

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, 14th November 2024

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

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

AGENDA:

1. Registration: 34 members present
2. Welcome & Apologies
Barbara Breedt, Louisa Williamson, Margaret Goodson
3. Membership
 - 3.1 Resignations: 3
 - 3.2 New Members: 1
4. Quorum to constitute meeting: Greater than 10% required: 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 2023-2024
Year 9 of SRA -penultimate year of 2nd mandate – next yr's AGM must renew mandate
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;
Board met 9 times in period.
 - 7.1 Security (71% of budget) Dave Sivertsen
Public Sector security provided by Securitas, with 2 patrol vehicles.
Joint Opps with SAPS, Neighbourhood Watches
Comms via Telegram monitored by shared Control Room
Horsebox manned by Chrysalis: staffing problematic – has been discontinued and box sold to GSCID
4 LPR cameras – part of the LPRUG.
 - 7.2 Cleaning (12% of budget): Patsy Taylor
Straatwerk, collect and separate into compostables, recyclables and landfill.
"Rhodes Project" at Rhodes High – compostables made available to public by donation
Averda and Zero-to-Landfill both organised by Jane Keen for domestic waste.
Graffiti attended to, and weeding, 5 times a year, both by Straatwerk.
 - 7.3 Social (6%) by Ingrid Frieslaar through GSCID.
Engagement with homeless has lead to a very small resident population – Edgar, Taylor, Cassiem.
Cheslyn – child of street person, placed with aunt and doing well at school.
Encampments are dealt with as they are arise – unattended material is removed.
 - 7.4 Greening (1.3%) Antje Carlsson
25 Guerilla Gardens plus Sunshine path, being maintained by David Maspero
Noted no mowing – a City function. We are top-up only.
8. Approval of the Annual Report for 2023/24: APPROVED
9. Noting of Audited Financial Statements 2023/24
Nb revenue of R2.7million, plus donations and interest
10. Budget

- 10.1 Noting of Additional Surplus Funds utilised in 2023/24 (approved by the Board)
Additional R30,000 withdrawn and allocated to Rhodes Project. APPROVED
- 10.2 Approval of additional surplus funds utilisation for 2024/25 NOT APPLICABLE
- 10.3 Approval of surplus funds utilisation for 2025/26
R30,000 for income tax; R30,000 for Rhodes Project
- 10.4 Approval of the Budget for 2024/25
R241,000 more required for Security – realignment APPROVED
6.6% budget increase requested: APPROVED
- 11. Approval of Implementation Plan 2025/26 APPROVED
- 12. Appointment of a Registered Auditor
Cecil Kilpin APPROVED
- 13. Confirmation of Company Secretary
Sue Judd APPROVED
- 14. Election of Board Members
Simon Birch, Mark Gammon, Dave Sivertsen, Antje Carlsson made themselves available for re-election; Patsy Taylor and Sue Judd having resigned also made available. ALL ELECTED
- 15. General N/A
- 16. Q & A
Neighbourhood watches to advise if they want to migrate to Whatsapp – now an option
Can LPR ping residents – no, due to security protocols
Securitas officer had advised a resident that he could not exit vehicle in rain – this is untrue.
- 17. Adjournment 20h55