

# STIKLAND INDUSTRIAL



CITY IMPROVEMENT DISTRICT

## AGM OCTOBER 2015

### MINUTES OF THE STIKLAND INDUSTRIAL CID (SICID) ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2015 AT THE ANDRAG CONFERENCE FACILITY, CORNER LA BELLE ROAD AND OLD PAARL ROAD STIKLAND AT 17:00

#### Present

Hennie Botha (HB)	Chairperson and Director – SICID
Juan du Toit (JdT)	Director – SICID
Mario Baschiera (MB)	Director – SICID
Gene Lohrentz (GL)	MD Geocentric (Geocentric as SICID Management Company)
Ralph van der Brock	CID Manager (Geocentric as SICID Management Company)

See attached attendance register for additional attendees:

<b>1. WELCOME</b> <ul style="list-style-type: none"><li>a. Mr. Hennie Botha acting chairperson welcomed everybody and introduced Mr. Gene Lohrentz of Geocentric, the appointed management company for SICID. GL welcomed all present to the Annual General Meeting of SICID.</li><li>b. Apologies received from Kurt Gouwsventer and Leo Chanterie– Members of SICID NPC also received formal apologies from Mr. Wolf and Teresa Hall.</li><li>c. Gene Lohrentz also indicated that he has received proxies from Kurt Gouwsventer and 2 from Teresa Hall.</li></ul>	ALL
<b>2. QUORUM TO CONSTITUTE A MEETING</b> <ul style="list-style-type: none"><li>a. Gene Lohrentz also announced that a quorum is present and that the meeting is properly constituted.</li></ul>	ALL
<b>3. APPROVAL OF PREVIOUS AGM MINUTES</b> <ul style="list-style-type: none"><li>a. Minutes was accepted.</li></ul>	
<b>4. CHAIRPERSON'S REPORT</b> <ul style="list-style-type: none"><li>a. Gene Lohrentz presented the meeting with a report back of the progress made in the Stikland Industrial CID. The following aspects were highlighted: (also refer to attached presentation)<ul style="list-style-type: none"><li>i. A reflection on the problems in the area pre-2015.</li><li>ii. A review of Public Safety Operations in the area – Public Safety Officers does stop &amp; searches and the items the patrollers get is unbelievable, house breaking implements and things used to rob people.</li><li>iii. Bin scratching has become far less.</li><li>iv. Theft is also very uncommon as GL presented in the presentation and SICID has a very good working relationship with the different SAPS both</li></ul></li></ul>	ALL

<p>Brakenfell and Bellville the arrest is now frequent when we catch any perpetrators.</p> <ul style="list-style-type: none"> <li>v. GL also noted that the foot patrollers also does railway patrols.</li> <li>vi. GL reported that they had 2 militias damage to properties, where a group of men just threw stones at a property.</li> <li>vii. A review of a petrol bombing at a car dealership.</li> <li>viii. GL urged the people of Stikland to roll up car windows and lock car doors as the people of Stikland are inviting the thieves to steal their property. GL presented a video of a business leaving the door open with nobody in reception.</li> <li>ix. GL also reported that SICID had 4 fires for this year.</li> <li>x. GL gave a review of how well the cameras are helping SICID in all aspects. GL also noted that they have caught on camera the number plates of the Street racers that have been racing on La Belle Road and a theft off property which GL presented via video. The Cameras also helped with 2 accidents and a huge oil spill.</li> <li>xi. A review of the cleaning team cleaning the drains, green litter bins and SICID landscaping is growing nicely since the last AGM.</li> <li>xii. GL also reported that the cleaning team is also very vigilant as well finding all sorts of interesting things like fake money, Drivers Licenses and even a lady's handbag with all documents in tack.</li> </ul>	
<p><b>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</b></p> <ul style="list-style-type: none"> <li>a. The meeting was asked to approve the previous year's audited financial statements. There were no questions or comments. A motion for approval was tabled. Accepted by a show of hands.</li> </ul> <p><b>7. AUDITORS FOR 2016/2017</b></p> <ul style="list-style-type: none"> <li>a. The meeting was asked to approve the appointment of C2M Chartered Accountants as auditors for the 2016/17 financial year. A motion for approval was tabled. Accepted by a show of hands.</li> </ul> <p><b>8. BOOK KEEPERS FOR 2016/2017</b></p> <ul style="list-style-type: none"> <li>a. It was proposed to the meeting that N Cooke Accounting Services be appointed as the book keepers for the 2016/17 financial year.</li> <li>b. A motion for approval was tabled and accepted by a show of hands.</li> </ul> <p><b>9. APPOINTMENT OF THE COMPANY SECRETARY</b></p> <ul style="list-style-type: none"> <li>b. The meeting was asked to approve the appointment of C2M Chartered Accountants as the company secretary. The meeting was asked for alternative nominations. None were made. A motion for approval was tabled. Accepted by a show of hands.</li> </ul> <p><b>10. BUDGET APPROVAL</b></p> <ul style="list-style-type: none"> <li>a. The meeting was presented with a revised budget for the 2016/2017 year.</li> <li>b. Gene Lohrentz explained the utilization of funding.</li> <li>c. This includes the utilization of surplus funding for the 2016/17 budget as presented to the meeting.</li> <li>d. A motion for approval was tabled and accepted by a show of hands.</li> </ul>	ALL

<p><b>11. IMPLEMENTATION PLAN APPROVAL</b></p> <ul style="list-style-type: none"> <li>a. The meeting was presented with the implementation plan for the 2016/2017 year.</li> <li>b. A motion for approval was tabled and accepted by a show of hands.</li> </ul>	
<p><b>9. STAND DOWN &amp; RE-ELECTION OF ONE THIRD OF THE BOARD</b></p> <ul style="list-style-type: none"> <li>a. L Chanterie and M Baschiera has resigned. LC &amp; MB has been re-elected as board members and has been approved by show of hands.</li> </ul>	ALL
<p><b>10. QUESTIONS</b></p> <ul style="list-style-type: none"> <li>a. GL asked the meeting if there are any questions.</li> <li>b. Gentleman asked about ZA galvanizing and that GL said last year about the process that needs to be taken regarding the situation, GL said he is very happy to report that ZA Galvanizing was audited by the Provincial Department of Environmental Affairs and has found that they do not have an emission certificate. ZA Galvanizing needs to apply for the necessary certificates and they are in breach and have been noted about it.</li> </ul>	
<p><b>11. CLOSURE</b></p> <ul style="list-style-type: none"> <li>a. Mr. Gene Lohrentz announced that there are a few awards for the CCTV cameras that gave SICID the go ahead with putting the cameras on their properties.</li> <li>b. Mr. Gene Lohrentz thanked those involved in the formation and running of SICID for their support and for those business and property owners for being present. The meeting was adjourned and guests were invited to socialize and enjoy refreshments.</li> </ul>	