



# AGM OCTOBER 2019

**MINUTES OF THE BEACONVALE IMPROVEMENT DISTRICT (BVID) ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2019 AT FI GROUP, UNIT A1, CONNAUGHT PARK, MC GREGOR STREET, BEACONVALE AT 15H00**

**Present**

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

**Apologies**

- |                         |            |
|-------------------------|------------|
| Neil Ian Choveaux (NIC) | - Director |
|-------------------------|------------|

See attached attendance register for additional attendees:

<p><b>1. WELCOME</b></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>	<b>ALL</b>
<p><b>2. QUORUM TO CONSTITUTE A MEETING</b></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>	<b>ALL</b>
<p><b>3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</b></p> <p>a. The minutes of the 2018 AGM was approved by show of hands.</p>	<b>ALL</b>
<p><b>4. APPROVAL OF THE AGENDA</b></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>	<b>ALL</b>
<p><b>5. CHAIRPERSON'S REPORT</b></p> <p>a. GL presented the feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment.</p> <p>b. GL highlighted the issues of public safety and criminal activities in the Beaconvale CID area.</p> <p>c. GL noted the differences between actions during the daytime and nighttime.</p>	<b>ALL</b>

<ul style="list-style-type: none"> <li>d. GL highlighted the issues around stolen property moved with shopping trollies and wheelie bins and how the BVID addresses this problem.</li> <li>e. GL noted that the Beaconvale CID is working quite closely with the Law Enforcement Officers working within the Elsie's River and Beaconvale CIDs.</li> <li>f. GL noted the positive actions against criminal activities in the area.</li> <li>g. GL noted the challenges with problem businesses in terms of handling their waste.</li> <li>h. GL noted the challenges with dumping and how the culprits have been caught.</li> <li>i. GL introduced the completed CCTV project to the meeting and the successes that were achieved using the cameras to detect criminal activity and dumping.</li> <li>j. GL also explained the process of expanding the CCTV network.</li> <li>k. GL noted the fencing project that will take place later in the year.</li> <li>l. GL explained how the CID assists with accidents and incidents.</li> <li>m. GL noted the various cleaning activities of the BVID cleaning team.</li> <li>n. GL noted the tree trimming and grass cutting done by the BVID.</li> <li>o. GL noted the various urban management activities of the BVID team including posters, illegal signs, removal of dumping, drain cleaning etc.</li> <li>p. GL noted the work done to fix the street lighting in the area in cooperation with the City of Cape Town.</li> <li>q. GL showed the work done with social upliftment work teams in the area.</li> </ul>	
<p><b>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</b></p> <ul style="list-style-type: none"> <li>a. The meeting adopted and approved the AFS of the Beaconvale ID.</li> </ul>	<b>ALL</b>
<p><b>7. BUDGET APPROVAL</b></p> <ul style="list-style-type: none"> <li>a. GL explained the variation in the budget items, especially the impact of rising fuel costs which impacts the utilization of the patrol vehicles and the increases imposed by the national dispensation in the security industry.</li> <li>b. The members of the meeting approved the budget for the next financial year as presented to the meeting.</li> </ul>	<b>ALL</b>
<p><b>8. IMPLEMENTATION PLAN APPROVAL</b></p> <ul style="list-style-type: none"> <li>a. The members of the meeting approved the proposed implementation plan.</li> </ul>	<b>ALL</b>
<p><b>9. AUDITORS FOR 2020/2021</b></p> <ul style="list-style-type: none"> <li>a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M.</li> </ul>	
<p><b>10. APPOINTMENT OF THE COMPANY SECRETARY</b></p> <ul style="list-style-type: none"> <li>a. GL noted that C2M currently act as Company Secretary. The members approved the re-appointment of C2M.</li> </ul>	<b>ALL</b>
<p><b>11. STAND DOWN &amp; RE-ELECTION OF THE BOARD</b></p> <ul style="list-style-type: none"> <li>a. GL noted that the BVID received no new directorship nominations. Hendrik Izak Fritz resigned. Herman Havenga and Neil Ian Choveaux have resigned but have made themselves available for re-election.</li> <li>b. Both were re-elected to the Board.</li> </ul>	<b>ALL</b>

<b>12. QUESTIONS</b> a. There were no questions.	<b>ALL</b>
<b>13. GENERAL</b> a. A property owner addressed the meeting and thanked the BVID for the work done in the area.	
<b>14. CLOSURE</b> 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.	<b>ALL</b>