

**Minutes of the Groote Schuur Community Improvement District NPC  
(GSCID)  
For the year 1 July 2016 to 30 June 2017  
Annual General Meeting  
Thursday, 23<sup>rd</sup> November 2017 at 16h30**

<p><b>1. Registration</b></p>															
<p><b>2. Welcome and Apologies:</b></p>	<p>The Chairman welcomed all present to the 7<sup>th</sup> Annual General Meeting of the GSCID. The following apologies were tabled: Menno Brouwer, Royston Pillay and Marc Edwards.</p>														
<p><b>3. Quorum to constitute the meeting.</b></p>	<p>The Chairman confirmed that a quorum of members was present or by proxy in terms of the Memorandum and Articles:</p> <p>Present:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mr. Gregg Huntingford</td> <td>Tannery Park Development</td> </tr> <tr> <td>Mr. Gavin Hiscock</td> <td>Eris Property Group</td> </tr> <tr> <td>Mr. Jonathan Hobday</td> <td>GSCID Board</td> </tr> <tr> <td>Mr Moir Scholz</td> <td>Greenwich Property</td> </tr> <tr> <td>Mr. John Stenslunde</td> <td>SAB-Miller</td> </tr> <tr> <td>Mr. Tony Davenport</td> <td>Josephine Mill</td> </tr> <tr> <td>Mr. Emmanuel Wope</td> <td>Elsma Properties</td> </tr> </table> <p>In addition, 49 members of the public and GSCID staff were present.</p>	Mr. Gregg Huntingford	Tannery Park Development	Mr. Gavin Hiscock	Eris Property Group	Mr. Jonathan Hobday	GSCID Board	Mr Moir Scholz	Greenwich Property	Mr. John Stenslunde	SAB-Miller	Mr. Tony Davenport	Josephine Mill	Mr. Emmanuel Wope	Elsma Properties
Mr. Gregg Huntingford	Tannery Park Development														
Mr. Gavin Hiscock	Eris Property Group														
Mr. Jonathan Hobday	GSCID Board														
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Mr. John Stenslunde	SAB-Miller														
Mr. Tony Davenport	Josephine Mill														
Mr. Emmanuel Wope	Elsma Properties														
<p><b>4. Approval of the Minutes of the previous AGM for the 2016 Financial Year held on 25<sup>th</sup> November 2016</b></p>	<p>The minutes of the previous AGM were circulated prior to this meeting and it was confirmed that they are on the website. They were proposed by Mr. Gavin Hiscock and seconded by Mr. John Stenslunde.</p>														
<p><b>5. Chairman's Report</b></p>	<p>The Chairman presented his report, a copy of which is attached to these minutes. The Chairman reported that the previously agreed on R300, 000.00 has been used to implement projects, and requested a further R500, 000.00 for upcoming projects. This money would be set aside from the surplus funds that were received from the CoCT. This was approved and accepted.</p>														
<p><b>6. To confirm and approve Annual Financial Statements for the year ending 30 June 2017:</b></p>	<p>The Chairman confirmed that the 2016/2017 financial year Budget had been adhered to and there are reserves to spare. The Annual Financial Statements for the year ending 30 June 2017 were approved and accepted by the meeting. Mr. Gavin Hiscock proposed and approval was seconded by Mr. Emmanuel Wope.</p>														

<p><b>7. To confirm and approve the operating Budget for 2018/2019 Financial Year and the usage of surplus funds</b></p>	<p>The Chairman informed the meeting that the 2018/2019 budget was tabled and that an increase of 7% was implemented. The Chairman requested that the meeting approve the usage of the surplus for a temporary additional foot patroller and the installation of cameras within the GSCID boundary. Mr. Emmanuel Wope proposed and Mr. Gavin Hiscock seconded the approval. The Budget was approved.</p>
<p><b>8. Auditors Remuneration for the year to 30 June 2017 and the Appointment of Auditors and Company Secretary for 2017/2018</b></p>	<p>The meeting approved the decision to retain the services of the auditors Cecil Kilpin &amp; Co, as well as to appoint them as the company secretary. Mr. John Stenslunde proposed and Mr. Tony Davenport seconded the approval.</p>
<p><b>9. Approval of the 1<sup>st</sup> July 2018 to 30<sup>th</sup> June 2019 Implementation Plan</b></p>	<p>The Implementation Plan was approved. Mr. Tony Davenport proposed and Mr. Emmanuel Wope seconded the approval.</p>
<p><b>10. Confirmation and Election of Directors</b></p>	<p>Mr. Emmanuel Wope stood down in terms of Clause 12.1.7 of the MOI, as required by item 5(1)(B) of schedule 1 of the Act, and has made himself available for re-election. Andre Theys has resigned from the board and will be replaced by Mr. Roland September. The Board as currently constituted and will remain in office for the next year. Mr. John Stenslunde proposed this and Mr. Gavin Hiscock seconded the approval.</p>
<p><b>11. GM's Operational Report</b></p>	<p>Mrs. Farrell presented her report which was unanimously accepted by the meeting.</p>
<p><b>12. General/ Q &amp; A</b></p>	<ul style="list-style-type: none"> <li>• Mr. John Stenslunde asked where the temporary additional foot patroller will be stationed. The Chairman stated it would be an interchangeable post and the patrollers will be placed where they are needed most (hotspots).</li> <li>• Mr. John Stenslunde asked for more detail regarding the camera project. The Chairman stated that the GSCID is doing extensive research into this project before distributing final figures and details.</li> <li>• Mr. Michael Sutherland asked who will be monitoring the cameras. The Chairman stated that the GSCID is looking into installing its own control room whereby the Security Service Provider will then appoint controllers to monitor the cameras.</li> <li>• Mr. Paul Williamson stated that Mr. Davies sent his appreciation to Nina Farrell and the GSCID team for their hard work.</li> </ul>

**13. Closing**

The Chairman gave a special vote of thanks to Nina Farrell and Anthony Davies for their hard work and dedication to the GSCID.  
The Chairman thanked everyone for their attendance. The Chairman thanked the Board of Directors and the GSCID staff for their ongoing work and contribution to the GSCID and closed the meeting at 17:15.