

MINUTES OF THE AGM OF THE CAPE TOWN CENTRAL CITY IMPROVEMENT DISTRICT (CCID) held on 16 November 2020 at The Box, Lower Burg Street, Cape Town at 17h15.

PRESENT	Rob Kane	Chairperson
	Henry Truter	Director
	Tamra Veley	Director
	Nawal Ramasar	Director
	Grant Elliott	Director
	Julian Leibman	Director
	Laura Robinson	Director

IN ATTENDANCE	Tasso Evangelinos	Chief Executive Officer, CCID
	Christa Maans	PA, CCID Minute-Taker
	Stephen Willenburg	Finance Manager, CCID
	Cllr Matthew Kempthorne	City of Cape Town
	Eddie Scott	City of Cape Town
	Joepie Joubert	City of Cape Town
	Dusanka Stojakovic	Proxy for Member, Aleksandar Stojakovic
	Elizabeth Kilbourn	Member
	Gert Coetzee	Member
	Gillian Spreeth	Member
	Mark Middelhoven	Member
	Michael Bauer	Member
	Mokena Makeka	Member
	Peter Raimondo	Member

APOLOGIES David Stoll, Charles Keefer, John van Rooyen, Riaan van Wyk

1. Registration

2. Welcome & Apologies

The Chairman declared the meeting open and welcomed all members present.

3. Membership

In terms of membership, no resignations were recorded for the year and 14 new members have been added since the previous AGM in 2019.

4. Quorum to constitute a meeting

Stephen Willenburg confirmed that a quorum was present and further explained that the quorum required for a members' meeting is 20% - members must be present in person or by proxy and entitled to vote. He noted that approximately 48% of members, either physically or through proxy, were in attendance.

5. Confirmation of the previous AGM Minutes recorded on 18 November 2019

The minutes of the previous AGM held in 2019 were confirmed and approved. The motion was proposed by Rob Kane and seconded by Tamra Veley. All members were in favour of the motion and the motion was passed.

6. Chairman's Report

Rob Kane presented the Chairman's Report for the year ended 30 June 2020.

7. CEO's Report

Tasso Evangelinos presented the CEO's Report which provided feedback on operations for the year ended 30 June 2020.

8. Noting of Audited Financial Statements 2019-20

The Chairman confirmed the Annual Financial Statements and proposed that the Directors' and Auditors' Reports and Annual Financial Statements for the year ending 30 June 2020 be taken as read. The motion was proposed by Rob Kane and seconded by Tamra Veley. All members were in favour of the motion and the motion was passed.

9.1 Noting of additional surplus funds utilised in 2019-20 (approved by the Board)

The Chairman noted the additional surplus funds utilised in the 2019-20 year and proposed that the surplus utilisation be noted and approved by the members. The motion was seconded by Nawal Ramasar and approved by the members.

9.2 Approval of additional surplus funds utilisation for 2020-21

The Chairman stated that the additional usage of surplus funds for 2020-21 has been approved by the Board and is now put forward for approval by the members. The motion was proposed by Rob Kane and seconded by Henry Truter. All members were in favour of the motion and it was passed.

9.3 Approval of surplus funds utilisation 2021-22

The Chairman stated that the additional usage of surplus funds for 2021-22 has been approved by the Board and is now put forward for approval by the members. The motion was proposed by Rob Kane and seconded by Grant Elliott. All members were in favour of the motion and it was passed.

9.4 Approval of Budget for 2021-22

Rob Kane proposed the 2021-22 budget be taken as read and approved. The 2021-22 budget has been approved by the Board. It contains an 11.8% increase on the 2020-21 budget, the motivation for which is primarily operationalizing the funding of additional security within the CBD – including the security projects addressing illegal structures and aggressive begging within the CCID's operational budget. The motion was seconded by Tamra Veley. All members were in favour of the motion and it was passed.

10 Approval of the implementation plan for 2021-22

The Chairman requested that the Implementation Plan for 2021-22 be approved. The motion was proposed by Rob Kane and seconded by Henry Truter. All members were in favour of the motion and it was passed.

11 Appointment of a registered auditor

The retention of the current auditors, BDO, had been tabled for consideration and approved. This was proposed by Rob Kane and seconded by Grant Elliott. All members were in favour of the motion and it was passed.

12 Confirmation of Company Secretary

The retention of the Company Secretary for compliance purposes was tabled for consideration and approved. This was proposed by Rob Kane and seconded by Henry Truter.

13.1 Election of Board Members

The Chairman reported that Julian Leibman and Henry Truter had retired by rotation from the Board but had confirmed their availability to serve on the Board for another three-year term. Charles Keefer, also retiring by rotation elected to step down from the CCID Board after 14 years of service.

The reappointment of Julian Leibman onto the Board was proposed by Rob Kane and seconded by Tamra Veley.

The reappointment of Henry Truter onto the Board was proposed by Rob Kane and seconded by Laura Robinson.

Nawal Ramasar also retired from the Board at the AGM, but his one-year term of renewal will be concluded by resolution of the Board at its next meeting.

In relation to the directors who stood for re-election, the Chairman asked if there were any objections. There were none and the motion was proposed by Rob Kane, seconded by Tamra Veley. All members were in favour of the motion and it was passed.

13.2 Election of Nominated Directors

Michael Bauer, Mokena Makeka and Peter Raimondo were nominated for election onto the CCID Board.

Michael Bauer: Proposed by Rob Kane and seconded by Julian Leibman.

Mokena Makeka: Proposed by Rob Kane and seconded by Tamra Veley.

Peter Raimondo: Proposed by Rob Kane and seconded by Gert Coetzee.

All members were in favour of the election of the nominated directors. The election motion was thus passed.

14 General / Questions and Answers

Mark Middelhoven queried whether the number of Directors on the CCID board were capped and whether contesters for a place on the Board should be among all appointees, i.e. new nominees and re-elected Directors. Rob Kane responded that there is no cap on the number of Board Members, but the Board should have a fair representation of all sectors in the City – we have three new nominations who have put their names forward. He assured members that the proposed re-elected Directors are not in competition with the new appointees as each process is voted on separately.

Furthermore, it was noted that a large Board could be unwieldy, and therefore, for practical reasons it is more effective to maintain a reasonable Board complement.

Mark Middelhoven enquired as to whether all the proxies received were valid. Stephen Willenburg confirmed that all proxies were validated, and members were informed of their status.

No other business was tabled.

15 Adjournment

The Chairman concluded the AGM meeting and thanked everyone for attending.

The CCID AGM adjourned at 18h00.