

	<b>MAITLAND CITY IMPROVEMENT DISTRICT AGM 17 OCTOBER 2023</b>
<b>MINUTES OF THE MAITLAND CID AGM HELD ON 17 OCTOBER 2022 AT THE MAITLAND TOWN HALL, MAITLAND AT 10H00</b>	
<b>Present</b> Shaun Reznik (SR) MAITCID Chairperson Martin le Roux (MLR) MAITCID Director Vuyo Mthi (VM) MAITCID Director Gene Lohrentz (GL) MD of MAITCID Management Company Cllr Riad Davis (RD) Board Observer – City of Cape Town	
See the attached attendance register for additional attendees:	
<b>1. WELCOME</b> a. The Chairperson welcomed all present. SR mentioned that it is good to see everyone, especially the CID branch and the Councillor. b. The Chairperson handed over proceedings to GL.	ALL
<b>2. QUORUM TO CONSTITUTE A MEETING</b> a. GL mentioned that MAITCID has not received any new members. b. GL noted that Helen Brown resigned as a member. c. 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. The Minutes of the previous AGM were approved by a 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.	ALL
<b>5. CHAIRMAN’S REPORT</b> a. GL noted the Chairperson’s Report for the year is contained in the Maitland CID Annual Report that was distributed and which is also available on the MAITCID website.	ALL
<b>6. OPERATIONAL FEEDBACK</b> a. GL presented the meeting with feedback of the year’s operations with specific reference to Public Safety, Cleansing, Urban Management, Greening and Social Upliftment. b. Starting with Public Safety, GL presented the meeting with the Public Safety statistics for the year 2022-2023 and highlighted that they had 2,501 public safety contact sessions. c. GL noted that bin scratching on Maitland still is one of their biggest concerns. d. GL explained the number of patrol kilometres that were driven in the year 2022/2023 will be difficult to upkeep the increasing fuel price. e. GL noted that to combat this they are planning to increase the number of cameras in the CCTV network to assist in saving on the kilometres driven. f. GL presented the meeting with the various cleansing activities of the MAITCID maintenance team, including sweeping streets, cleaning illegal dumpings, servicing green bins etc.	ALL

Minutes Approved: \_\_\_\_\_

MAITCID Chairperson

<p>g. GL noted the cleansing statistics for the 2022-2023 financial year and highlighted that they have collected more than 9,000 bags of litter.</p> <p>h. GL noted the various urban management activities of the MAITCID cleaning team.</p>	
<p><b>7. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</b></p> <p>a. The meeting adopted and approved the AFS of the MAITCID.</p>	ALL
<p><b>8. APPROVAL OF THE BUDGET</b></p> <p>a. GL noted the R 30 000 budget augmentation and the R 200 000 that was budgeted for the battery backup project.</p> <p>b. GL presented the meeting with the budget for the year 2024/25.</p> <p>c. GL explained that they are proposing to use R 435 000 of the surplus funds to fund the following:</p> <ul style="list-style-type: none"> <li>– R 185,000 will be used to employ two more people as an urban maintenance team to fix broken infrastructure in the Maitland area.</li> <li>– The rest of the surplus utilization will be used to improve the CCTV Network.</li> </ul> <p>d. The meeting approved the budget and surplus utilization.</p>	ALL
<p><b>9. APPROVAL OF THE IMPLEMENTATION PLAN</b></p> <p>a. The meeting approved the Implementation Plan.</p>	ALL
<p><b>10. APPOINTMENT OF AUDITORS &amp; COMPANY SECRETARY FOR 2023/2024</b></p> <p>a. GL noted that the current auditors are C2M.</p> <p>b. The members approved the re-appointment of C2M as they can switch partners.</p> <p>c. GL noted that C2M currently acts as Company Secretary.</p> <p>d. The members approved the re-appointment of C2M.</p>	ALL
<p><b>11. STAND DOWN &amp; RE-ELECTION OF DIRECTORS</b></p> <p>a. In terms of the rotation of Board Members, Martin le Roux has resigned but has made himself available for re-election.</p> <p>b. The meeting re-elected Martin le Roux to the Board.</p>	ALL
<p><b>12. SPECIAL RESOLUTION: AMENDMENT OF THE NEW MEMORANDUM OF INCORPORATION</b></p> <p>a. GL presented the meeting with a presentation from the City of Cape Town, which discusses changes in the new MOI.</p> <p>b. GL explained that the changes were made to bring the MOI in line with the new Bylaw and Policy.</p> <p>c. GL discussed the most significant changes of the new MOI.</p> <p>d. The meeting approved the amendments of the MOI by a show of hands.</p> <p>e. No members objected the amendments.</p>	ALL
<p><b>13. General</b></p> <p>a. There were no questions brought to the floor.</p>	ALL
<p><b>14. CLOSURE</b></p> <p>a. SR thanked the attendees and closed the meeting.</p>	ALL