



# ANNUAL GENERAL MEETING OCTOBER 2021

## MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 20 OCTOBER 2021 AT FRIEDMAN & COHEN, STRAND AT 15H00

### Present

Grant Goodwin (GG)	Chairperson and Director – SBID
Barry Friedman (BF)	Director – SBID
Gene Lohrentz (GL)	Geocentric as Management Company
Johan Erasmus (JE)	Geocentric as Management Company
Annelie Rossouw (AR)	Future Strand Project Coordinator
Carl Punt	Councilor Ward 83

### Apologies

Daniel Jacob Malan (DJM)	Director – SBID
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See attached attendance register for additional attendees:

<p><b>1. WELCOME</b></p> <p>a. The Chairperson welcomed all present to the Annual General Meeting of SBID. GG noted that it was a difficult year for all but thanked all the role players and service providers for their efforts.</p>	ALL
<p><b>2. APOLOGIES, PROXY, AND QUORUM</b></p> <p>a. GL announced that a quorum is present and that the meeting is properly constituted. Apologies were noted.</p>	ALL
<p><b>3. MINUTES</b></p> <p>a. The Minutes of the previous AGM was approved by show of hands.</p>	ALL
<p><b>4. APPROVAL OF THE AGENDA</b></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><b>5. CHAIRPERSONS REPORT AND OPERATIONAL FEEDBACK</b></p> <p>a. GL noted the chairman’s report is on the Strand BID website.</p> <p>b. GL presented feedback of the year’s operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment.</p> <p>c. GL noted several business break-inns in the area and that the chairperson MR. Goodwin wrote a letter to these businesses regarding their security.</p> <p>d. GL showed how the SBID officers assisted with the apprehension of suspected criminals in the area.</p> <p>e. <b>Lockdown</b> – GL showed how the public safety patrol patterns were changed during the lockdown period.</p> <p>f. 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.</p> <p>g. <b>Lockdown</b> – 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.</p>	ALL

<ul style="list-style-type: none"> <li>h. GL noted the challenges to maintain a cleaning service due to the lack of budget but thank the SBID cleaning team for the hard work they do to ensure that the SBID is clean.</li> <li>i. 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.</li> <li>j. GL showed how this includes removing all the sand on the promenade, cleaning the verges, drain cleaning and servicing of the green bins.</li> </ul>	
<p><b>6. FUTURE STRAND</b></p> <ul style="list-style-type: none"> <li>a. AR gave a brief presentation of the Future Strand initiative and the progress made with the project in the last year.</li> <li>b. AR noted the importance to attract more feet to SBID CBD.</li> <li>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.</li> <li>d. She noted a list of quick wins for Future Strand that have been communicated with the local sub-council.</li> <li>e. AR noted how members of the public engaged with the public art along the promenade.</li> <li>f. AR noted there are various other initiatives for a sustainable income for the Future Strand.</li> <li>g. AR noted the issues with the fountain at the traffic circle and the efforts to get it repaired.</li> <li>h. AR noted the Future Strand will get another sculpture.</li> <li>i. GL thanked AR for her contribution to the Future Strand initiative.</li> </ul>	ALL
<p><b>7. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</b></p> <ul style="list-style-type: none"> <li>a. The meeting adopted and approved the AFS of the SBID.</li> </ul>	ALL
<p><b>8. APPROVAL OF THE BUDGET FOR 2022/2023 AND SURPLUS UTILIZATION</b></p> <ul style="list-style-type: none"> <li>a. GL also presented the budget for 2022/23 and the surplus utilization of R 45 000 for supporting the Future Strand approved for the 2021 financial year.</li> <li>b. The meeting also approved the use of R 69 984 from the marketing budget for the Future Strand until November 2021.</li> <li>c. The meeting approved the utilization of R11 250 of the 2021 retention refund to replace regulatory parking signs for the festive season.</li> <li>d. The meeting approved all the budgets and surplus utilisations presented.</li> </ul>	ALL
<p><b>9. IMPLEMENTATION PLAN APPROVAL</b></p> <ul style="list-style-type: none"> <li>a. The members of the meeting approved the proposed implementation plan as well as the 2022/23 implementation plan.</li> </ul>	ALL
<p><b>10. AUDITORS FOR 2022/2023</b></p> <ul style="list-style-type: none"> <li>a. GL noted that the current auditors are Pyper Turner. The members approved the re-appointment of Pyper Turner.</li> </ul>	ALL
<p><b>11. APPOINTMENT OF THE COMPANY SECRETARY</b></p> <ul style="list-style-type: none"> <li>a. GL noted that Pyper Turner currently act as Company Secretary. The members approved the re-appointment of Pyper Turner.</li> </ul>	ALL
<p><b>12. STAND DOWN &amp; RE-ELECTION OF THE BOARD</b></p> <ul style="list-style-type: none"> <li>a. Mr. Barry Friedman has resigned but have made himself available for re-election. Mr. Barry Friedman was re-elected to the Board.</li> </ul>	ALL
<p><b>13. QUESTIONS</b></p> <ul style="list-style-type: none"> <li>a. No questions</li> </ul>	
<p><b>14. CLOSURE</b></p> <ul style="list-style-type: none"> <li>a. GG 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. He also</li> </ul>	ALL

thanked those involved in the SBID for their support and thanked the business and property owners for being present.	
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