



SGM DECEMBER 2016

MINUTES OF THE TYGERVALLEY IMPROVEMENT DISTRICT (TVID) SPECIAL GENERAL MEETING HELD ON 6 DECEMBER 2016 AT 16:30 AT SANTAM HEAD QUARTERS AUDITORIUM IN TYGERVALLEY

Present

- Quintin Rossi - Director and Chairperson
- Joan Solms - Director
- John Bielich - Director
- Cliff Toerien - Director
- Gene Lohrentz - MD Geocentric (Geocentric as TVID Management Company)

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <ul style="list-style-type: none"> a. The Chairperson welcomed all present to the Special General Meeting of TVID. b. The chairperson, Mr. Quintin Rossi introduced Gene Lohrentz of Geocentric, the appointed management company for TVID. c. GL noted that membership applications were received and approved by the Board. d. Gene Lohrentz indicated that a proxy was received from Louis Andrag giving his proxy to Quintin Rossi. e. Gene Lohrentz indicated that apologies were received from Adriaan Jonker representing Fortress Fund and from Louis Andrag. 	ALL
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <ul style="list-style-type: none"> a. Gene Lohrentz explained what a Quorum is and encouraged Property Owners to please sign up to become a member. Gene Lohrentz also announced that a quorum is present and that the meeting is properly constituted. 	ALL
<p>3. CHAIRPERSON'S REPORT</p> <ul style="list-style-type: none"> a. Gene Lohrentz presented the meeting with a report back of the progress made in the TVID. The following aspects were highlighted: (also refer to SGM presentation) <ul style="list-style-type: none"> i. A review of Public Safety Operations in the area – introducing the patrol officer and patrol vehicle concept. ii. Report back on the urban management challenges. iii. A review on the cleaning system in the TVID. iv. Gave a briefing of all the stats of the TVID. 	ALL
<p>4. AUDITORS FOR 2016/2017</p>	ALL

<p>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.</p>	
<p>5. APPOINTMENT OF THE COMPANY SECRETARY</p> <p>a. C2M Chartered Accountants was asked as the company secretary as there is funds available for them to act as Secretary. b. A motion for approval was tabled and accepted by a show of hands.</p>	<p>ALL</p>
<p>6. BUDGET APPROVAL</p> <p>a. The meeting was presented with the budget for the 2017/2018 year. b. A motion for approval was tabled and accepted by a show of hands.</p>	<p>ALL</p>
<p>7. IMPLEMENTATION PLAN APPROVAL</p> <p>a. The meeting was presented with the implementation plan for the 2017/2018 year. b. A motion for approval was tabled and accepted by a show of hands.</p>	<p>ALL</p>
<p>6. STAND DOWN & RE-ELECTION OF ONE THIRD OF THE BOARD</p> <p>a. No new directors were proposed for election. The current Board Members were confirmed as directors for the following year.</p>	<p>ALL</p>
<p>7. QUESTIONS</p> <p>a. Gene Lohrentz asked if there are any question. b. No questions were tabled.</p>	<p>ALL</p>
<p>8. CLOSURE</p> <p>a. Mr. Rossi thanked all the property owners and the Board of Directors for the incredible progress made in TVID. The meeting was adjourned.</p>	<p>ALL</p>