



TYGERVALLEY IMPROVEMENT DISTRICT AGM 23 OCTOBER 2024

MINUTES OF THE TYGERVALLEY IMPROVEMENT DISTRICT (TVID) ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2024 AT 1 SPORTICA CRESCENT, SANTAM HEAD OFFICE, AUDITORIUM, TYGERVALLEY AT 15H00

Present

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

Apologies

John Bielich	(JB)	TVID Director
Cllr Hendri Terblanche	(HT)	Board Observer – City of Cape Town

See the 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. MEMBERSHIP a. GL noted that no new membership applications were received during the year.	ALL
3. QUORUM TO CONSTITUTE A MEETING a. GL noted that we have received an apology from John Bielich. b. GL announced that a quorum is present and that the meeting is properly constituted.	ALL
4. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING a. The minutes of the previous AGM were approved by a show of hands.	ALL
5. CHAIRPERSON'S REPORT a. GL noted that the Chairpersons' report is included in the Annual Report and that it is available on the TVID Website.	ALL
6. FEEDBACK ON OPERATIONS 2023/24 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 and highlighted that they had 2288 public safety incidents recorded. c. GL explained that 52 512 patrol kilometres were driven with one patrol vehicle due to one of the TVID public safety vehicles being involved in an accident. d. GL presented the meeting with the various cleansing activities of the TVID maintenance team, including sweeping streets, cleaning illegal dumping, servicing green bins, etc. e. GL noted the cleansing statistics and highlighted that they have collected 10 425 bags of litter, cleared 213 illegal dumping sites, serviced 155 public litter bins, removed 33 illegal	ALL

<p>posters, cleaned 72 drains, dealt with 2 dead animals, and logged/attended to 70 urban defects and service requests.</p> <p>f. GL noted the various urban management activities of the TVID cleaning team.</p> <p>g. GL noted that we did a lot of work on our CCTV infrastructure, where we equipped all of our CCTV infrastructure with additional power backup power.</p> <p>h. GL highlighted the successes of the recycling team and noted that they will be proceeding with this social upliftment project.</p> <p>i. GL shared that our TVID manager (Clifford Oostendorp) received an award from the Community Policing Forum (Bellville SAPS) for the service rendered in support of them.</p> <p>j. GL informed the members that we received pothole repair training from the City of Cape Town and that we have been signed off by the City of Cape Town to now formally do pothole repairs on the streets of Cape Town.</p> <p>k. GL showed our projects done in TVID where we installed a potted garden and our second Pop Up Park.</p> <p>l. GL thanked the public safety officers and the cleaning team for all their hard work.</p> <p>m. GL thanked the Board for their ongoing support throughout the year.</p>	
<p>7. APPROVAL OF THE ANNUAL REPORT 2023/24</p> <p>a. The Annual Report was approved by a show of hands.</p>	ALL
<p>8. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS 2023/24</p> <p>a. The meeting adopted and approved the AFS of the TVID.</p>	ALL
<p>9. APPROVAL OF THE BUDGET</p> <p>a. Noting of additional surplus funds utilised in 2023/24 (approved by the Board)</p> <p>b. Approval of additional surplus funds utilisation for 2024/25</p> <p>c. Approval of surplus funds utilisation for 2025/26</p> <p>d. Approval of the budget for 2025/26</p>	ALL
<p>10. IMPLEMENTATION PLAN APPROVAL 2025/26</p> <p>a. The members of the meeting approved the proposed implementation plan for 2024/25.</p>	ALL
<p>11. APPOINTMENT OF AUDITORS AND COMPANY SECRETARY FOR 2023/2024</p> <p>a. GL noted that the current auditors are C2M.</p> <p>b. The members approved the re-appointment of C2M as the auditors.</p> <p>c. GL noted that C2M Tax and Advisory currently acts as Company Secretary.</p> <p>d. The members approved the re-appointment of C2M as the company secretary.</p>	ALL
<p>12. STAND DOWN & ELECTION OF THE BOARD</p> <p>a. GL noted that there are no nominations for new board members.</p> <p>b. In terms of the rotation of Board Members John Bielich has resigned and made himself available as a co-opted member for a short term until we can find another representative.</p> <p>c. The meeting accepted John Bielich as a co-opted member to the Board.</p>	ALL
<p>13. QUESTIONS</p> <p>a. A member asked if there are any rodent problems in the area.</p> <p>b. GL responded by saying that there are no rodent problems in the area.</p> <p>c. CT thanked all of the service providers for their great work.</p>	ALL
<p>14. CLOSURE</p> <p>a. The Chairperson thanked all present and adjourned the meeting.</p>	ALL