



# AGM OCTOBER 2019

**MINUTES OF THE TYGERVALLEY IMPROVEMENT DISTRICT (TVID) ANNUAL GENERAL MEETING HELD ON 21 OCTOBER 2019 AT AUDITORIUM, 1 SPORTICA CRESCENT, SANTAM HEAD OFFICE, TYGERVALLEY AT 16H30**

## Present

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	Director - TVID
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See attached attendance register for additional attendees:

<b>1. WELCOME</b> a. Louis Andrag acted as Chairperson. The Chairperson welcomed all present and thanked all involved for their support including the CID management, the Board and members and the City of Cape Town. He handed the proceedings over to Gene Lohrentz.	<b>ALL</b>
<b>2. QUORUM TO CONSTITUTE A MEETING</b> a. GL noted apology from Mr Quinton Rossi. b. Gene Lohrentz explained what a Quorum is and encouraged Business Owners and Property Owners to please sign up to become a member. c. Gene Lohrentz also announced that a quorum is present and that the meeting is properly constituted.	<b>ALL</b>
<b>3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</b> a. The minutes of the previous AGM was approved by show of hands.	<b>ALL</b>
<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.	<b>ALL</b>
<b>5. CHAIRMAN'S REPORT</b> a. GL presented a feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment. b. GL noted that the TVID has reappointed Byers as Public Safety Service Provider with brand new vehicles. c. GL showed how the new CCTV control room was built and commissioned. d. GL also highlighted the interaction with people in the area and the ever-increasing number of homeless people on the streets across all metropolitan areas. e. GL illustrated the dynamic changes between day-time and night-time operations. f. GL showed how the TVID works with local businesses and property owners to address issues of safety in the area including deal with waste skips in the area.	<b>ALL</b>

<ul style="list-style-type: none"> <li>g. GL demonstrated how TVID assist people in need within the area.</li> <li>h. GL showed how some people still act with negligence and leave car windows open or unlocked with valuables clearly visible in the vehicles.</li> <li>i. GL noted the various cleaning activities of the TVID maintenance team.</li> <li>j. GL noted the various urban management activities of the TVID cleaning team.</li> <li>k. GL showed how TVID works with the Social Work Teams from local NGO's.</li> <li>l. GL illustrated the work done to cut all grassed areas and verges.</li> <li>m. GL showed the various landscaping projects completed by the TVID team during the year.</li> <li>n. GL noted the deployment of cleaning trollies for TVID.</li> </ul>	
<b>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>a. The meeting adopted and approved the AFS of the TVID</li> </ul>	
<b>7. BUDGET APPROVALS</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>a. GL presented the budget for 2020/21.</li> <li>b. GL highlighted proposed changes to the budget although the bottom line remains the same.</li> <li>c. The members of the meeting approved the budgets.</li> </ul>	
<b>8. IMPLEMENTATION PLAN APPROVAL</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>a. The members of the meeting approved the proposed implementation plan for 2020/21.</li> </ul>	
<b>9. APPOINTMENT OF AUDITORS FOR 2020/2021 &amp; COMPANY SECRETARY</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M.</li> <li>b. GL noted that C2M currently act as Company Secretary. The members approved the re-appointment of C2M.</li> </ul>	
<b>10. STAND DOWN &amp; ELECTION OF THE BOARD</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>a. Joan Solms resigned, and Cliff Toerien have resigned but has made himself available for re-election.</li> <li>b. The meeting re-elected Mr Toerien to the Board.</li> </ul>	
<b>11. QUESTIONS</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>a. Gene Lohrentz asked if there are any question. There were none.</li> </ul>	
<b>12. CLOSURE</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>a. The Chairperson thanked the business and property owners for being present. The meeting was adjourned.</li> </ul>	