



# AGM

## 02 NOVEMBER 2021

### MINUTES OF THE TYGERVALLEY IMPROVEMENT DISTRICT (TVID) ANNUAL GENERAL MEETING HELD ON 02 NOVEMBER 2021 AT AUDITORIUM, 1 SPORTICA CRESCENT, SANTAM HEAD OFFICE, TYGERVALLEY AT 16H00

#### 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>	<b>ALL</b>
a. 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>2. QUORUM TO CONSTITUTE A MEETING</b>	<b>ALL</b>
a. GL noted that no new membership applications were received during the year.	
b. GL noted apologies from Mr. Quinton Rossi.	
c. Gene Lohrentz explained what a Quorum is and encouraged Business Owners and Property Owners to please sign up to become a member.	
d. Gene Lohrentz also announced that a quorum is present and that the meeting is properly constituted.	
<b>3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</b>	<b>ALL</b>
a. The minutes of the previous AGM was approved by show of hands.	
<b>4. APPROVAL OF THE AGENDA</b>	<b>ALL</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>5. CHAIRMAN'S REPORT</b>	<b>ALL</b>
a. GL presented feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment.	
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.	
c. GL illustrated the dynamic changes between daytime and night-time operations.	
d. GL showed how the TVID works with local businesses and property owners to address issues of safety in the area including dealing with waste skips in the area.	
e. GL demonstrated how TVID assist people in need within the area including accidents and the recovery of stolen property.	
f. GL noted the detailed public safety statistics and hotspots.	
g. <b>Lockdown</b> – GL showed how the public safety patrol patterns were changed during the lockdown period.	

<ul style="list-style-type: none"> <li>h. <b>Lockdown</b> – 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.</li> <li>i. <b>Lockdown</b> – GL showed the meeting how the TVID team used the Lockdown period to renew and fix public infrastructure such as pavements and street signs.</li> <li>j. GL noted the various cleaning activities of the TVID maintenance team.</li> <li>k. GL noted the various urban management activities of the TVID cleaning team.</li> <li>l. GL showed how most of the trees in the area have been trimmed.</li> <li>m. GL illustrated the work done to cut all grassed areas and verges.</li> <li>n. GL noted the work done with water leak problems and the rehabilitation of the sewer line in Edward Street.</li> <li>o. GL noted that the TVID team removed graffiti with graffiti remover.</li> <li>p. GL noted that the TVID team started with the recycling project.</li> <li>q. GL noted the urban management done in the area.</li> <li>r. GL showed how TVID works with the Social Work Teams from local NGO's.</li> </ul>	
<b>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</b> <ul style="list-style-type: none"> <li>a. The meeting adopted and approved the AFS of the TVID.</li> </ul>	<b>ALL</b>
<b>7. BUDGET FOR APPROVAL</b> <ul style="list-style-type: none"> <li>a. GL noted there is no surplus fund utilize in the next budget.</li> <li>b. GL noted the property owners are facing difficulties and therefor the budget represents a conservative approach to increases.</li> <li>c. The meeting approved the budget</li> </ul>	<b>ALL</b>
<b>8. IMPLEMENTATION PLAN APPROVAL</b> <ul style="list-style-type: none"> <li>a. The members of the meeting approved the proposed implementation plan for 2022/23.</li> </ul>	<b>ALL</b>
<b>9. APPOINTMENT OF AUDITORS AND COMPANY SECRETARY FOR 2021/2022</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>ALL</b>
<b>10. STAND DOWN &amp; ELECTION OF THE BOARD</b> <ul style="list-style-type: none"> <li>a. In terms of the rotation of Board Member Cliff Toerien have resigned but have made himself available for re-election.</li> <li>b. The meeting re-elected Cliff Toerien to the Board.</li> </ul>	<b>ALL</b>
<b>11. QUESTIONS</b> <ul style="list-style-type: none"> <li>a. There were no questions.</li> </ul>	<b>ALL</b>
<b>12. CLOSURE</b> <ul style="list-style-type: none"> <li>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.</li> </ul>	<b>ALL</b>