



MAITCID

MAITLAND CITY IMPROVEMENT DISTRICT

**AGM
NOVEMBER 2015**

**MINUTES OF THE MAITLAND CID AGM HELD ON 23 NOVEMBER 2015 AT PINEWATCH PLACE,
CORNER CAMP & SYDOW ROADS MAITLAND AT 16:00**

Present

Helen Brown (HB)	Chairperson and Director – Maitland CID
Thomas Blatherwick (TB)	Director – Maitland CID
Shaugh Emmenes (SEM)	Director – Maitland CID
Avi Milstein (AM)	Director – Maitland CID
Chris Blatherwick (CB)	Co-opted Member – Maitland CID
Shaun Evans (SE)	Co-opted Member – Maitland CID
Gene Lohrentz (GL)	CID Manager (Geocentric as Management Company)
Gerhard Van Rensburg (GvR)	CID Manager (Geocentric as Management Company)
Cllr Lisa McBride	

See attached attendance register for additional attendees:

<p>1. WELCOME</p> <p>a. The Chairperson welcomed all present.</p> <p>b. The Chairperson also indicated that no proxies have been received.</p>	<p>ALL</p>
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <p>a. The Chairperson also announced 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 meeting was asked to approve the minutes of the previous meeting. The minutes of the previous AGM was accepted as correct. Proposed for Acceptance, Helen Brown, second by Shaun Evans.</p> <p>b. There were no matters arising from the previous minutes.</p>	<p>ALL</p>
<p>4. CHAIRMAN’S REPORT</p> <p>a. Gene Lohrentz presented the meeting with a report back of the progress made in the Maitland CID. The following aspects were highlighted:</p>	<p>ALL</p>

<ul style="list-style-type: none"> i. The report back of the Maitland CID CCTV project and the effective results achieved. ii. A review of Public Safety Operations in the area. iii. A summary of a good relationship with the SAPS and operations in the area. iv. A review of urban management challenges. v. A review of cleaning operation for the year vi. A report back on the social work creation project. vii. Report back on development and investments initiatives in the area. viii. A note of gratitude to all the partners and role players assisting the Maitland CID. 	
<p>6. AUDITORS REPORT</p> <ul style="list-style-type: none"> a. The meeting was asked for any questions, comments or objections to the auditor’s report and Annual Financial Statements for the Year Ending 30 June 2015. The information was circulated to all the Maitland CID members and was also made available on the Maitcid Website. b. No comments or questions were raised by the members of the meeting. c. The meeting was asked to therefore approve the financial statements of the Maitland CID. Was approved. <p>7. AUDITORS FOR 2016/2017</p> <ul style="list-style-type: none"> a. The meeting was asked to approve the appointment of C2M Chartered Accountants as auditors for the 2016/17 financial year. A motion for approval was tabled by Shaughn Emmenes and seconded by Helen Brown. Accepted by a show of hands. <p>8. BOOK KEEPERS FOR 2016/2017</p> <ul style="list-style-type: none"> a. It was proposed to the meeting that N Cooke Accounting Services be appointed as the book keepers for the 2016/17 financial year. b. A motion for approval was tabled and accepted by a show of hands. <p>9. APPOINTMENT OF COMPANY SECRETARY</p> <ul style="list-style-type: none"> a. The appointment of a company secretary was tabled. C2M Chartered Accountants as the company secretary. – His appointment was accepted by the meeting by a show of hands. <p>10. BUDGET APPROVALS</p> <ul style="list-style-type: none"> a. The meeting was presented with a revised budget for the next year 	ALL

<p>b. The meeting was presented with a proposal for the utilization of accumulated surplus funds for specific projects including:</p> <ul style="list-style-type: none"> • Urban Infrastructure Maintenance and Landscaping @ R 100 000 • Research, Development and Manufacture of Informal Trade Structures @ R 80 000 • CCTV High Site Mast Rental @ 24 000 • Shared Law Enforcement Officer @ R 80 000 • LPR Cameras @ R 50 000 <p>c. A motion for approval was tabled and accepted by a show of hands.</p> <p>11. IMPLEMENTATION PLAN APPROVAL</p> <p>a. The meeting was presented with the implementation plan the 2016/2017 year.</p> <p>b. A motion for approval was tabled and accepted by a show of hands.</p>	
<p>9. STAND DOWN & RE-ELECTION OF ONE THIRD OF THE BOARD</p> <p>a. Shaugn Emmenes and Avi Milstein has resigned. SEM & AM has been re-elected as board members and has been approved by show of hands.</p>	ALL
<p>10. QUESTIONS</p> <p>a. Cllr Lisa McBride encouraged business owners and property owners to take responsibility and report all unlawful behavior. The City has C3 notification on the internet and urge them to stand up.</p> <p>b. Captain Solomons thanked Zonewatch and Maitcid for the excellent work.</p>	
<p>11. CLOSURE</p> <p>a. Helen Brown thanked all for being present. The meeting was adjourned and guests were invited to socialize and enjoy refreshments.</p>	HB