

LITTLE MOWBRAY AND ROSEBANK IMPROVEMENT DISTRICT NPC (LMRID)

Registered N.P.C., No. 2016/311084/08 VAT No.: 4250275015



MINUTES OF THE ANNUAL GENERAL MEETING (AGM) OF THE LMRID

Date: Thursday, 17th November 2022

Time: 19h00 (registration for meeting), 19h30 (meeting commence)

Venue: Mossop Hall, cnr Cheltenham and Roseberry Roads, Little Mowbray.

AGENDA:

1. Registration (register appended) 40 including proxies
2. Welcome & Apologies
Apologies received: Mark Heerden, Lindsay Kennedy, Jane Keen (JK).
3. Membership
 - 3.1 Resignations: 13
 - 3.2 New Members: 3Total Membership (Current): 117
4. Quorum to constitute meeting
20% = 15members. Quorate.
5. Previous AGM minutes
 - 5.1 Previous minutes approved
 - 5.2 Matters arising: none
6. Chairman's Report noted that:
LMRID now falls across 2 Wards/Subcouncils: Ward 59 (South of Park Road / de Villiers Road) / Subcouncil 11 and Ward 57/ Subcouncil 16, thus 2 Ward represented / 2 Ward Councillors on Board;
Delays in new by-laws meant that MOI to be revised in such a way as to avoid possibility of Tax liability;
Clean Audit received;
Budget issue re St George's High School: SG now registered as an NPO, and thus rates- (and CID levy) exempt. They have however signed a contract with LMRID (annually renewable).
7. Feedback on operations 2021-2022
 - 7.1 Security (71% of budget)
Group notification response has improved considerably.
Structures being erected: 129 – had been thwarted
Tracking (LPR): 27 arrests
Service Providers: 6/7 had been approached, 4 submissions received. 3 v similar in prices, all had no dedicated patrollers – used CCTV to dispatch shared patrol vehicles, and had remote control rooms. MG noted problems with controllers' lack of familiarity with area.
Continuation with Current SP proposed and approved
Gesche Schottler gave presentation on new "Vision" device (locked cellphone with specific functionality for reporting/notifications and monitoring of patrollers).
 - 7.2 Cleaning (12% of budget)
Street cleansing: use of trolleys to collect, eliminating bags. Much of which is used for composting.
"Zero to Landfill" initiative headed by JK noted. If successful, will stop Averda in December

7.3 Greening (1.3%)

Lots of Neighbourhood involvement noted.

7.4 Social (6%)

Noted successful placement of Cheslyn (street kid) with family and continued support.

8. Noting of Audited Financial Statements 2021-2022

9. Budget

9.1 Noting of Additional Surplus Funds utilised in 2021-2022 (approved by the Board)

Had grown to R1.68m – will be run down

9.2 Approval of Surplus Funds Utilisation for 2022-2023

Noted realignment of Surplus funds of R60,000 from Security to Social Upliftment:

Approved

9.3 Approval of the Budget for 2023-2024

Approved with 2 objections

10. Approval of Implementation Plan 2023-2024: Approved

11. Appointment of a Registered Auditor: Harry Curtis resigned, Cecil Kilpin proposed: Approved.

12. Confirmation of Company Secretary: Sue Judd proposed: Approved.

13. Election of Board Members. Simon Birch and Dave Sivertsen resigned but standing for re-appointment. Sue Judd and Rudi Ackermann also submitted nomination. All approved.

14. General

Louisa Williamson noted the following:

Expectation of patrollers duties needed clarification. MG advised that document to be circulated shortly.

Communications with NWs an issue: MG advised that RA's appointment was intended to address this shortfall

15. Q & A

16. Adjourned at 20h52