

	STRAND BUSINESS IMPROVEMENT DISTRICT ANNUAL GENERAL MEETING 18 OCTOBER 2023																
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 18 OCTOBER 2023 AT FRIEDMAN & COHEN, STRAND AT 10.00AM																	
<p>Present</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Grant Goodwin</td> <td style="width: 20%;">(GG)</td> <td style="width: 50%;">Chairperson and Director – SBID</td> </tr> <tr> <td>Daniel Jacob Malan</td> <td>(DJM)</td> <td>Director – SBID</td> </tr> <tr> <td>Gene Lohrentz</td> <td>(GL)</td> <td>Geocentric as Management Company</td> </tr> <tr> <td>Cllr Carl Punt</td> <td>(CP)</td> <td>Board Observer - Councilor Ward 83</td> </tr> <tr> <td>Barry Friedman</td> <td>(BF)</td> <td>Director - SBID</td> </tr> </table>			Grant Goodwin	(GG)	Chairperson and Director – SBID	Daniel Jacob Malan	(DJM)	Director – SBID	Gene Lohrentz	(GL)	Geocentric as Management Company	Cllr Carl Punt	(CP)	Board Observer - Councilor Ward 83	Barry Friedman	(BF)	Director - SBID
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1. WELCOME a. GG The Chairperson welcomed all present to the Annual General Meeting of SBID.	ALL																
2. APOLOGIES, PROXY, AND QUORUM a. No new members have applied. b. GL announced that a quorum is present and that the meeting is properly constituted.	ALL																
3. MINUTES a. The Minutes of the previous AGM were approved by a 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 OPERATIONAL FEEDBACK a. GL noted the chairman’s report is on the Strand BID website. b. GL presented feedback on the year’s operations with specific reference to Public Safety, Cleaning, Urban Management, Greening and Social Upliftment. c. GL presented a few of the public safety actions by Securite and thanked the service provider for their constant hard work. d. GL noted that we have had over 6000 Public safety incidents. e. GL noted that we have frequent meetings with our Police partners including our law enforcement officer for the CID. f. GL noted that we have a solution for the green bins. g. 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. h. 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. i. 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.	ALL																



<ul style="list-style-type: none"> j. 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. k. GL showed how this includes removing all the sand on the promenade, cleaning the verges, drain cleaning and servicing the green bins. l. GL noted That Geocentric has their own graffiti removal liquid. 	
<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 BUDGET FOR 2023/2024 AND SURPLUS UTILIZATION</p> <ul style="list-style-type: none"> a. GL presented the budget for 2023/24 and the surplus utilization of R40 000 to Augment the Budget. b. The meeting approved all the budgets and surplus utilization presented. c. GL noted the business plan is on the website. d. GL highlighted that R100917.00 will be used in the first year & R65000.00 will be used from our accumulated Surplus. 	ALL
<p>8. 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 2023/24 implementation plan. 	ALL
<p>9. AUDITORS FOR 2023/2024</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are Pyper Turner. The members approved the reappointment 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 acts as Company Secretary. The members approved the reappointment of Pyper Turner. 	ALL
<p>11. STAND DOWN & RE-ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. Mr Grant Goodwin has resigned but has made himself available for re-election. b. Mr Grant Goodwin was re-elected to the Board. c. This has been approved by the board members. 	ALL
<p>12. GENERAL</p> <ul style="list-style-type: none"> a. GG thanked and showed his gratitude to the Geocentric management team. 	
<p>13. CLOSURE</p> <ul style="list-style-type: none"> 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. b. The Chairperson adjourned the meeting. 	ALL