

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:

1. Registration (appended): Directors including proxies: 24; members attending: 14; total attendees incl proxies: 37.
2. 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.
5. 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 vehicles. 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

DIRECTORS ROLL
 P.S: 5 (SELF INCL) : P.F: 5 (TOT)
 M.G: 24 (SELF INCL)



**LITTLE MOWBRAY AND ROSEBANK
 IMPROVEMENT DISTRICT (LMRID)**

Membership List

No	Last/Company Name	First Name	Proxy	Votes	Address	Signature
1	Ackerman	Rudi		1	29 ALMA ROAD	
2	Adams	David		1	32 TWICKENHAM ROAD	
3	Alberti	Mario Angelo		1	3 LOWER HILTON	
4	Alves	Manuel	Manuela Alves	1	1 ST GEORGE, 22 CAMP GROUND ROAD	
5	Arenhold	Fiona		1	13 LANCASTER ROAD	
6	Atmore	Jack	Shirley Atmore	1	27 TWICKENHAM ROAD	
7	Barrett	Donald		1	30 ROSEBERRY ROAD	
8	Birch family trust		Marc Gammon	2	46B ALMA ROAD	
9	Birch	Katherine	Marc Gammon	1	Unit 2, 68 ALMA ROAD	
10	Birch	Simon	Marc Gammon	2	Unit 1, 68 ALMA ROAD	
11	Black	Stephen		2	13 ANNERLEY ROAD	
12	Bowden	Leigh		1	6 KEW ROAD	
13	Bowman	Geoffrey Ian Kyle	Marc Gammon	1	4 THICKET ROAD	
14	Brodovsky	Hilary Frances	Simon Brodovsky	2	15 VREDENBURG CIRCUS	
15	Bruiners	Walter	Dave Sivertsen	1	15 KOWIE ROAD	
16	Caldwell	Alan		1	3 LANDSEER ROAD	
17	Caledonian Court		Harry Parolis	8	1 CALEDONIAN COURT, 61 DURBAN ROAD	
18	Callaghan	B Mark	Marc Gammon	1	54 LIESBEEK ROAD	
19	Carter	Guy	Marc Gammon	2	32 PILLANS ROAD	

Handwritten signature: D. W.

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20	Chilli Trust		John Kuhan	2	63 ALMA ROAD	
21	Cooper	Daphne Christian		1	6 KENSINGTON ROAD	
22	Cope	Annerina	Patsy Taylor	1	29 MONTREAL ROAD	
23	Crawford	Lindsay		1	6 SURREY ROAD	
24	Crawford	Martin Tristan		1	6 NORFOLK LANE	
25	da Silva	Virgilio		1 *	4 KEW ROAD	
26	Daniels	Faiza		1	24 SAWKINS ROAD	
27	de Villiers	Judy Caroline	Marc Gammon	2	21 BANKSIA ROAD	
28	Douglas	Roderick Sholto	Marc Gammon	2	5 ANNERLEY ROAD	
29	Dunne	Lucille		1	6 KINGS ROAD	
30	Eastman	Joanne		2	11 BANKSIA ROAD	
31	Enderstein	Belinda Lee		1	37 RAAPENBERG ROAD	
32	Eppel	Joe		1	12 RAAPENBERG ROAD	
33	Esterhuizen	Karina / Sarel		1	20 DE VILLIERS AVENUE	
34	Fouche	Jacqueline	Jurgen Zimmermann	1	8 NORFOLK LANE	
35	Franks	Kathleen	Marc Gammon	2 *	35 ALMA ROAD	
36	Gäde	Gerd		1	14 LANDSEER ROAD	
37	Gammon	Susan	Marc Gammon	2	10 VREDENBURG AVENUE	
38	Gellman	Ada	Robin Catzel	1	16 CLARENDON ROAD	

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39	Gibson	Linda		1	8 DE VILLIERS AVENUE	
40	Gilham	Henry		1	1 MUSWELL HILL ROAD	
41	Hanger	Patricia		1	13 ROXANA ROAD	
42	Harrison	Vincent	Marc Gammon	1	3 HURLEY ROAD	
43	Hayden	Isabella		1	4 LINDEN PARK, 49 LIESBEEK ROAD	
44	Haynes	David	Patricia Haynes	1	28 TWICKENHAM ROAD	
45	Heiberg	Ludwig	Sue Kingma	1	14 ROSEBERRY ROAD	Sue
46	Herman	Andre		1	3 PRIORY ROAD	
47	Hobday	Jonathan		1	18 DE VILLIERS AVENUE	Jonathan
48	Hurley Homes CC		Michael Edwards	2	7 BERKELEY ROAD	
49	Jenkins	Joan	Patsy Taylor	1	6A RICHMOND ROAD	
50	Keen	Charlotte		1	16 VREDENBURG AVENUE	
51	Keen	Lorna Jane		2	10 SURBITON ROAD	Lorna Jane
52	Keevy	Jill	Marc Gammon	1	9 CAMP GROUND ROAD	
53	Kruger	Joan & Collins Lorraine		2	7 PILLANS ROAD	
54	Lambert	Lee		1	15 MUSWELL HILL ROAD	
55	Lamont	Joyce		1	18 KLIPFONTEIN ROAD	
56	Lane	Sue	Patsy Taylor	1	5 MUSWELL HILL ROAD	
57	Le Fevre	Keir	Sandy Le Fevre	1	6 CAMP GROUND ROAD	

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

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77	Murphy	Chris		3	15 CLARENDON ROAD	
78	Nathan	Leonie		1	2B SURREY ROAD	
79	Paquet	Tanya		1	1 GAYWOOD, 10 KINGSTON ROAD	
80	Penso	Anthony John		1	19 ROXANA ROAD	
81	Plenaar	Johanna	Cathy Poole	1	1 GLEDHOLT ROAD	
82	Quince	Justine		1	11 HURLEY ROAD	
83	Reid	Stephen J Y		2	11 TWICKENHAM ROAD	
84	Ritchie	John		1	23 SAWKINS ROAD	
85	Rogers	John Alistair		2	18 BANKS/A ROAD	
86	Rontsch	Ursula	Sandy Eland	1	14 KEW ROAD	
87	Rowe	Roslyn	Patsy Taylor	1	16 RALEIGH ROAD	
88	Sivertsen	David		1	3 ROXANA ROAD	
89	Smith	Daniel		1	11 MONTREAL ROAD	
90	Stephanis	Irene		3	2A GLOUCESTER ROAD	
91	Stephens	Bridget		1	16 TWICKENHAM ROAD	
92	Stephenson	Arlene		1	9 DE VILLIERS AVENUE	
93	Stewart	Craig	Marc Gammon	1	3 SMITH STREET	
94	Streatfield	Gregory William	Dave Sivertsen	1	35B RAAPENBERG ROAD	
95	Strong	Jennifer Ann		1	17 PILLANS ROAD	

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96	Thomson	Sigrid Kym		1	38 CAMP GROUND ROAD	
97	Tindale	Louella Beth		1	2 BLOEMENDAL ROAD	
98	van der Berg	Zirkie Barnardus		1	26 SAWKINS ROAD	
99	Van Der Horst	Claire	Marc Gammon	1	23 BUSHWOOD ROAD	
100	van der Horst	Norman Douglas	Marc Gammon	1	5 SURBITON ROAD	
101	van der Merwe Banks	Helene		1	17 ROSEBERRY ROAD	
102	van der Westhuizen	Willem		1	17 TWICKENHAM ROAD	
103	van Niekerk	Heather Anne		1	33 ALMA ROAD	
104	van Rensburg	Charles		2	14 ANNERLEY ROAD	
105	van Staden	Leonardo Fourle		1	6 BUSHWOOD ROAD	
106	van Wyk	Wendy	Johan van Wyk	2	12 BANKSIA ROAD	
107	Walker	Richard		1	11 RICHMOND ROAD	
108	Weaver	Anthony George	Patsy Taylor	1	29 RICHMOND ROAD	
109	White-Phillips	James		1	1 BERKELEY ROAD	
110	Whitford	Dianne "Elwyn"		1	5 ROXANA ROAD	
111	Williamson	Louisa Joan	Patsy Taylor	1	10 THICKET ROAD	
112	Wilson	Myles		1	2 PILLANS ROAD	
113	Wolpe	Rae		1	10 RICHMOND ROAD	

114 CARLSSON
115 Judd

ANTJE
Sue

N/A

1
3 Kingston Road
4 PAVILION AVE

Alison
He-

ATTENDANCE LIST (NON-MEMBERS)

[illegible]