

MINUTES OF THE MEMBERS MEETING OF THE PARK ISLAND CID HELD AT SAN MARINA RECREATION CLUB, 8 CORMORANT AVE, MARINA DA GAMA ON THE 28 NOVEMBER 2023 AT 19H00

1. PRESENT

Directors:

Boudje Giljam Chairperson

Greg Meierhans

Patrick Tuckwell

Management Team:

Robin Carlisle

Euvrad Loubser

Colin Reeves

Lara Rottcher

Members – 24 members as per the attendance register, representing 24 votes

2. WELCOME AND QUORUM

Mr Giljam, the chairperson of the Park Island CID, welcomed all members and guests to the first members' general meeting of Park Island CID. A special welcome was made to Mr J.Joubert and Mr D-J Michael-Steyn from the City Improvement Districts branch of the City of Cape Town.

Due notice having been given and the meeting being quorate, the Chairman declared the meeting duly constituted. As per the Memorandum of Incorporation, a quorum is 10% of the votes. Park Island CID has a membership of 58 additional rate-payers qualifying for 60 votes.

3. PROCEEDINGS OF THE MEETING

In accordance with the provisions of the memorandum of incorporation, the directors have agreed that the voting would be held by a show of hands.

4. REPORT OF THE EXECUTIVE COMMITTEE

The chairperson gave a detailed report of the functions and operations of the Park Island CID, including an overview of the business plan and the annual budget.

5. RESOLUTIONS

The following resolutions were set before the meeting.

Resolutions proposed at the AGM	% pass
Ordinary resolution number 1: Approval of the budget for 2024 - 2025	100.0%
Ordinary resolution number 2: Approval of implementation plan from 2024 - 2025	100.0%
Ordinary resolution number 3 - Appointment of auditor: Harry Curtis &	100.0%

Company, 2 Adelaide Rd, Plumstead, Cape Town, 7800	
Ordinary resolution number 4: Appointment of WB Giljam as a director of the Company	100.0%
Ordinary resolution number 5: Appointment of G. Meierhans as a director of the Company	100.0%
Ordinary resolution number 6: Appointment of P.Tuckwell as a director of the Company	100.0%
Ordinary resolution number 7: Appointment of R MacLean as a director of the Company	100.0%
Ordinary resolution number 8: Appointment of C Reeves as a director of the Company	100.0%
Ordinary resolution number 9: Appointment of L Rottcher as a director of the Company	100.0%

All the resolutions were passed by the requisite majority.

6. GENERAL

The appointment of Ms. C.L Philip as Company Secretary of Park Island CID was noted.

7. QUESTIONS:

The chairperson opened the floor to questions:

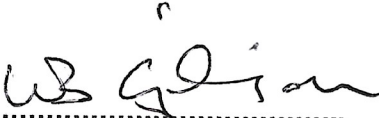
The committee responded to the following issues raised in detail:

1. Publication of board minutes
2. Water quality measurement
3. Feedback and communication with members
4. Security and guard house protocols
5. Maintenance of Public Open Space
6. Replacement of the Kingfisher weed harvester

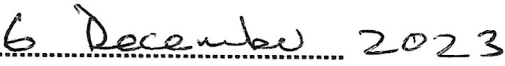
8. CLOSURE

The chairperson thanked all members present for their participation and closed the meeting at 19h45

CERTIFIED A TRUE RECORD OF PROCEEDINGS



 CHAIRMAN



 DATE