**MINUTES OF THE 6th ANNUAL GENERAL MEETING HELD ON THE 27th NOVEMBER 2018 AT C.R. LOUW AUDITORIUM, SANLAM HEAD OFFICE, VOORTREKKER ROAD, BELLVILLE AT 18:00**

**Present:**

* **Members in Person**: To be attached
* **Members per Proxy**: To be attached.
* **Guests by invitation:** To be attached.
* **In Attendance**: To be attached
1. **WELCOME AND APOLOGIES**

The Chairman, Hardus Zevenster, welcomed everybody present to the Sixth Annual General Meeting and confirmed that a quorum was present to proceed. He specifically welcomed Ald. Ian Neilson, Ald. James Vos, all Provincial representatives as well as all City of Cape Town Councillors and officials. VRCID Board members, VRCID levy payers and staff were also welcomed.

1. **SCRIPTURE READING AND PRAYER**

Wilma Piek, Social Development Manager of the VRCID opened the AGM with a scripture reading and prayer.

1. **ADDRESS BY ALD. IAN NEILSON, DEPUTY MAYOR OF CAPE TOWN**

The Chairman introduced Ald. Neilson and thanked him for taking time off to address the AGM. The Deputy Mayors speech concentrated on Public Private Partnerships and that the City itself, had to work more closely with partners such as City Improvement Districts. He furthermore stated that both Bellville and Parow CBD’s were priority areas for the City as the second most busy public interchange, namely the Bellville taxi rank, was situated within the Bellville CBD. He also acknowledged the positive role played by the VRCID in the uplifting of the community and commended the VRCID for excellent work done.

1. **APPROVAL OF PREVIOUS ANNUAL GENERAL MEETING MINUTES**

Copies of the minutes of the previous AGM held on 28 November 2017 were available to all members at the reception desk and on the VRCID website. The minutes was approved as being correct.

1. **APPROVAL OF AGENDA**

Copies of the Agenda were available to all members at the reception desk and on the VRCID website. There were no objections to the Agenda.

1. **CHAIRMAN’S REPORT**

The Chairman delivered his Chairman’s report as per the Annual Report which was available to all present at the reception desk and on the website. He reiterated Ald. Neilson’s comments that CID’s are in Partnership with the authorities on behalf of businesses that contribute towards the CID levy.

He also reiterated that the VRCID will keep focussing on providing over and above services, specifically that of Public Safety, Cleaning and Social Upliftment. He made mention of the Security Operations Centre (SOC) from which 67 CCTV cameras are monitored 24 hours a day and invited all present to pay a visit to the SOC at the VRCID. This was a good example of the important role the VRCID played in the partnership with the City of Cape Town and SAPS. The Chairman specifically thanked the CID levy payers for their contributions as their funds were used to build a state of the art SOC. He also thanked them for their timeous payment of their municipal accounts as it enabled the City to release an additional R 2 million in retention funds to the VRCID. These funds will be put to good use.

Lastly, all Board members, Provincial and City officials, service providers and staff were thanked for their continued support. He especially thank retiring Board members Sam Pienaar and Ellen Eades and welcomed Geo Nel and Johan Oosthuizen as new Board members. Sam Pienaar ( a Founding member ) was given the opportunity to share his thoughts about the success of the VRCID with the meeting.

1. **FINANCIAL PROGRESS REPORT: 2018 / 2019**

Mr Johan Bester reported on the financial aspects of the current financial year, i.e. 2018/2019. No questions or objections were raised.

1. **ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 JUNE 2018**

It was noted that the Annual Financial Statements for the year 2017/2018 were approved by the Board and submitted to the City of Cape Town. Mr Johan Bester pointed out and discussed a few salient points from the Financial Statements. No objections were raised against the Annual Financial Statements and they were therefore accepted.

1. **APPROVAL OF BUDGET 2019/2020**

It was noted that the Budget 2019/2020 was approved by the Board and submitted to the City of Cape Town. No objections were raised against the budget and it was therefore approved.

1. **APPROVAL OF IMPLEMENTATION PLAN 2019/2020**

It was noted that the Implementation Plan 2019/2020 was approved by the Board and submitted to the City of Cape Town. The Implementation Plan is available on the VRCID website. No objections were raised against the Implementation Plan and therefore it was approved.

1. **APPOINTMENT OF AUDITORS**

No objections were raised to Cecil Kilpin & Co. continuing as the Auditors of the VRCID for the next financial year. They were therefore appointed.

1. **NOTING OF DIRECTORS**

The Chairman informed the AGM that as per the MOI, three of the longest serving Directors had to resign every year. Therefore Mr. Reg Barry, Mr Romanie Smithdorf and Ms Lamesa Modak resigned but that they have made themselves available for re-election. As there were no other nominations and no objections, they were again appointed to the Board. The following members will therefore serve on the VRCID Board of the Directors:

Hardus Zevenster - Radio Tygerberg

Johan Bester - Sanlam

Piet Badenhorst - Laubscher & Hattingh Attorney’s

Allen Bosman - The Foschini Group

Lamesa Modak - Growthpoint Properties

Romanie Smithdorf - Vodacom

Geo Nel - McCarthy’s VW Parow

Reg Barry - Private Property Owner

Johan Oosthuizen - Private Property Owner

1. **APPOINTMENT OF COMPANY SECRETARY**

Mr. Piet Badenhorst was re-appointed as Company Secretary. No objections were raised at the AGM against the appointment.

1. **HANDING OVER OF CERTIFICATES OF COMMENDATION**

The Chairman handed over Commendation Certificates to VRCID staff, City of Cape Town officials, SAPS members and staff members of other service providers.

1. **GENERAL QUESTIONS AND CLOSING**

The Chairman invited questions from the floor. After questions and answers the meeting closed at 19:00. He invited all present to join the Board members and Staff for light refreshments.

 26 February 2019

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**Chairman Date**