meeting is properly constituted. Apologies were noted.	ALL
3. MINUTES a. The Minutes of the previous AGM was approved by show of hands.	ALL
4. APPROVAL OF THE AGENDA a. The Chairperson asked the meeting if anyone would like to add anything to the Agenda of the meeting. b. The Agenda was accepted.	ALL
5. CHAIRPERSONS REPORT AND FEEDBACK a. GL presented a feedback of the year’s operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment. b. Lockdown – GL showed how the public safety patrol patterns were changed during the lockdown period. c. GL thanked the SBID Public Safety service provider, Secure Rite, including their additional motorcycle patrol team for their contribution to the safety of the area. d. Lockdown – GL demonstrated the work done by the SBID management team to ensure both staff safety and to ensure that the SBID 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 spaces of the area. e. GL noted the challenges to maintain a cleaning service due to the lockdown. f. GL illustrated the dynamic changes between day-time and night-time operations. g. GL showed how the SBID officers assisted with the apprehension of suspected criminals in the area.	ALL

<ul style="list-style-type: none"> h. GL demonstrated the work done by the Social Upliftment program where members of the night shelter form work teams and perform urban cleaning in the SBID area. i. GL showed how this includes removing all the sand on the promenade. 	
<p>6. FUTURE STRAND</p> <ul style="list-style-type: none"> a. Annelie Rossouw was appointed as the project manager for the Future Strand Initiative b. AR gave a brief presentation of the Future Strand initiative and the progress made with the project in the last year. c. AR noted how Future Strand has formed a steering committee and how the initiative have connected with the City of Cape Town who showed interest in supporting the initiative. d. She noted a list of quick wins for Future Strand that have been communicated with the local sub-council. e. AR noted the progress made with the public art along the promenade. f. There is also an initiative to establish various baselines as reference. g. AR noted the various other initiatives that the project has been in contact with and investigated common aims including the Hout Bay Partnership. h. GG thanked AR for her contribution to the Future Strand initiative. 	ALL
<p>7. 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>8. APPROVAL OF THE BUDGET FOR 2021/22 AND SURPLUS UTILIZATION</p> <ul style="list-style-type: none"> a. GL also presented the budget for 2021/22 and the surplus utilisation of R 68 000. The meeting approved the budget and surplus utilisation. 	ALL
<p>9. IMPLEMENTATION PLAN APPROVAL</p> <ul style="list-style-type: none"> a. The members of the meeting approved the proposed implementation plan as well as the 2021/22 implementation plan. 	ALL
<p>10. AUDITORS FOR 2021/2022</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. b. GG noted the settlement of the outstanding Tax matter through the auditors. 	ALL
<p>11. 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>12. STAND DOWN & RE-ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. Mr Grant Goodwin has resigned but have made himself available for re-election. Mr Goodwin was re-elected to the Board. 	ALL
<p>13. QUESTIONS</p> <ul style="list-style-type: none"> a. Mr Joubert of the City asked if the expansion of the SBID to include the residential component will continue. GL explained that there is no-one pursuing that inclusion now. 	
<p>14. CLOSURE</p> <ul style="list-style-type: none"> a. GL thanked Mr Johan Erasmus for his excellent work as SBID manager and the Board for their work in support of the SBID and the management team. Grant Goodwin thanked those involved in the SBID for their support and for those business and property owners for being present. 	ALL