



MAITCID

MAITLAND CITY IMPROVEMENT DISTRICT

AGM OCTOBER 2021

MINUTES OF THE MAITLAND CID AGM HELD ON 18 OCTOBER 2021 AT 164 VOORTREKKER ROAD, MAITLAND 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

See attendance register for additional attendees:

1. WELCOME 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. b. The meeting noted with sadness that Mr Milstein, one of the longest standing Board Members of the Maitland CID had passed away recently. Condolences to his family was noted by the members present. c. GL also took the opportunity to thank Helen Brown for her lengthy service as a Board Member of the Maitland CID.	ALL
2. QUORUM TO CONSTITUTE A MEETING a. GL noted the addition of a new membership with the representative, Mr Le Roux present. GL welcomed Mr Le Roux. b. GL indicated that a quorum is present and that the meeting is properly constituted.	ALL
3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING a. Minutes of AGM were approved by 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. CHAIRMAN'S REPORT AND OPERATIONAL FEEDBACK a. GL noted the Chairperson's Feedback for the year is contained in the Maitland CID Annual Report that was distributed and which is also available on the MAITCID website. 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 crime and criminal activity which the Maitland CID actively combats but these activities continue outside of the CID boundaries. Such activities are addressed in conjunction with the Law Enforcement Officers employed by the Maitland CID.	ALL

<ul style="list-style-type: none"> d. GL showed the work done by the public safety team which includes deterring cable theft, drug dealing, anti social behaviours and illegal informal trade. GL also showed how the public safety team assist members of the public at accident scenes. e. GL also demonstrated the work done by the CCTV control room using the Maitland CID CCTV cameras including the successes with the LPR User Group. f. GL showed and noted some of the Operational Public Safety statistics for the area which is also recorded in the Annual Report. g. GL noted that MAITCID is working quite closely with the Law Enforcement Officers working with MAITCID. This includes dealing with problem buildings. h. GL noted the various cleaning activities of the MAITCID cleaning team. i. GL noted the various urban management activities of the MAITCID team to renew and fix public infrastructure such as pavements and street signs. j. GL listed some of the Cleaning and Urban Management tasks and statistics which are also included in the Annual Report. k. GL noted the completion and start of several investments in Maitland. 	
<p>6. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the MAITCID. 	ALL
<p>7. APPROVAL OF THE BUDGET AND IMPLEMENTATION PLAN</p> <ul style="list-style-type: none"> a. GL presented the 2022/23 budget to the meeting. The budget was approved. b. GL presented the proposed utilization of R 75 000 of surplus funding to augment the 2022/23 budget. The meeting approved the surplus utilization. c. GL presented the Implementation Plan for 2022/23. The Meeting approved the Implementation Plan as presented. 	
<p>8. APPOINTMENT OF AUDITORS & COMPANY SECRETARY 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. b. GL noted that C2M currently acts as Company Secretary. The members approved the re-appointment of C2M. 	ALL
<p>9. STAND DOWN & RE-ELECTION OF DIRECTORS</p> <ul style="list-style-type: none"> a. In terms of the rotation of Board Members Helen Brown have resigned, and have not made herself available for re-election. b. Avi Milstein passed away. c. Mr Le Roux was nominated as a new director for the Maitland CID Board. The meeting elected a Mr Le Roux to the Board. 	ALL
<p>10. QUESTIONS</p> <ul style="list-style-type: none"> a. There were no questions. 	ALL
<p>11. CLOSURE</p> <ul style="list-style-type: none"> a. Shaun Reznik thanked the attendees and closed the meeting. 	ALL