



MAITCID

MAITLAND CITY IMPROVEMENT DISTRICT

AGM NOVEMBER 2016

**MINUTES OF THE MAITLAND CID AGM HELD ON 07 NOVEMBER 2016 AT PINEWATCH PLACE,
CORNER CAMP & SYDOW ROADS MAITLAND AT 12:00**

Present

Helen Brown (HB)	Chairperson and Director – Maitland CID
Thomas Blatherwick (TB)	Director – Maitland CID
Shaugh Emmenes (SEM)	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 Rensberg (GvR)	CID Manager (Geocentric as Management Company)

Apologies

Avi Milstein (AM)	Director – Maitland
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See attached attendance register for additional attendees:

<p>1. WELCOME</p> <p>a. The Chairperson welcomed all present. She handed the proceedings over to Gene Lohrentz.</p>	ALL
<p>2. QUORUM TO CONSTITUTE A MEETING</p> <p>a. GL indicated that no proxies have been received</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 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>	ALL
<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>i. The report back of the Maitland CID CCTV project and the effective results achieved.</p>	ALL

<ul style="list-style-type: none"> 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. Report back on development and investments initiatives in the area. vii. 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 2016. 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 2017/2018</p> <ul style="list-style-type: none"> a. The meeting was asked to approve the appointment of C2M Chartered Accountants as auditors for the 2017/18 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 2017/2018</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 2017/18 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. – The 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 b. The meeting was presented with a proposal for the utilization of accumulated surplus funds for specific projects including: 	ALL

<ul style="list-style-type: none"> • Urban Infrastructure Maintenance and Landscaping @ R 50 000 • Shared Law Enforcement Officer @ R 90 000 • Additional Patrol Vehicle @ R 197 340 <p>c. GL also asked to allow for the implementation of the additional patrol vehicle as from 1 December 2016 as the need for it is urgent.</p> <p>d. 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 2017/2018 year.</p> <p>b. A motion for approval was tabled and accepted by a show of hands.</p>	
<p>12. STAND DOWN & RE-ELECTION OF ONE THIRD OF THE BOARD</p> <p>a. Thomas Blatherwick and Shaugn Emmenes has resigned but SEM has made himself available for re-election.</p> <p>b. Sue-Ann Blatherwick was nominated as a new director.</p> <p>c. Sue-Ann Blatherwick was elected as a new director and SEM was re-elected as board member by show of hands.</p> <p>d. GL thanked Mr Blatherwick for his years of service to the Maitland CID Board and the valuable contributions he has made to the establishment and implementation of the Maitland CID.</p>	ALL
<p>13. QUESTIONS</p> <p>a. There were no questions.</p>	
<p>14. 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