



WYNBERG IMPROVEMENT DISTRICT AGM 16 OCTOBER 2023

MINUTES OF THE WYNBERG IMPROVEMENT DISTRICT (WID) ANNUAL GENERAL MEETING HELD ON 16 OCTOBER 2023 AT THE METHODIST CHURCH AT 10H00

Present

Tim Jackson	(TJ)	WID Director/Stand-in Chairperson
Angelo Lanfranchi	(AL)	WID Director
Ian Hurst	(IH)	WID Director
Pam Farrell	(PF)	WID Director
Gene Lohrentz	(GL)	MD of Geocentric, the WID Management Company
Cllr Emile Langenhoven	(EL)	Board Observer - City of Cape Town
Nancy Kirsch	(NK)	Community Member
Mike Smith	(MS)	WID Member

Apologies

Roelou Slabbert	Proxy	Chairperson and Director – WID
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Please refer to the attached attendance register for additional attendees.

1. WELCOME a. TJ as Chairperson welcomed all present.	ALL
2. MEMBERSHIP a. The Chairperson noted that the WID has received no new membership applications. b. GL noted that Mr Wolf sold his property and thus has resigned as a member. c. GL noted that a property owner has to apply for membership.	ALL
3. QUORUM TO CONSTITUTE A MEETING a. The WID has 16 members in good standing and those members that are present constitute a quorum to proceed with the meeting.	ALL
4. PREVIOUS AGM MINUTES AND MATTERS ARISING a. The minutes of the previous AGM was approved by a show of hands. b. GL noted that the only matter arising is the WID extension that was approved at the previous AGM, and that the business plan will be presented at the public participation meeting that will be arranged by Nancy Kirsch.	ALL
5. CHAIRPERSON'S REPORT a. TJ read the chairperson's report that was included in the Annual Report that can be found on the Wynberg ID's Website.	ALL
6. OPERATIONAL REPORT a. GL presented the meeting with feedback of the year's operations with specific reference to Public Safety, Cleaning, 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 more than 6000 public safety contact sessions of which 350 was to confiscate shopping trolleys and 850 was to assist the public.	ALL

<ul style="list-style-type: none"> c. GL noted that the kilometres driven decreased a little, because of the increasing fuel price and the assistance of the CCTV Network. d. GL presented the meeting with the various cleansing activities of the WID maintenance team, including sweeping streets, cleaning illegal dumpings, servicing green bins etc. e. GL noted the cleansing statistics for the 2022-2023 financial year and highlighted that they have collected more than 40,000 bags of litter and cleared 119 illegal dumping sites. f. GL highlighted the successes of the recycling team and noted that they will be proceeding with this social upliftment project. g. GL noted the various urban management activities of the WID cleaning team. h. GL presented the meeting with a photo of the new water trailer, that they use to sanitise and water the area. i. GL noted that with the approval from the board, they introduced a two-man team to the area that will only focus on doing urban maintenance without diluting the twelve-man cleaning team. 	
<p>7. NOTING OF THE AUDITED FINANCIAL STATEMENTS 2022/2023</p> <ul style="list-style-type: none"> a. The meeting adopted and approved the AFS of the WID. 	ALL
<p>8. APPROVAL OF THE WID BUDGET</p> <ul style="list-style-type: none"> a. GL noted the additional R 70,000 that was approved by the board in the 2022/2023 Financial Year to build the water trailer. b. GL noted that at the previous AGM, a surplus utilisation of R 362,000 was approved in the 2023/2024 financial year for the CCTV battery backup project. c. GL presented the meeting with further surplus utilisation in the 2023/2024 financial year that will fund the maintenance team, the recycling team and a pavement reinstatement project. d. GL presented the meeting with two prospective budgets, one being the proposed budget including the possible WID Extension and the other being without the WID. e. GL asked the members for their approval of the budget without the possible WID Extension. f. The members approved the budget. 	ALL
<p>9. APPROVAL OF IMPLEMENTATION PLAN 2024/2025 AND AMENDED BUSINESS PLAN</p> <ul style="list-style-type: none"> a. GL presented the meeting with the Implementation Plan and Amended Business Plan. b. The members of the meeting approved the proposed implementation plan and also approved the amended Business Plan. 	ALL
<p>10. APPOINTMENT OF AUDITORS</p> <ul style="list-style-type: none"> a. GL noted that the current auditors are Ratio Auditors. b. The meeting approved the reappointment of Ratio Auditors as auditors. 	ALL
<p>11. APPOINTMENT OF COMPANY SECRETARY</p> <ul style="list-style-type: none"> a. GL noted that the current Company Secretary is De Bruyn Daily Accountants. b. The meeting approved the reappointment of De Bruyn Daily Accountants as the Company Secretary. 	ALL
<p>12. STAND DOWN & RE-ELECTION OF THE BOARD</p> <ul style="list-style-type: none"> a. In terms of the rotation of directors, it was noted that Tim Jackson and Pam Farrel resigned but have made themselves available for re-election. b. The meeting voted in support of their reappointment. 	ALL

<p>13. SPECIAL RESOLUTION: AMENDMENT OF THE NEW MEMORANDUM OF INCORPORATION</p> <ul style="list-style-type: none"> a. GL presented the meeting with a presentation from the City of Cape Town, which discusses changes in the new MOI. b. GL explained that the changes were made to bring the MOI in line with the new Bylaw and Policy. c. GL discussed the most significant changes of the new MOI. d. Most of the members approved the amendments of the MOI by a show of hands. e. One member objected to the amendments and noted that he would like to get an explanation of what all the changes are and what their implications are on the WID. f. GL noted that they will arrange a Special General Meeting about the new MOI and the implications it will have on the CID. g. The motion to approve and adopt the new MOI was not passed. 	<p>ALL</p>
<p>14. QUESTIONS AND GENERAL</p> <ul style="list-style-type: none"> a. A member of the meeting enquired when the effective start date of the WID extension is. b. GL noted that they are not sure, as it all depends on how the public participation meetings go. c. A member of the meeting enquired when the PTI construction will start. d. Cllr EL noted that construction has started in other areas, and they will move towards Wynberg. e. Cllr EL noted that the construction in Wynberg will probably start in 2025. 	<p>ALL</p>
<p>15. CLOSURE</p> <ul style="list-style-type: none"> a. The chairperson thanked those present for their attendance and support and adjourned the meeting. 	<p>ALL</p>