



AGM

25 OCTOBER 2023

MINUTES OF THE TYGERVALLEY IMPROVEMENT DISTRICT (TVID) ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2023 AT 1 SPORTICA CRESCENT, SANTAM HEAD OFFICE, AUDITORIUM, TYGERVALLEY AT 15H00

Present

Louis Andrag	(LA)	TVID Director
Cliff Toerien	(CT)	TVID Chairperson
John Bielich	(JB)	TVID Director
Gene Lohrentz	(GL)	MD of TVID Management Company

See the attached attendance register for additional attendees:

<p>1. WELCOME</p> <p>a. The Chairperson welcomed all present and thanked all involved for their support. He handed the proceedings over to GL.</p>	ALL
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <p>a. GL noted that no new membership applications were received during the year. b. GL noted that they have not received any apologies for the meeting. c. GL 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. CHAIRPERSON'S REPORT</p> <p>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.</p>	ALL
<p>6. OPERATIONAL REPORT</p> <p>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. Starting with Public Safety, GL presented the meeting with the Public Safety statistics for the year 2022-2023 and highlighted that they had more than 2000 public safety contact sessions. c. GL explained that installing more cameras made it easier for the public safety service provider to save on the kilometres driven with the vehicles due to the current fuel price. d. GL noted the increase in motor vehicle emergencies over the year. e. GL presented the meeting with the various cleansing activities of the TVID maintenance team, including sweeping streets, cleaning illegal dumpings, servicing green bins etc. f. GL noted the cleansing statistics for the 2022-2023 financial year and highlighted that they have collected more than 7,500 bags of litter.</p>	ALL

<ul style="list-style-type: none"> g. GL noted the various urban management activities of the TVID cleaning team. h. GL noted that they have upgraded some parts of the landscaping projects that they have introduced to the area. i. GL highlighted the successes of the recycling team and noted that they will be proceeding with this social upliftment project. j. GL thanked the public safety officers and the cleaning team for all their hard work. k. GL thanked the Board for their ongoing support throughout the year. 	
<p>7. 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>8. BUDGET FOR APPROVAL</p> <ul style="list-style-type: none"> a. GL presented the meeting with the budget for the year 2024/25. b. The meeting approved the budget. c. GL noted that they will not be using any surplus funds in the 2024/2025 financial year. 	ALL
<p>9. IMPLEMENTATION PLAN APPROVAL</p> <ul style="list-style-type: none"> a. The members of the meeting approved the proposed implementation plan for 2024/25. 	ALL
<p>10. APPOINTMENT OF AUDITORS AND COMPANY SECRETARY FOR 2023/2024</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are C2M. b. The members approved the re-appointment of C2M as the auditors. c. GL noted that C2M Tax and Advisory currently acts as Company Secretary. d. The members approved the re-appointment of C2M as the company secretary. 	ALL
<p>11. STAND DOWN & ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. GL noted that there are no nominations for new board members. b. In terms of the rotation of Board Members Louis Andrag has resigned and made himself available for re-election c. The meeting re-elected him to the Board. 	ALL
<p>12. SPECIAL RESOLUTION: AMENDMENT OF THE NEW MEMORANDUM OF INCORPORATION</p> <ul style="list-style-type: none"> a. GL presented the meeting with a presentation from the City of Cape Town, which discusses changes in the new MOI. b. GL explained that the changes were made to bring the MOI in line with the new Bylaw and Policy. c. GL discussed the most significant changes of the new MOI. d. The meeting approved the amendments of the MOI by a show of hands. e. No members rejected the amendments. 	ALL
<p>13. QUESTIONS</p> <ul style="list-style-type: none"> a. CT noted that they have gone through an RFP process this year for all of their service providers. b. CT thanked all of the service providers for their great work. 	ALL
<p>14. CLOSURE</p> <ul style="list-style-type: none"> a. The Chairperson thanked all present and adjourned the meeting. 	ALL