



BEACONVALE IMPROVEMENT DISTRICT AGM 23 OCTOBER 2023

MINUTES OF THE BEACONVALE IMPROVEMENT DISTRICT (BVID) ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2023 AT FI GROUP, UNIT A1, CONNAUGHT PARK, MC GREGOR STREET, BEACONVALE AT 10H00

Present

Sean Gordon Lavery	(SL)	BVID Director and Chairperson
Andries Petrus Crous	(AC)	BVID Director
Barend Herman Havenga	(BH)	BVID Director
Paolo Antonio Eugenio Avondo	(PA)	BVID Director
Michael Walter Birch	(MB)	BVID Director
Gene Lohrentz	(GL)	Geocentric (Geocentric as BVID Management Company)
Cllr Franchesca Walker	(FW)	Board Observer – City of Cape Town

See the 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. GL noted that no new membership applications or resignations were received during the year. b. GL noted an apology and proxy from Niel Choveaux. a. GL announced that a quorum is present and that the meeting is properly constituted.	ALL
3.	APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING a. The minutes of the 2022 AGM were approved by a show of hands.	ALL
4.	APPROVAL OF THE AGENDA a. GL presented the agenda to the meeting. b. The agenda was approved, and nothing was added. c. There were no matters arising.	ALL
5.	CHAIRPERSON'S REPORT a. GL noted that the chairperson's report is available in the Annual Report that is available on the BVID website.	ALL
6.	OPERATIONAL REPORT a. GL presented the feedback of the year's operations with specific reference to Public Safety, Cleaning, Greening, Urban Management and Social Upliftment. b. GL presented the meeting with public safety statistics during the reporting period, which were recorded by the 2 patrol vehicles and 2 motorbikes. c. GL highlighted that the BVID has recorded 5,100 public safety incidents. d. GL noted that the kilometres driven by the patrol vehicles have decreased slightly due to the increase in fuel prices and the CCTV network's assistance.	ALL

Minutes Approved: _____

BVID Chairperson

<ul style="list-style-type: none"> e. GL presented the statistics of the cleaning and urban management activities recorded during the reporting period. f. GL highlighted that BVID has collected nearly 9,000 bags of litter and reported or fixed 205 urban defects. g. GL noted that they have introduced a Beaconvale welcome sign to the area and presented the meeting with a photo of this project. h. GL noted that illegal dumping in the area has decreased over the last financial year. i. GL noted the various urban management activities of the BVID cleaning team. j. GL highlighted the successes of the recycling team and noted that the BVID will continue with this social upliftment project. 	
<p>7. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the 2022/2023 AFS of the Beaconvale ID. 	ALL
<p>8. APPROVAL OF BUDGET AND SURPLUS UTILISATION</p> <ul style="list-style-type: none"> a. GL presented the meeting with the budget for the year 2024/25. b. GL noted that the BVID proposes to use the budgeted amount as approved in the 5-year business plan and merely move funds around within the budget. c. The meeting approved the 2024/2025 budget. 	ALL
<p>9. APPROVAL OF IMPLEMENTATION PLAN 2024/25</p> <ul style="list-style-type: none"> a. GL presented the meeting with the implementation plan for 2024/25. b. The members approved the implementation plan. 	ALL
<p>10. APPOINTMENT OF AUDITORS AND COMPANY SECRETARY</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are C2M. b. The members approved the re-appointment of C2M as the auditors. c. GL noted that C2M Tax and Advisory Services currently acts as Company Secretary. d. The members approved the re-appointment of C2M Tax and Advisory Services as the company secretary. 	ALL
<p>11. STAND DOWN & RE-ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. GL noted that there are no nominations for new directors. b. GL noted that Niel Choveaux has resigned but has not made himself available for re-election. c. In terms of the rotation of board members Sean Lavery and Michael Birch has resigned and made themselves available for re-election d. The meeting re-elected them to the Board. 	ALL
<p>12. SPECIAL RESOLUTION: AMENDMENT OF THE NEW MEMORANDUM OF INCORPORATION</p> <ul style="list-style-type: none"> a. GL presented the meeting with a presentation from the City of Cape Town, which discussed the proposed amendments to the Memorandum of Incorporation (MOI). b. GL explained that the changes were made to bring the MOI in line with the new CID Bylaw and Policy. c. GL discussed the most significant changes of the proposed MOI versus the old MOI. d. The meeting approved the amendments of the MOI by a show of hands. e. No members objected to the amendments. 	ALL
<p>13. GENERAL</p> <ul style="list-style-type: none"> a. Cllr Walker thanked the Beaconvale ID for their hard work and partnership. 	ALL
<p>14. CLOSURE</p> <ul style="list-style-type: none"> a. Sean Lavery thanked all the role players. He then closed the meeting. 	ALL