

Minutes of the Groote Schuur Community Improvement District NPC
(GSCID)
For the year 1 July 2017 to 30 June 2018
Annual General Meeting
Thursday, 22nd November 2018 at 16h30

<p>1. Registration</p>	
<p>2. Welcome and Apologies:</p>	<p>The Chairman welcomed all present to the 8th Annual General Meeting of the GSCID. The following apologies were tabled: Guy Lamb and Tony Davenport</p>
<p>3. Quorum to constitute the meeting.</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> <p>Mr. Gregg Huntingford Chairman Mrs. Nureza Jacobs Eris Properties Mr. Andile Kebe SAB-Miller Mr. Emmanuel Wope Elsma Properties Cllr Patrick Chapple COCT</p> <p>In addition, 38 members of the public and GSCID staff were present.</p>
<p>4. Approval of the Minutes of the previous AGM for the 2017 Financial Year held on 23rd November 2017</p>	<p>The minutes of the previous AGM were circulated prior to this meeting and it was confirmed that they are on the website. The approval of the minutes was proposed by Mr. Roland September and seconded by Mr. Emmanuel Wope.</p>
<p>5. Chairman's Report</p>	<p>The Chairman presented his report, a copy of which is attached to these minutes. The Chairman reported that the previously agreed on R500, 000.00 has been used to implement projects, and requested a further R800, 000.00 for upcoming projects such as installing PTZ cameras on the GSCID Mobile Kiosks. This money would be set aside from the surplus funds that were received from the COCT. This was approved and accepted by the AGM.</p>
<p>6. To confirm and approve Annual Financial Statements for the year ending 30 June 2018:</p>	<p>The Chairman confirmed that the 2017/2018 financial year Budget had been adhered to and there are reserves to spare. The Annual Financial Statements for the year ending 30 June 2018 were approved and accepted by the meeting.</p>

<p>7. To confirm and approve the operating Budget for 2019/2020 Financial Year and the usage of surplus funds</p>	<p>The Chairman informed the meeting that the 2019/2020 budget was tabled and that an increase of 7% was implemented. The Chairman requested that the meeting approve the usage of the surplus for the installation of PTZ cameras on the GSCID Mobile Kiosks within the GSCID boundary. Mr. Emmanuel Wope proposed and Mr. Roland September seconded the approval. The Budget was approved.</p>
<p>8. Auditors Remuneration for the year to 30 June 2018 and the Appointment of Auditors and Company Secretary for 2018/2019</p>	<p>The meeting approved the decision to retain the services of the auditors Cecil Kilpin & Co, as well as to appoint them as the company secretary. Mr. Gregg Huntingford proposed and Mr. Roland September seconded the approval.</p>
<p>9. Approval of the 1st July 2019 to 30th June 2020 Implementation Plan</p>	<p>The Implementation Plan was approved. Mr. Gregg Huntingford proposed and Mr. Emmanuel Wope seconded the approval.</p>
<p>10. Confirmation and Election of Directors</p>	<p>Mr. Guy Lamb and Mr. Shai Makgoba 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 themselves available for re-election. The Board as currently constituted and will remain in office for the next year. Mr. Gregg Huntingford proposed this and Mr. Roland September seconded the approval.</p>
<p>11. GM's Operational Report</p>	<p>Mrs. Farrell presented her report which was unanimously accepted by the meeting.</p>
<p>12. General/ Q & A</p>	<ul style="list-style-type: none"> • Mrs. Louisa Williamson asked if there was a way to make the cameras more mobile in the area. The Chairman stated that the PTZ cameras will be installed on the horseboxes which will be placed where they are needed most (hotspots). • Mrs. Louisa Williamson asked what types of cameras will be installed in the area. The General Manager stated that there will be a combination of LPR Cameras in the Main Road and PTZ Cameras on the horseboxes (placed throughout the area). • Mrs. Louisa Williamson commended the GSCID Social Department for all of their hard work. • Mr. Anthony Davies congratulated Nina Farrell for her hard work.

13. Closing

The Chairman gave a special vote of thanks to Nina Farrell for her hard work and dedication to the GSCID.
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 18:00.