



AGM NOVEMBER 2020

MINUTES OF THE TYGERVALLEY IMPROVEMENT DISTRICT (TVID) ANNUAL GENERAL MEETING HELD ON 9 NOVEMBER 2020 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
John Bielich (JB)	Director – TVID

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <p>a. Cliff Toerien 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.</p>	ALL
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <p>a. GL noted that no new membership applications were received during the year.</p> <p>b. GL noted apologies from Mr Quinton Rossi and Mr John Bielich. (Note – Mr Bielich joined the meeting shortly after commencement)</p> <p>c. Gene Lohrentz explained what a Quorum is and encouraged Business Owners and Property Owners to please sign up to become a member.</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 people in the area and the ever-increasing number of homeless people on the streets across all metropolitan areas, much of which could be attributed to the desperate economic environment created by the pandemic.</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 including deal with waste skips in the area.</p> <p>e. GL demonstrated how TVID assist people in need within the area including vehicles on fire and accidents.</p>	ALL

<ul style="list-style-type: none"> f. Lockdown – GL showed how the public safety patrol patterns were changed during the lockdown period. g. Lockdown – GL demonstrated the work done by Geocentric and the TVID to ensure both staff safety and to ensure that the TVID contributes to the safety and health of the area by implementing a sanitation ambassador for the area to sanitize public touch points and sanitize hotspot areas in the public spaces of the area. h. Lockdown – GL showed the meeting how the TVID team used the Lockdown period to renew and fix public infrastructure such as pavements and street signs. i. GL noted the various cleaning activities of the TVID maintenance team. j. GL noted the various urban management activities of the TVID cleaning team. k. GL showed how most of the empty tree wells were replanted this year. l. GL illustrated the work done to cut all grassed areas and verges. m. GL showed the various landscaping projects completed by the TVID team during the year. n. GL showed road resurfacing done by the City of Cape Town o. GL noted the work done with water leak problems and the rehabilitation of the sewer line in Edward Street. p. GL showed how TVID works with the Social Work Teams from local NGO's. q. GL gave a summary of the operational statistics of the TVID over the last 4 years of operations in the light of the renewal application of the TVID to be considered by the meeting. 	
<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. APPROVAL OF THE BUSINESS PLAN, BUDGET, AND IMPLEMENTATION PLAN FOR THE 5-YEAR TERM EXTENSION FROM 1 JULY 2021 - 30 JUNE 2026.</p> <ul style="list-style-type: none"> a. The members of the meeting unanimously approved the extension of the TVID term from 1 July 2021 - 30 June 2026. b. GL presented the 2019-20 budget and noted the amounts carried over to the new budget due to the under-expenditure created by the pandemic and lockdown. c. GL presented the budget for 2021 to 2026 budget. d. GL highlighted proposed changes to the budget and the changes that was done to make sure that budgetary increases as low as possible. e. The members of the meeting approved the budgets. 	ALL
<p>8. IMPLEMENTATION PLAN APPROVAL</p> <ul style="list-style-type: none"> a. The members of the meeting approved the proposed implementation plan for 2020/21. 	ALL
<p>9. APPOINTMENT OF AUDITORS AND COMPANY SECRETARY FOR 2020/2021</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>10. STAND DOWN & ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. In terms of the rotation of Board Members Louis Andrag and John Bielich have resigned but have made themselves available for re-election. b. The meeting re-elected both members to the Board. 	ALL
<p>11. QUESTIONS</p> <ul style="list-style-type: none"> a. Gene Lohrentz asked if there are any question. There were none. 	ALL
<p>12. CLOSURE</p> <ul style="list-style-type: none"> a. GL thanked the Board for their ongoing support throughout the year. GL also thank the TVID staff and the officials from the City. The Chairperson thanked the business and property owners for being present. The meeting was adjourned. 	ALL