

Minutes of the Groote Schuur Community Improvement District Company
(GSCID)
For the year 1 July 2011 to 31 June 2012
Annual General Meeting
Monday 26th November 2012 at 16.30

1.0 Welcome :	The Chairman apologised for the late start of the meeting and welcomed all present to the 2 nd Annual General Meeting of the GSCID.																										
2.0 Apologies	The following apologies were tabled, Deputy Vice Chancellor Prof Thandabantu Nhlapo, Cllr Brett Herron and Cllr Matthew Kempthorne.																										
3.0 Confirmation of the quorum	<p>The Chairman confirmed that a quorum of members was present in terms of the signed Attendance Register as follows:</p> <table data-bbox="526 789 1138 1113"> <tr><td>Mr. John Critien</td><td>UCT</td></tr> <tr><td>Mr. Runan Roussouw</td><td>CCT</td></tr> <tr><td>Mr. Eddie Scott</td><td>CCT</td></tr> <tr><td>Mr. Joepie Joubert</td><td>CCT</td></tr> <tr><td>Mr. Gavin Hiscock</td><td>Eris Property Group</td></tr> <tr><td>Mr. Tony Davenport</td><td>Josephine Mill</td></tr> <tr><td>Mr. Jonathan Hobday</td><td>GSCID Board</td></tr> <tr><td>Mr. Moir Scholtz</td><td>Greenwich Grove Lessees Ass.</td></tr> <tr><td>Mr. Manu Wope</td><td>Elsma Properties</td></tr> <tr><td>Mr. Anthony Davies</td><td>CEO GSCID</td></tr> </table> <p><u>By Invitation:</u></p> <table data-bbox="526 1178 1040 1272"> <tr><td>Miss Emily Bate</td><td>UCT SRC</td></tr> <tr><td>Miss Lydia vd Merwe</td><td>Executive Connection</td></tr> <tr><td>Ms Roslyn Kruuse</td><td>Account IT</td></tr> </table>	Mr. John Critien	UCT	Mr. Runan Roussouw	CCT	Mr. Eddie Scott	CCT	Mr. Joepie Joubert	CCT	Mr. Gavin Hiscock	Eris Property Group	Mr. Tony Davenport	Josephine Mill	Mr. Jonathan Hobday	GSCID Board	Mr. Moir Scholtz	Greenwich Grove Lessees Ass.	Mr. Manu Wope	Elsma Properties	Mr. Anthony Davies	CEO GSCID	Miss Emily Bate	UCT SRC	Miss Lydia vd Merwe	Executive Connection	Ms Roslyn Kruuse	Account IT
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4.0 Approval of the Minutes of the previous AGM for the 2011 Financial Year held on 16th January 2012.	The minutes of the previous AGM were approved.																										
5.0 Matters arising	In 5.2 of previous minutes Mr. Diarmaid De Burca of SA Breweries had commended the GSCID for their excellent work. He encouraged the GSCID to consider reporting on crime on a quarterly basis as this would also help to inform its constituency. Anthony Davies advised that two editions of the Groote Schuur Community Gazette had been published during the past year and confirmed that at least three editions may be expected in the current year.																										
6.0 Chairman's Report	<p>6.1 The Chairman presented his report, a copy of which is available on request.</p> <p>6.2 Mr. Jonathan Hobday congratulated the GSCID for continuing to seek ways and means to rejuvenate the area. There are a number of excellent initiatives happening within the GSCID boundaries. He looked forward to the next year when further progress could be reported.</p>																										

	<p>6.3 The meeting approved the Chairman's Report.</p>																		
<p>7.0 Chief Executive Officer's Report</p>	<p>7.1 Anthony Davies presented his Operational Report noting in particular the opening of UCT's largest student residence Obsquare. He also particularly congratulated Mr. Manu Wope on refurbishing his two buildings.</p> <p>7.2 The meeting approved the Operational Report a copy of which is available on request.</p>																		
<p>8.0 To confirm and approve Annual Financial Statements for the year ended 30 June 2012:</p>	<p>8.1 The GSCID Accountant Roslyn Kruise confirmed a small surplus and that during the financial year the Budget had been adhered to. Alderman Kinahan commented that the Cleaning and Security Budget was a significant figure and enquired what the value of the City's contribution is for their services in this regard.</p> <p>8.2 The Auditor's Remuneration for the year to 30 June 2012 was accepted at R10 000.00</p> <p>8.3 Appointment of Auditors for 2012/2013. Cecil Kilpin & Co were re-appointed and approved as Auditors.</p> <p>8.4 It was agreed by the meeting that the Auditors should perform Secretarial Duties.</p> <p>8.5 A copy of Annual Financial Report is available on request.</p> <p>8.6 The Annual Financial reports were approved by the meeting.</p>																		
<p>9.0 To confirm and approve the operating Budget for 2013/2014 Financial Year</p>	<p>The proposed budget with a misprint was corrected and was accepted subject to a 5% increase. It was agreed that the corrected document should be emailed to all members in attendance.</p>																		
<p>10.0 Adoption of proposed Memorandum of Incorporation (MOI)</p>	<p>The Chairman stated that he had studied the proposed MOI which he found to be in order. In response to his proposal, the meeting unanimously adopted this important new document which was a statutory requirement and did not require any significant changes to our operations.</p>																		
<p>11.0 To confirm the re-election of Directors</p>	<p>The Chairman proposed that the directors who had been appointed by the initial steering committee continue as directors for the ensuing year. This was APPROVED by the meeting and the following were duly re-appointed :</p> <table> <tr> <td>Messrs Neil Fraser</td> <td>Chairman</td> </tr> <tr> <td>Prof Thandabantu Nhlapo</td> <td>(UCT)</td> </tr> <tr> <td>John Critien</td> <td>(UCT)</td> </tr> <tr> <td>Tony Davenport</td> <td>(Josephine Mill)</td> </tr> <tr> <td>Alderman Owen Kinahan</td> <td>(former Ward Councillor)</td> </tr> <tr> <td>Jonathan Hobday</td> <td>(Mowbray Ratepayers Assn)</td> </tr> <tr> <td>Gregg Huntingford</td> <td>(Growthpoint Properties)</td> </tr> <tr> <td>Cllr Matthew Kempthorne</td> <td>(City of Cape Town)</td> </tr> <tr> <td>Cllr Brett Herron</td> <td>(City of Cape Town)</td> </tr> </table>	Messrs Neil Fraser	Chairman	Prof Thandabantu Nhlapo	(UCT)	John Critien	(UCT)	Tony Davenport	(Josephine Mill)	Alderman Owen Kinahan	(former Ward Councillor)	Jonathan Hobday	(Mowbray Ratepayers Assn)	Gregg Huntingford	(Growthpoint Properties)	Cllr Matthew Kempthorne	(City of Cape Town)	Cllr Brett Herron	(City of Cape Town)
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12.0 Any other business	<p>11.1 The CEO advised the meeting that effective from 1 June 2012 an agreement had been reached whereby the Observatory CID would make use of the GSCID Control Room and Controller. He confirmed that this was working well.</p> <p>11.2 Mr. E Wope stated that there has been a considerable improvement for the better in the state of the area and thanked the GSCID for they work they are doing.</p>
13.0 Closing	The Chairman thanked all the attendees and closed the meeting at 17:40pm.