



AGM OCTOBER 2020

MINUTES OF THE BEACONVALE IMPROVEMENT DISTRICT (BVID) ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2020 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

Cllr Walker	- City of Cape Town Board Observer
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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 an apology from Cllr Walker</p> <p>b. 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. The minutes of the 2019 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. Mr Lavery thanked the BVID management for the work done during the year. He remarked on how the area has improved. He once more expressed his gratitude to the Board for their time and input.</p> <p>b. GL presented the feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment.</p> <p>c. GL highlighted the issues of public safety and criminal activities in the Beaconvale CID area.</p> <p>d. GL highlighted the issues around stolen property moved with shopping trollies and wheelie bins and how the BVID addresses this problem.</p> <p>e. Lockdown – GL showed how the public safety patrol patterns were changed during the lockdown period.</p> <p>f. GL noted two incidents of attempted arson.</p> <p>g. GL noted the differences between actions during the daytime and nighttime.</p> <p>h. GL noted the Public Safety incident statistics for the area.</p> <p>i. GL noted that the Beaconvale CID is working quite closely with the Law Enforcement Officers working within the Elsie's River and Beaconvale CIDs.</p>	ALL

<ul style="list-style-type: none"> j. GL noted the challenges with problem businesses in terms of handling their waste. k. Lockdown – GL demonstrated the work done by Geocentric and BVID to ensure both staff safety and to ensure that the BVID contributes to the safety and health of the area by implementing a sanitation ambassador for the area to sanitize public touch points and sanitize hotspot areas in the public spaces of the area. l. GL explained how the CID assists with accidents and incidents. m. GL noted the work done by the BVID during a major fire incident. n. GL noted the various cleaning activities of the BVID cleaning team. o. Lockdown – GL showed the meeting how the BVID team used the Lockdown period to renew and fix public infrastructure such as pavements and street signs. p. GL noted the various urban management activities of the BVID team including grass cutting, posters, illegal signs, removal of dumping, drain cleaning etc. q. GL noted the completion of the fence in Carinus Street. r. GL noted the expansion of the CCTV camera network. s. GL noted the work done to fix the street lighting in the area in cooperation with the City of Cape Town. t. GL showed the work done with social upliftment work teams in the area. 	
<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 public safety costs imposed by the national dispensation in the security industry. 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 2021/2022</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"> a. GL noted that C2M currently act as Company Secretary. The members approved the re-appointment of C2M. 	ALL
<p>11. STAND DOWN & RE-ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. GL noted that the BVID received no new directorship nominations. b. Sean Lavery and Michael Birch have resigned but have made themselves available for re-election. c. Both were re-elected to the Board. 	ALL
<p>12. QUESTIONS</p> <ul style="list-style-type: none"> a. There were no questions. 	ALL
<p>13. GENERAL</p> <ul style="list-style-type: none"> a. GL thanked the Board for their support and guidance. 	
<p>14. CLOSURE</p> <ul style="list-style-type: none"> a. Sean Lavery thanked all the role players. He then closed the meeting. 	ALL