



BEACONVALE IMPROVEMENT DISTRICT AGM OCTOBER 2021

MINUTES OF THE BEACONVALE IMPROVEMENT DISTRICT (BVID) ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2021 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

None

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>	<p>ALL</p>
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <p>a. GL indicated that a quorum is present and that the meeting is properly constituted.</p>	<p>ALL</p>
<p>3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</p> <p>a. The minutes of the 2020 AGM was approved by show of hands.</p>	<p>ALL</p>
<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>	<p>ALL</p>
<p>5. CHAIRPERSON'S REPORT</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 highlighted the issues around stolen property moved with shopping trollies and wheelie bins and how the BVID addresses this problem.</p> <p>d. GL noted two robbery incidents.</p> <p>e. GL noted the differences between actions during the daytime and nighttime.</p> <p>f. GL noted the Public Safety incident statistics for the area.</p> <p>g. 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> <p>h. Lockdown – GL showed how the public safety patrol patterns were changed during the lockdown period.</p> <p>i. GL noted the challenges with problem businesses in terms of handling their waste and the open plot in Beaconway owned by the City of Cape Town.</p> <p>j. GL noted two robbery incidents.</p> <p>k. GL noted the differences between actions during the daytime and nighttime.</p> <p>l. GL noted the Public Safety incident statistics for the area.</p>	<p>ALL</p>

<ul style="list-style-type: none"> m. GL noted that the Beaconvale CID is working quite closely with the Law Enforcement Officers working within the Elsie's River and Beaconvale CIDs. n. GL noted the challenges with problem businesses in terms of handling their waste and the open plot in Beaconway owned by the City of Cape Town. o. GL explained how the CID assists with accidents and incidents. p. GL noted the work done by the BVID during a major fire incident. q. GL noted the various cleaning activities of the BVID cleaning team. r. GL noted the various urban management activities of the BVID team including grass cutting, posters, illegal signs, removal of dumping, drain cleaning etc. s. GL noted projects done by the social upliftment teams in the area. t. GL present three new Pan Tilt Zoom CCTV cameras were added to the network. u. GL present three AI (Artificial Intelligence) Cameras added to the CCTV Network. The AI cameras can do line crossing and intrusion detection. v. GL present the iDiRP (Improvement District Intelligent Resilience Plan). 	
<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. RENEWAL OF THE 5-YEAR BUSINESS PLAN AND TERM</p> <ul style="list-style-type: none"> a. GL tabled the approval of the 5-year Business Plan and the term renewal of the Beaconvale ID. The members unanimously approved the new business plan and renewal of the 5-year term. b. GL presented the next five-year budget for approval. The members of the meeting approved the budget for the next five financial years as presented to the meeting. c. The members of the meeting approved the proposed 5-year Implementation Plan. 	ALL
<p>8. AUDITORS FOR 2022/2023</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M. 	ALL
<p>9. 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>10. 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. Andries Petrus Crous and Paolo Antonio Eugenio Avondo resigned but made themselves available for re-election. c. Both were re-elected to the Board. 	ALL
<p>11. QUESTIONS</p> <ul style="list-style-type: none"> a. There were no questions. 	ALL
<p>12. GENERAL</p> <ul style="list-style-type: none"> a. GL thanked the Board for their support and guidance. 	
<p>13. CLOSURE</p> <ul style="list-style-type: none"> a. Sean Lavery thanked all the role players. He then closed the meeting. 	ALL