



STRAND BUSINESS IMPROVEMENT DISTRICT ANNUAL GENERAL MEETING 20 OCTOBER 2022

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 20 OCTOBER 2022 AT FRIEDMAN & COHEN, STRAND AT 15H00

Present

Grant Goodwin	(GG)	Chairperson and Director – SBID
Daniel Jacob Malan	(DJM)	Director – SBID
Gene Lohrentz	(GL)	Geocentric as Management Company
Michael van Meyeren	(MvM)	Geocentric as Management Company
Cllr Carl Punt	(CP)	Board Observer - Councilor Ward 83

Apologies

Barry Friedman (BF) Director – SBID

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> <p>b. GG</p>	ALL
<p>2. APOLOGIES, PROXY, AND QUORUM</p> <p>a. GL announced that a quorum is present and that the meeting is properly constituted.</p> <p>b. Apologies were noted.</p> <p>c. Morkel Family Trust sold their property, thus they resigned from the membership list.</p>	ALL
<p>3. MINUTES</p> <p>a. The Minutes of the previous AGM were approved by a 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 OPERATIONAL FEEDBACK</p> <p>a. GL noted the chairman's report is on the Strand BID website.</p> <p>b. GL presented feedback on the year's operations with specific reference to Public Safety, Cleaning, Urban Management, Greening and Social Upliftment.</p> <p>c. GL presented a few of the public safety actions by Securite and thanked the service provider for their constant hard work.</p> <p>d. GL highlighted the public safety statistics recorded in the reported year and shared with the meeting the great successes they've had with positive arrests made.</p> <p>e. GL noted that they are in the process of equipping SBID with a CCTV Network, with all the prospective cameras being placed on strategic points.</p> <p>f. GL noted the challenges to maintaining 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.</p>	ALL

<p>g. GL demonstrated the work done by the Social Upliftment program where members of the night shelter form work teams and perform urban cleaning, greening and urban maintenance tasks within the SBID area.</p> <p>h. GL showed how this includes removing all the sand on the promenade, cleaning the verges, drain cleaning and servicing the green bins.</p>	
<p>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <p>a. The meeting adopted and approved the AFS of the SBID.</p>	ALL
<p>7. APPROVAL OF THE BUDGET FOR 2023/2024 AND SURPLUS UTILIZATION</p> <p>a. GL presented the budget for 2023/24 and the surplus utilization of R40 000 to Augment the Budget.</p> <p>b. The meeting approved all the budgets and surplus utilization presented.</p>	ALL
<p>8. IMPLEMENTATION PLAN APPROVAL</p> <p>a. The members of the meeting approved the proposed implementation plan as well as the 2023/24 implementation plan.</p>	ALL
<p>9. AUDITORS FOR 2023/2024</p> <p>a. GL noted that the current auditors are Pyper Turner. The members approved the reappointment of Pyper Turner.</p>	ALL
<p>10. APPOINTMENT OF THE COMPANY SECRETARY</p> <p>a. GL noted that Pyper Turner currently acts as Company Secretary. The members approved the reappointment of Pyper Turner.</p>	ALL
<p>11. STAND DOWN & RE-ELECTION OF THE BOARD</p> <p>a. Mr Daniel Jacob Malan has resigned but has made himself available for re-election. Mr Daniel Jacob Malan was re-elected to the Board.</p>	ALL
<p>12. GENERAL</p> <p>a. GG thanked the Geocentric management team.</p>	
<p>13. CLOSURE</p> <p>a. GG thanked Mr Michael van Meyeren for his excellent work as SBID manager and the Board for their work in support of the SBID and the management team.</p> <p>b. The Chairperson adjourned the meeting.</p>	ALL