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, 16th November 2023
- Time: 19h00 (registration for meeting), 19h30 (meeting commence)

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

AGENDA:

5.

- 1. Registration (appended): Directors including proxies: 24; members attending: 14; total attendees incl proxies: 37.
- Welcome & Apologies Apologies: Barbara Breedt (GSCID), Ros Eachus, Joan Jenkins, Louisa Williamson, Rosalyn Rowe, Ursula Rontsch.
- 3. Membership
 - 3.1 Resignations: 6 in past year.
 - 3.2 New Members: 5
- 4. Quorum to constitute meeting: 113 members. Quorum: 20% = 23 members. Quorum achieved.
 - Previous AGM minutes
 - 5.1 Approved
 - 5.2 Matters arising none.
- 6. Chairman's Report included in item below
- 7. Feedback on operations 2022-2023
- Year 8 of SRA

Part of 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;

7.1 Security (71% of budget)

Public Sector security provided by Securitas, with 2 patrol vehicls. Also horsebox manned by Chrysalis, when available, at hotspots. Also 4 LPR cameras, working in conjunction with others in the area (City, ADT). 6000 incidents logged (in last 12 months) eg homeless camps, open gates, C3s etc. These are as reported by patrollers via radio to Control Room. Request to not leave bins out overnight

7.2 Cleaning (12% of budget)

New "Rhodes Project" scheme pioneered by Patsy Taylor in Aug this year. Straatwerk, using trolleys instead of bags, collect and separate into compostables, recyclables and landfill. Based at Rhodes High, in 12 ft container. Averda and Zero-to-Landfill both organised by Jane Keen for domestic waste. City's recycling service not being used. Graffiti attended to, and weeding, 2-3 times a year, both by Straatwerk.

- 7.3 Social (6%) by Ingrid Frieslaar through GSCID.
- 7.4 Greening (1.3%) Guerilla Gardens Pip Projects. Noted no mowing a City function. We are top-up only.
- 8. Noting of Audited Financial Statements 2022-2023
- 9. Budget
 - 9.1 Additional Surplus Funds utilised in 2022-2023 R77,000 by Rhodes Project
 - 9.2 Approval of the budget for 2024/25 N/A



- 9.3 Approval of Surplus Funds Utilisation for 2023-2024: R65,000 for Weeding/Environmental; R30,000 for Rhodes Project.
- 9.4 Approval of the Budget for 2024-2025: 9.0% increase proposed, as opposed to 7.5% in 5-year budget. Due to St. George's zero-rating and no further voluntary contributions. Approved with one objection. Noted also that we will in future look closely at CCTV camera monitoring, once there is greater penetration (number of cameras installed)
- 10. Implementation Plan 2024-2025 approved.
- 11. Appointment of a Registered Auditor: Cecil Kilpin approved. (second year)
- 12. Company Secretary: Sue Judd proposed and approved.
- 13. Election of Board Members: Marc Gammon and Rudi Ackerman resigned. Marc Gammon, Simon Birch, Dave Sivertsen, Patsy Taylor, Antje Carlssen: approved.
- 14. Special Resolution: Amendment of the new Memorandum of Incorporation (MOI) as contemplated in Section 16(5)(a) of the Companies Act, Act 71 of 2008. Approved.
- 15. General: Thanks to Jane Keen for recycling schemes.
- 16. Q & A:

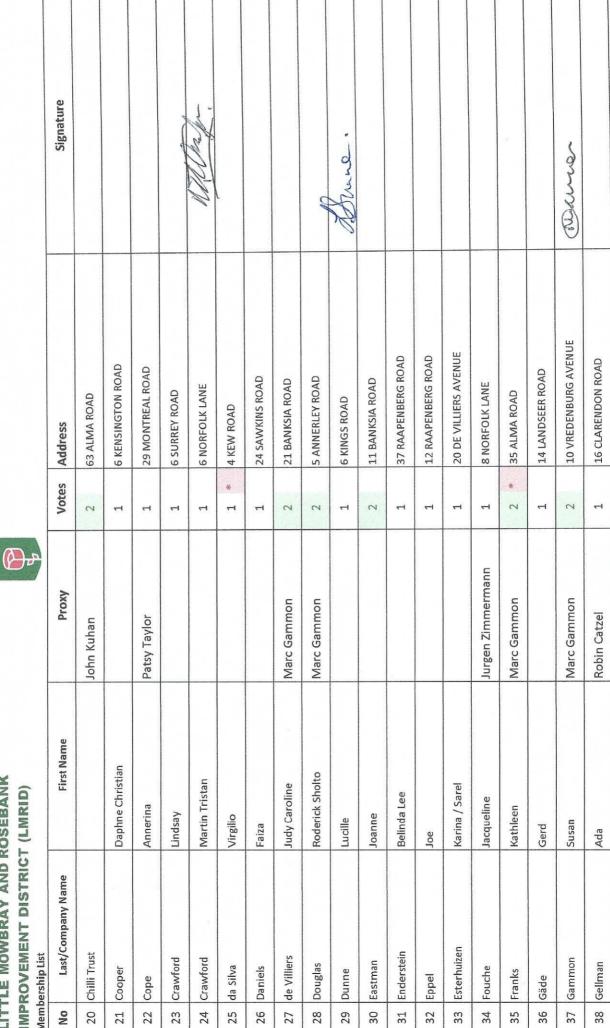
Question regarding efficacy of security: noted lack of police stats. Request by Chair for Social Media Comms. Expertise.

17. Adjourned 20h54

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p List	First Name	Proxy	Votes	Address	Signature
	Rudi		4	29 ALMA ROAD	
	David		1	32 TWICKENHAM ROAD	
	Mario Angelo		-	3 LOWER HILTON	
	Manuel	Manuela Alves	4	1 ST GEORGE, 22 CAMP GROUND ROAD	
	Fiona		1	13 LANCASTER ROAD	
	Jack	Shirley Atmore	4	27 TWICKENHAM ROAD	
	Donald		-	30 ROSEBERRY ROAD	
		Marc Gammon	2	46B ALMA ROAD	
	Katherine	Marc Gammon	` . .	Unit 2,68 ALMA ROAD	¢
	Simon	Marc Gammon	2	Unit 1,68 ALMA ROAD	man
	Stephen		2	13 ANNERLEY ROAD	
	Leigh		4	6 KEW ROAD	
	Geoffrey lan Kyle	Marc Gammon		4 THICKET ROAD	
	Hilary Frances	Simon Brodovcky	2	15 VREDENBURG CIRCUS	
	Walter	Dave Sivertsen	H	15 KOWIE ROAD	
	Alan	3	Ħ	3 LANDSEER ROAD	
		Harry Parolis	00	1 CALEDONIAN COURT, 61 DURBAN ROAD	
	B Mark	Marc Gammon	1	54 LIESBEEK ROAD	
	Guy	Marc Gammon	2	32 PILLANS ROAD	

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Membership List



Mem	Membership List		~			
No	Last/Company Name	First Name	Proxy	Votes	Address	Signature
39	Gibson	Linda		1	8 DE VILLIERS AVENUE	
40	Gilham	Henry		-	1 MUSWELL HILL ROAD	
41	Hanger	Patricia		1	13 ROXANA ROAD	
42	Harrison	Vincent	Marc Gammon		3 HURLEY ROAD	
43	Hayden	Isabella		H	4 LINDEN PARK, 49 LIESBEEK ROAD	
44	Haynes	David	Patricia Haynes	1	28 TWICKENHAM ROAD	
45	Heiberg	Ludwig	Sue Kingma	1	14 ROSEBERRY ROAD	SWE
46	Herman	Andre		Ч	3 PRIORY ROAD	
47	Нордау	Jonathan		-	18 DE VILLIERS AVENUE	Ch. ater
48	Hurley Homes CC		Michael Edwards	2	7 BERKELEY ROAD	1 1- hman
49	Jenkins	Joan	Patsy Taylor	H	6A RICHMOND ROAD	
50	keen	Charlotte		1	16 VREDENBURG AVENUE	
51	Keen	Lorna Jane		2	10 SURBITON ROAD	1 Xro
52	Keevy	III	Marc Gammon	1	9 CAMP GROUND ROAD	
53	Kruger	Joan & Collins Lorraine		2	7 PILLANS ROAD	
54	Lambert	lee		-	15 MUSWELL HILL ROAD	
55	Lamont	Joyce		-	18 KLIPFONTEIN ROAD	
56	Lane	Sue	Patsy Taylor	-	5 MUSWELL HILL ROAD	
57	Le Fevre	Keir	Sandy Le Fevre	1	6 CAMP GROUND ROAD	

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LITTLE MOWBRAY AND ROSEBANK IMPROVEMENT DISTRICT (LMRID)

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Membership List



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58	3 Legg	Bente		-	20 RICHMOND ROAD	
59	l Lomas	Susan	Dave Sivertsen	1	4 HILTON ROAD	
60) Luter	Marcelle June	Dave Sivertson	Ч	9 ROXANA ROAD	
61	. MacKay	David		H	4 LANGTON COURT, 16 LANGTON ROAD	
62	Malan	David		*	28 PILLANS ROAD	
63	Marchand	Jennifer	Marc Gammon	2	34 PILLANS ROAD	
64	. Martin	Stephanie May		Ħ	1A RALEIGH ROAD	
65	Mbewu	Hazel		-	5 GLEDHOLT ROAD	
66	McDonald	Fiona		Ч	29 ROSEBERRY ROAD	
67	McKend	Fiona Jean		Ч	24 DE VILLIERS AVENUE	
68	McKenzie	Andrew		L L	14 PARK ROAD	
69	McMurray	William Alexander		त्त	12 CLARENDON ROAD	
70	Michell	William		Ħ	61 ALMA ROAD	
71	Miszewski	Elizabeth	Marc Gammon	*	17 VREDENBURG CIRCUS	
72	Moll	Philippa Jane		-	16 LANDSEER ROAD	
73	Morrison	Ross		H	9 ROSEBERRY ROAD	
74	Moss	Lynne Esther Joyce		-	9A PILLANS ROAD	
75	Moult	Nick	Marc Gammon	-	6 RALEIGH ROAD	illite our to
76	Mulcahy	Martin Joseph		-	16 PARK ROAD	14.

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Proxy					Cathy Poole					Sandy Eland	Patsy Taylor						Marc Gammon	Dave Sivertsen	
First Name	Chris	Leonie	Tanya	Anthony John	Johanna	Justine	Stephen J Y	John	John Alistair	Ursula	Roslyn	David	Daniel	Irene	Bridget	Arlene	Craig	Gregory William	
Last/Company Name	Murphy	Nathan	Paquet	Penso	Pienaar .	Quince	Reid	Ritchie	Rogers	Rontsch	Rowe	Sivertsen	Smith	Stephanis	Stephens	Stephenson	Stewart	Streatfield	
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LITTLE MOWBRAY AND ROSEBANK

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LITTLE MOWBRAY AND ROSEBANK IMPROVEMENT DISTRICT NPC

ATTENDANCE LIST (NON-MEMBERS)

Name	Address	email
ADELE VORSTER	8A MUSNELL HILL ROAD	adele goosen@gnail.
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Dernerd Haupt	22 Clifan Road	Benard. haught eft
Andrew Cruicleshank	12 Twickenham Rd	Crandza@pollea. 10. 2a
Ingric/ Fraction	12 minubers way Clfinable	
Oliver James	15 Harley Rd	oliver. L. jamesegmailcom
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Alma Stoffels	City of cape Town	alma stoffetse capataungus
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Janet Giddy	11 Twicken ham Tha	janet giddye gmailion
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C.J. Brook	Securitas,	in the start in color
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M.M.AALDORP	Marchello-Maisolope Fair fair-1sa co.Za	PAAR.
KARINA BRINK	6 BANKSIA ROAD, ROSEBANK	Karinamagdalena Q
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