

	<b>STIKLAND INDUSTRIAL CITY IMPROVEMENT DISTRICT AGM 19 OCTOBER 2023</b>	
<b>MINUTES OF THE STIKLAND INDUSTRIAL CID (SICID) ANNUAL GENERAL MEETING HELD ON 19 OCTOBER 2023 AT THE ANDRAG CONFERENCE CENTRE, CNR LA BELLE &amp; OLD PAARL ROAD, SRIKLAND AT 15H00</b>		
<b>Present</b>		
Kurt Gouwsventer	(KGV)	SICID Chairperson and Directors
Juan du Toit	(CB)	SICID Director
Gene Lohrentz	(GL)	MD of Geocentric (SICID Management Company)
<b>Apologies</b>		
Chrizanne Human-Botha	Proxy	SICID Director
See attached attendance register for additional attendees:		
<b>1. WELCOME</b> a. Kurt Gouwsventer (KGV) welcomed all present. b. KGV thanked all involved for their support including the CID management, the Board members, and the City of Cape Town. He handed the proceedings over to Gene Lohrentz.	ALL	
<b>2. QUORUM TO CONSTITUTE A MEETING</b> a. GL noted that there were no new membership applications. b. GL indicated that he received apologies from Chrizanne Human-Botha. c. GL announced that a quorum is present and that the meeting is properly constituted.	ALL	
<b>3. APPROVAL OF PREVIOUS AGM MINUTES</b> a. The minutes of the 2022 AGM was approved by a show of hands.	ALL	
<b>4. APPROVAL OF THE AGENDA</b> a. GL asked the meeting if anyone would like to add anything to the agenda of the meeting. The agenda was approved, and the meeting continued.	ALL	
<b>5. CHAIRPERSON'S REPORT</b> a. KGV noted that the Chairperson's report is included in the Annual Report that was distributed via email to all the members, it is also available on the website. b. KGV also presented the meeting with a few projects that the board have managed to start in the 2022/2023 Financial Year.	ALL	
<b>6. OPERATIONAL REPORT</b> a. GL presented the meeting with feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management, Greening and Social Upliftment. b. Starting with Public Safety, GL presented the meeting with the Public Safety statistics for the year 2022-2023 and highlighted that they had more than 2730 public safety contact sessions. c. GL noted that the kilometres driven by public safety vehicles have decreased from the previous year's statistics and that is because of the fuel price and the assistance that the CCTV Network provides.	ALL	

Minutes Approved: \_\_\_\_\_ Kurt Gouwsventer (SICID Chairperson)

<ul style="list-style-type: none"> <li>d. GL presented the meeting with the various cleansing activities of the SICID maintenance team, including sweeping streets, cleaning illegal dumpings, servicing green bins etc.</li> <li>e. GL noted the cleansing statistics for the 2022-2023 financial year and highlighted that they have collected more than 10,000 bags of litter.</li> <li>f. GL noted the various urban management activities of the SICID cleaning team.</li> <li>g. GL highlighted the successes of the recycling team and noted that they will be proceeding with this social upliftment project.</li> <li>h. GL noted that the City of Cape Town will be resurfacing some of the roads in the next financial year.</li> </ul>	
<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 Stikland CID.</li> </ul>	ALL
<p><b>8. BUDGET FOR APPROVAL</b></p> <ul style="list-style-type: none"> <li>a. GL presented the meeting with the budget for the year 2024/25.</li> <li>b. The meeting approved the budget.</li> <li>c. GL presented the board with the proposed surplus utilization for the 2024/2025 financial year.</li> <li>d. The members approved the surplus utilization.</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 for 2024/25.</li> </ul>	ALL
<p><b>10. APPOINTMENT OF AUDITORS AND COMPANY SECRETARY FOR 2023/2024</b></p> <ul style="list-style-type: none"> <li>a. GL noted that the current auditors are C2M.</li> <li>b. The members approved the re-appointment of C2M as the auditors.</li> <li>c. GL noted that C2M Tax and Advisory currently acts as Company Secretary.</li> <li>d. The members approved the re-appointment of C2M as the company secretary.</li> </ul>	ALL
<p><b>11. STAND DOWN &amp; ELECTION OF THE BOARD</b></p> <ul style="list-style-type: none"> <li>a. GL noted that there are no nominations for new board members.</li> <li>b. In terms of the rotation of Board Members Juan du Toit has resigned and made himself available for re-election.</li> <li>c. The meeting re-elected him to the Board.</li> </ul>	ALL
<p><b>12. SPECIAL RESOLUTION: AMENDMENT OF THE NEW MEMORANDUM OF INCORPORATION</b></p> <ul style="list-style-type: none"> <li>a. GL presented the meeting with a presentation from the City of Cape Town, which discusses changes in the new MOI.</li> <li>b. GL explained that the changes were made to bring the MOI in line with the new Bylaw and Policy.</li> <li>c. GL discussed the most significant changes of the new MOI.</li> <li>d. The meeting approved the amendments of the MOI by a show of hands.</li> <li>e. No members objected to the amendments.</li> </ul>	ALL
<p><b>13. QUESTIONS</b></p> <ul style="list-style-type: none"> <li>a. A business owner asked the CIDs for assistance with the tanker services trucks.</li> <li>b. GL advised that the business owner contact the 24 Control room when the trucks are a problem again and that the management company will then action the law enforcement officers or traffic to deal with the issue.</li> </ul>	ALL
<p><b>14. CLOSURE</b></p> <ul style="list-style-type: none"> <li>a. The Chairperson closed the meeting.</li> </ul>	ALL