



AGM

31 October 2022

MINUTES OF THE TYGERVALLEY IMPROVEMENT DISTRICT (TVID) ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2022 AT AUDITORIUM, 1 SPORTICA CRESCENT, SANTAM HEAD OFFICE, TYGERVALLEY AT 16H00

Present

Louis Wessel Andrag	(LWA)	Director – TVID
Cliff Toerien	(CT)	Chairperson – TVID
Gene Lohrentz	(GL)	MD Geocentric (Geocentric as TVID Management Company)
Ronel Viljoen	(RV)	Councilor (Board Observer)

Apologies

Directors Quintin Rossi and John Bielich completed proxy forms.
See attached attendance register for additional attendees:

1. WELCOME a. The Chairperson welcomed all present and thanked all involved for their support. He handed the proceedings over to GL.	ALL
2. QUORUM TO CONSTITUTE A MEETING a. GL noted that no new membership applications were received during the year. b. GL noted apologies from Mr. Quinton Rossi and John Bielich. c. GL announced that a quorum is present and that the meeting is properly constituted.	ALL
3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING a. The minutes of the previous AGM was approved by show of hands.	ALL
4. APPROVAL OF THE AGENDA 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.	ALL
5. CHAIRPERSON'S REPORT a. GL noted that the Chairpersons' report was included in the documents distributed to all members via email and is also available on the TVID Website.	
6. OPERATIONAL REPORT a. GL presented the meeting with feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management, Greening and Social Upliftment. b. GL also highlighted the interaction with people in the area and the ever-increasing number of homeless people due to the socio-economic state of our country. GL noted that due to the PIE act it is illegal to break down any structures someone might see as a home. Even a mattress with a piece of plastic over can be considered a home which may not be moved. c. CT asked whether there is a specific timeframe that the person must be there to establish that this is his/her home. d. GL answered that by law there is no timeframe, 1 second is enough. GL assured the property owners that there are no permanent structures in TVID. The best way to fight this is to prevent them from getting and transporting the materials. e. GL highlighted the CCTV network and how successful it is.	ALL

<ul style="list-style-type: none"> f. GL mentioned that due to the excellent public safety service provider when a vehicle breaks down, the service provider will replace it immediately. g. For interest's sake GL highlighted the detailed public safety statistics of the financial year and highlighted the work done surrounding hotspot areas. h. GL noted the various cleaning activities of the TVID maintenance team and the cleaning statistics for the year. GL reported that they are still struggling to get the problem with the drains in lower Edward Street fixed. i. GL illustrated the work done to cut all grassed areas and verges. GL noted that they have taken up more areas to cut grass within TVID due to the grass-cutting tender of the City of Cape Town being involved in a court dispute. j. GL noted the various urban management activities of the TVID cleaning team and presented the meeting with the big success of the pop-up park project. GL indicated that they would like to do another one in the next financial year. k. RV asked whether they have any trouble with vagrants sleeping on the benches. GL assured her that there is no problem of that sort due to it being earmarked as a hotspot where the public safety officers visit every 30 minutes. l. GL highlighted the successes of the recycling team and noted that they will be proceeding with this social upliftment project. m. GL thanked the public safety officers and the cleaning team for all their hard work. GL thanked the Board for their ongoing support throughout the year. 	
7. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS	ALL
<ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the TVID. 	
8. BUDGET FOR APPROVAL	ALL
<ul style="list-style-type: none"> a. GL presented the meeting with the budget for the year 2023/24. The meeting approved the budget. b. GL noted a surplus fund utilization for this financial year 2022/2023 of R 200 000 to equip some of the CCTV Cameras with battery backup due to load shedding. c. The meeting approved the surplus utilization. d. GL presented the meeting with an R 50 000 surplus utilization in the year 2023/24 for another pop-up park project. e. The meeting approved the surplus utilization. 	
9. IMPLEMENTATION PLAN APPROVAL	ALL
<ul style="list-style-type: none"> a. The members of the meeting approved the proposed implementation plan for 2023/24. 	
10. APPOINTMENT OF AUDITORS AND COMPANY SECRETARY FOR 2021/2022	ALL
<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 acts as Company Secretary. The members approved the re-appointment of C2M. 	
11. STAND DOWN & ELECTION OF THE BOARD	ALL
<ul style="list-style-type: none"> a. In terms of the rotation of Board Members Quinton Rossi and John Bielich have resigned. b. As Mr Bielich has made himself available for re-election, the meeting re-elected him to the Board. 	
12. QUESTIONS	ALL
<ul style="list-style-type: none"> a. RV asks that we report the rusting poles that GL spoke about during the operational report. GL replied that we do report them and will only paint it if it is urgent or only one, as it would cost the city too much to send out a whole team. 	
13. CLOSURE	ALL
<ul style="list-style-type: none"> a. The Chairperson thanked all present and adjourned the meeting. 	