WYNBERG ID IMPROVEMENT DISTRICT *Working for a Winning Wynberg!*	**WYNBERG IMPROVEMENT DISTRICT** **AGM** **9 OCTOBER 2025**

MINUTES OF THE WYNBERG IMPROVEMENT DISTRICT (WID) ANNUAL GENERAL MEETING HELD ON 9 OCTOBER 2025 AT THE METHODIST CHURCH AT 10H00

Present

Pam Farrell	(PF)	Director
Nancy Krisch	(NK)	Director
Hendrik Janse Van Nieuwenhuizen	(HJVN)	Director
Gene Lohrentz	(GL)	Management Company
Jaco Wessels	(JW)	Management Company
Wejaen Viljoen	(WV)	Management Company
Cllr Emile Langenhoven	(EL)	Board Observer

Apologies

Roelou Slabbert	(RS)	Chairperson
Ian Hurst	(IH)	Director

Please refer to the attached attendance register for additional attendees.

1.	**REGISTRATION** a. Members and attendees registered on arrival. Proxies and mandates were noted, and members were reminded of voting procedures to ensure accurate counts.	Wejaen Viljoen
2.	**WELCOME AND APOLOGIES** a. The meeting was opened by Nancy Krisch, standing in for the Chairperson, Roelof Slabbert, who was out of town and conveyed his apologies. b. Attendees were welcomed, and WID staff and service providers were formally acknowledged for their contribution to the organisation. c. Additional apologies were noted from Ian Hurst, who was also out of town.	Nancy Krisch
3.	**MEMBERSHIP** **3.1 Resignations** a. Angelo LaFranchi resigned as a Board Member and was removed from the membership register. **3.2 New Members** a. Home Choice was formally reinstated as an active member, with Hendrik appointed as representative. b. The rebuilding of the membership base was noted as a positive development.	Gene Lohrentz

DRAFT APPROVED

Minutes Approved: NK ____________________ WID Chairperson

4.	**QUORUM TO CONSTITUTE A MEETING** a. A quorum was confirmed in accordance with the Memorandum of Incorporation. The meeting was declared duly constituted.	Nancy Krisch
5.	**PREVIOUS AGM MINUTES** **5.1 Approval** a. The minutes of the previous AGM, having been circulated and made available on the WID website, were tabled and approved by the members present. **5.2 Matters Arising** a. No matters arising from the previous AGM minutes were raised.	Members
6.	**CHAIRPERSON'S REPORT** a. The Chairperson's Report, prepared by Roelof Slabbert and delivered by Nancy Krisch, covered the period ending 30 June 2025. Key points included: • Increased service levels under Geocentric management. • Focus on supplementary municipal services. • Expansion of public safety initiatives, including a six-member impact squad. • Successful joint operations with SAPS and Law Enforcement. • Continued development of the CCTV and control room system. • Improved backup systems for power outages. • Enhanced cleaning and maintenance programmes. • Implementation of urban renewal and greening projects, notably in Brodie Road and Glarin Road. • Ongoing social upliftment initiatives in partnership with community organisations. • Anticipated benefits from the My Citi bus route and interchange redevelopment. • Appreciation expressed to members, partners, and staff for their continued support.	Nancy Krisch
7.	**FEEDBACK ON OPERATIONS 2024/25** a. Operational feedback highlighted the scale and scope of daily activities: • Deployment of three patrol vehicles and six permanent patrollers. • Extension of patrols to seven days per week. • Management of over 4,000 public safety incidents. • Confiscation of 170 shopping trolleys. • Response to 367 illegal dumping incidents. • Targeted patrols at 27 identified hotspots. • Patrol vehicles travelled approximately 132,000 km. • Introduction of specialised impact squad members. • Management of community communications and incident prioritisation through the control room. • Ongoing bin-scratching mitigation initiatives. • Increased engagement with homeless individuals and referral to support services.	Gene Lohrentz
8.	**APPROVAL OF ANNUAL REPORT 2024/25** a. The Annual Report for the 2024/25 financial year, previously published on the WID website, was presented and approved by the members.	Members

Minutes Approved: ______________________ WID Chairperson

9. NOTING OF THE AUDITED FINANCIAL STATEMENTS 2024/25 a. The audited financial statements for the year ended 2024/25 were presented and noted. A clean audit was confirmed. b. The Annual Financial Statements were approved.	Gene Lohrentz
10. BUDGET **10.1 Noting of Additional Surplus Funds Utilised in 2024/25** a. The utilisation of surplus funds during 2024/25, as approved by the Board, was noted. **10.2 Approval of Additional Surplus Funds Utilisation for 2025/26** a. Proposed utilisation of surplus funds for 2025/26 was presented and approved. **10.3 Approval of Surplus Funds Utilisation for 2026/27** a. Planned utilisation for 2026/27 was discussed and approved. **10.4 Approval of the Budget for 2026/27** a. The proposed 2026/27 budget was presented, with emphasis on public safety and operational sustainability. b. Members approved the budget.	Gene Lohrentz
11. APPROVAL OF IMPLEMENTATION PLAN FOR 2026/27 a. The Implementation Plan for 2026/27, setting out the scope of services, service frequencies, and performance standards, was tabled and approved.	Members
12. APPOINTMENTS OF A REGISTERED AUDITOR a. The reappointment of Ratio Auditors as the registered auditor was approved and remains in effect.	Members
13. CONFIRMATION OF COMPANY SECRETARY a. The appointment of De Bruyn Daly as Company Secretary was confirmed and remains in place.	Members
a. **ELECTION OF BOARD MEMBERS** b. In accordance with the Memorandum of Incorporation, Roelou Slabbert and Pamela Farrell retired by rotation. c. Both made themselves available for re-election and were re-elected by the members present. d. The members approved and appointed the Co-opted HomeChoice Member to serve as a director of the WID – Mr. Hendrik Janse van Nieuwenhuizen.	Members
14. GENERAL a. General matters included: • Continued focus on crime prevention. • Expansion of CCTV infrastructure using solar-powered poles. • Strengthening partnerships with SAPS and Law Enforcement. • Ongoing response to public health and emergency incidents. • Commitment to maintaining Wynberg as a destination of choice.	ALL
15. Q & A a. Members were invited to raise questions. b. General discussion focused on public safety, homelessness, and crime prevention strategies.	ALL

16. ADJOURNMENT a. Nancy Krisch thanked all attendees for their participation and continued support. The meeting was formally adjourned.	Nancy Krisch

Minutes Approved: ______________________ WID Chairperson