



BEACONVALE IMPROVEMENT DISTRICT AGM 1 November 2022

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
Gene Lohrentz	(GL)	Geocentric (Geocentric as BVID Management Company)
Ashley Scholtz	(AS)	Geocentric (Geocentric as BVID Management Company)

Apologies

Apologies were given by director Michael Birch and director Niel Choveaux.

See attached attendance register for additional attendees:

1. WELCOME 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.	ALL
2. QUORUM TO CONSTITUTE A MEETING a. SGL noted that there have been no new membership applications and no resignations. b. GL indicated that a quorum is present and that the meeting is properly constituted. c. SGL handed the proceedings over to Gene Lohrentz.	ALL
3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING a. The minutes of the 2021 AGM were approved by a show of hands.	ALL
4. APPROVAL OF THE AGENDA 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.	ALL
5. CHAIRPERSON'S REPORT a. GL noted that the chairperson's report is on the Beaconvale ID website and has been distributed together with all the documentation shared with all members via email.	
6. OPERATIONAL REPORT a. GL presented the feedback on the year's operations with specific reference to Public Safety, Cleaning, Urban Management, Greening and Social Upliftment. b. GL highlighted the issues of public safety and criminal activities in the Beaconvale CID area by presenting the meeting with the public safety statistics for the year. c. GL noted that the Beaconvale CID is working quite closely with the Metro Police, SAPS and Law Enforcement Officers working within the Elsie's River and Beaconvale CIDs. GL mentioned that the Law Enforcement officer is on duty every day.	ALL

Minutes Approved: _____

Sean Gordon Lavery (BVID Chairperson)

<ul style="list-style-type: none"> d. BHH suggested that a monthly one-pager newsletter is sent out to all the members. e. GL informed the meeting that they have appointed a PR firm that will be doing all the monthly newsletters and social media posts. f. GL noted the ongoing challenges with the recyclers in Beaconvale. g. BHH asked whether GL know what caused the fire the night before the AGM. h. GL replied that they are working with a plasma cutter and that might have been the spark. i. GL noted that there have been several attempted burglaries within the area. j. GL highlighted the successes of the CCTV network and the effectiveness of the AI cameras. k. GL reported a new trend of stealing diesel from trucks at night and then reselling it to property owners with generators. l. GL noted the various cleaning activities of the BVID cleaning team. m. GL noted the various urban management activities of the BVID team including grass cutting, posters, illegal signs, removal of dumping, drain cleaning etc. n. SGL reported that the grass on the vacant field looks bad. o. AS mentioned, it has been C3 with a reference number. GL reminded the board that the City of Cape Town's grass-cutting tender is tied in a court dispute and that they cut grass where they can, as to prevent fire hazards. p. GL noted projects done by the social upliftment teams in the area. q. GL illustrated that BVID has added some more potted gardens in the area. 	
<p>7. 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>8. RENEWAL OF THE 5-YEAR BUSINESS PLAN AND TERM</p> <ul style="list-style-type: none"> a. GL presented the proposed budget for the year 2023/24. The members of the meeting approved the budget. 	ALL
<p>9. 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>10. APPOINTMENT OF THE COMPANY SECRETARY</p> <ul style="list-style-type: none"> a. GL noted that C2M currently acts 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. As per rotation Barend Herman Havenga and Niel Choveaux resigned but made themselves available for re-election. c. Both were re-elected to the Board. 	ALL
<p>12. GENERAL</p> <ul style="list-style-type: none"> a. SGL thanked Geocentric for making all the hard work that makes the area look better and more inviting for future tenants. b. GL thanked the Board for continuing to be involved and for their support and guidance. Having their support is invaluable. 	
<p>13. CLOSURE</p> <ul style="list-style-type: none"> a. Sean Lavery thanked all the role players. He then closed the meeting. 	ALL