



**AGM
OCTOBER 2018**

MINUTES OF THE TYGERVALLEY IMPROVEMENT DISTRICT (TVID) ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2018 AT AUDITORIUM, 1 SPORTICA CRESCENT, SANTAM HEAD OFFICE, TYGERVALLEY AT 16H30

Present

Joan Solms (JS)	Director – TVID
John Bielich (JB)	Director – TVID
Louis Wessel Andrag (LWA)	Director - TVID
Cliff Toerien (CT)	Director - TVID
Gene Lohrentz (GL)	MD Geocentric (Geocentric as TVID Management Company)

Apologies

Quintin Rossi	Chairperson and Director - TVID
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See attached attendance register for additional attendees:

<p>1. WELCOME</p> <p>a. John Bielich acted as Chairperson. The Chairperson welcomed all present. And 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.</p>	ALL
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <p>a. GL noted apology from Mr Quinton Rossi, TVID Chairperson.</p> <p>b. Gene Lohrentz explained what a Quorum is and encouraged Business Owners and Property Owners to please sign up to become a member.</p> <p>c. GL noted possible membership changes about the Tyger Manor Property.</p> <p>d. Gene Lohrentz also announced that a quorum is present and that the meeting is properly constituted.</p>	ALL
<p>3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</p> <p>a. The minutes of the previous AGM was approved by show of hands.</p>	ALL
<p>4. APPROVAL OF THE AGENDA</p> <p>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.</p>	ALL
<p>5. CHAIRMAN'S REPORT</p> <p>a. GL presented a feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment.</p> <p>b. GL also highlighted the interaction with homeless people in the area and the ever-increasing number of people on the street, not only in Tygervalley but across all metropolitan areas.</p> <p>c. GL illustrated the dynamic changes between day-time and night-time operations.</p> <p>d. GL showed how the TVID works with local businesses and property owners to address issues of safety in the area.</p>	ALL

<ul style="list-style-type: none"> e. GL noted that people living along the borders still present problems but showed how work is done with Law Enforcement and Social Development, especially living along the N1 Road Reserve and highlighted the operations done to deal with relevant issues. f. GL showed how some people still act with negligence and leave car windows open or unlocked with valuables clearly visible in the vehicles. g. GL noted the various cleaning activities of the TVID maintenance team. h. GL noted the various urban management activities of the TVID cleaning team. i. GL showed how TVID works with the Social Work Teams from local NGO's. j. GL illustrated the work done to cut all grassed areas and verges. k. GL showed the various landscaping projects completed by the TVID team during the year. l. GL illustrated the progress with the CCTV project including the installation of the last CCTV cameras. 	
<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 TVID 	ALL
<p>7. BUDGET APPROVALS</p> <ul style="list-style-type: none"> a. GL presented the budget for 2019/20. b. GL highlighted proposed changes to the budget although the bottom line remains the same. c. The members of the meeting approved the budgets. 	ALL
<p>8. CHANGE OF SERVICE PROVIDER AND UTILIZATION OF RETENTION REFUND</p> <ul style="list-style-type: none"> a. GL explained the repayment of retained income to the TVID. b. GL presented the change in the Public Safety Service Provider to the meeting and noted that the service provider was also responsible for the provision of control room and CCTV monitoring facilities. With reference to a proposal tabled and approved by the Board and the City, GL presented the reestablishment of the Control Room and CCTV Monitoring to be done by Geocentric, independently of the public safety service provider. c. Although the Board already approved the proposal this was also presented to the members at the AGM. d. The members of the meeting approved the utilization of R23 000 of the retention fund pay-out to fund some of the technical costs to re-establish the control room. 	ALL
<p>9. IMPLEMENTATION PLAN APPROVAL</p> <ul style="list-style-type: none"> a. The members of the meeting approved the proposed implementation plan. 	ALL
<p>10. APPOINTMENT OF AUDITORS FOR 2019/2020 & COMPANY SECRETARY</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M. b. GL noted that C2M currently act as Company Secretary. The members approved the re-appointment of C2M. 	ALL
<p>11. STAND DOWN & ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. Joan Solms and Quintin Rossi have resigned but has made themselves available for re-election. b. The meeting re-elected the directors to the Board. 	ALL
<p>12. QUESTIONS</p> <ul style="list-style-type: none"> a. Gene Lohrentz asked if there are any question. There were none. 	ALL
<p>13. CLOSURE</p> <ul style="list-style-type: none"> a. The Chairperson thanked the business and property owners for being present. The meeting was adjourned. 	ALL