



AGM OCTOBER 2018

MINUTES OF THE BEACONVALE IMPROVEMENT DISTRICT (BVID) ANNUAL GENERAL MEETING HELD ON 8 OCTOBER 2018 AT FI GROUP, UNIT A1, CONNAUGHT PARK, MC GREGOR STREET, BEACONVALE AT 15H00

Present

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| Sean Gordon Lavery (SGL) | - Director and Chairperson |
| Andries Petrus Crous (APC) | - Director |
| Barend Herman Havenga (BHH) | - Director |
| Paolo Antonio Eugenio Avondo (PAEA) | - Director |
| Neil Ian Choveaux (NIC) | - Director |
| Michael Walter Birch (MWB) | - Director |
| Hendrik Izak Fritz (HIF) | - Director |
| Gene Lohrentz (GL) | - MD Geocentric (Geocentric as BVID Management Company) |

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <p>a. The Chairperson welcomed all present. He thanked all involved for their support including the CID management, the Board members and the City of Cape Town. He handed the proceedings over to Gene Lohrentz.</p>	ALL
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <p>a. GL indicated that he received no apologies from members</p> <p>b. GL explained the membership process</p> <p>c. GL indicated 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. GL noted that he received a correction on the minutes of the previous AGM</p> <p>b. Bonita Ascott noted a correction to the minutes from the previous AGM and the correction was read out to the meeting.</p> <p>c. The minutes of the 2017 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 presented a feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment.</p>	ALL

<ul style="list-style-type: none"> b. GL highlighted the issues of public safety and criminal activities in the Beaconvale CID area. c. GL noted the differences between actions during the daytime and nighttime. d. GL highlighted the issue of replica (toy) firearms being used to commit crimes and showed some examples of this. e. GL noted that the Beaconvale CID is working quite closely with the Law Enforcement Officers working with the Elsie River and Beaconvale CIDs. f. GL noted the challenges with problem businesses in terms of handling their waste. g. GL noted the challenges with dumping and how the culprits have been caught. h. GL explained how the CID assists with accidents and incidents. i. GL noted the various cleaning activities of the BVID cleaning team. j. GL noted the various urban management activities of the BVID team. k. GL noted the progress with the CCTV project. He explained the process of relocating the high-site and the steps to now install the cameras. l. GL noted the work done to resurface some of the roads in the area. m. GL noted the work done to fix the street lighting in the area. n. GL noted the work done to clean out the wetland area that serves as a retention dam during heavy rains. 	
<p>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the Beaconvale ID. 	ALL
<p>7. BUDGET APPROVAL</p> <ul style="list-style-type: none"> a. GL explained the variation in the budget items, especially the impact of rising fuel costs which impacts the utilization of the patrol vehicles. b. The members of the meeting approved the budget for the next financial year as presented to the meeting. 	ALL
<p>8. IMPLEMENTATION PLAN APPROVAL</p> <ul style="list-style-type: none"> a. The members of the meeting approved the proposed implementation plan. 	ALL
<p>9. AUDITORS FOR 2019/2020</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M. <p>10. APPOINTMENT OF THE COMPANY SECRETARY</p> <ul style="list-style-type: none"> b. GL noted that C2M currently act as Company Secretary. The members approved the re-appointment of C2M. 	ALL
<p>5. STAND DOWN & RE-ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. Sean Lavery, Petrus Crous and Paolo Avondo have resigned but have made themselves available for re-election. b. All were re-elected to the Board. 	ALL
<p>6. QUESTIONS</p> <ul style="list-style-type: none"> a. There were no questions. 	ALL
<p>7. CLOSURE</p> <ul style="list-style-type: none"> a. Sean Lavery noted the satisfaction with the outcome of the Beaconvale ID and once again thanked all the role players. He then closed the meeting. 	ALL