



# MAITCID

**MAITLAND CITY IMPROVEMENT DISTRICT**

**AGM  
OCTOBER 2020**

**MINUTES OF THE MAITLAND CID AGM HELD ON 26 OCTOBER 2020 AT THE DOUBLE TREE BY HILTON CAPE TOWN CONFERENCE CENTRE AT 16H00**

**Present**

Helen Brown (HB)	Chairperson and Director – Maitland CID
Brad Reingold (BR)	Director – Maitland CID
Shaun Reznik (SR)	Director – Maitland CID
Gene Lohrentz (GL)	CID Manager (Geocentric as Management Company)

**Apologies**

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

<b>1. WELCOME</b> a. The Chairperson welcomed all present. She thanked all involved for their support including the CID management, the Board members and the City of Cape Town. She handed the proceedings over to Gene Lohrentz.	ALL
<b>2. QUORUM TO CONSTITUTE A MEETING</b> a. GL indicated that he received apologies from Mr Milstein. b. GL noted that Mr Milstein provided a proxy. c. GL explained the membership process. d. GL indicated that there were no new membership applications. e. Fineline print has not nominated a new representative and therefore this membership has lapsed. f. GL indicated that a quorum is present and that the meeting is properly constituted.	ALL
<b>3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</b> a. Minutes of AGM were approved by show of hands.	ALL
<b>4. APPROVAL OF THE AGENDA</b> 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.	
<b>5. CHAIRMAN'S REPORT</b> a. GL noted the Annual Report that was distributed. b. GL then provided feedback of the year's operations with specific reference to Public Safety, Cleaning, Urban Management and Social Upliftment. c. GL once more highlighted the issue of metal theft and the damage to public infrastructure which the Maitland CID actively combats but these activities continue outside of the CID boundaries unabated but when potential perpetrators move through the CID area, such	ALL

<p>activities are addressed in conjunction with the Law Enforcement Officers employed by the Maitland CID.</p> <p>d. GL showed and noted some of the Operational Public Safety statistics for the area.</p> <p>e. <b>Lockdown</b> – GL demonstrated the work done by Geocentric and MAITCID to ensure both staff safety and to ensure that the MAITCID Contributes to the safety and health of the area by implementing a sanitation ambassador for the area to sanitize public touch points and sanitize hotspot areas in the public spaces of the area.</p> <p>f. <b>Lockdown</b> – GL showed how the public safety patrol patterns were changed during the lockdown period.</p> <p>g. GL noted the issues with illegal food traders during lockdown.</p> <p>h. GL noted that MAITCID is working quite closely with the Law Enforcement Officers working with MAITCID. This includes dealing with problem buildings.</p> <p>i. GL noted the various cleaning activities of the MAITCID cleaning team including dealing with solid waste issues during lockdown.</p> <p>j. GL noted the various urban management activities of the MAITCID team.</p> <p>k. <b>Lockdown</b> – GL showed the meeting how the MAITCID team used the Lockdown period to renew and fix public infrastructure such as pavements and street signs.</p> <p>l. GL noted the finalization of some of the Problem Buildings in Maitland.</p>	
<p><b>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</b></p> <p>a. The meeting adopted and approved the AFS of the MAITCID.</p>	ALL
<p><b>7. APPROVAL OF THE BUDGET AND IMPLEMENTATION PLAN</b></p> <p>a. GL noted that in addition to the earmarked utilisation of surplus funds as set out in the business plan, the Board approved the additional utilization of R 11 500 to augment expenditure on the mast rental and camera repairs in the preceding financial year.</p> <p>b. GL presented the 2021/22 budget to the meeting. He noted one specific change related to the office rental of R 40 080 which requires the budget change. The meeting approved the budget for 2021/22.</p> <p>c. GL presented the Implementation Plan for 2021/21. The Meeting approved the Implementation Plan as presented.</p>	
<p><b>8. APPOINTMENT OF AUDITORS &amp; COMPANY SECRETARY FOR 2021/2022</b></p> <p>a. GL noted that the current auditors are C2M. The members approved the re-appointment of C2M.</p> <p>b. GL noted that C2M currently acts as Company Secretary. The members approved the re-appointment of C2M.</p>	ALL
<p><b>9. STAND DOWN &amp; RE-ELECTION OF DIRECTORS</b></p> <p>a. In terms of the rotation of Board Members Avi Milstein and Helen Brown have resigned but have made themselves available for re-election.</p> <p>b. The meeting re-elected both members to the Board.</p>	ALL
<p><b>10. QUESTIONS</b></p> <p>a. There were no questions.</p>	ALL
<p><b>11. CLOSURE</b></p> <p>a. Helen Brown thanked the attendees and closed the meeting.</p>	ALL