

MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARK ISLAND CID HELD AT SAN MARINA RECREATION CLUB, 8 CORMORANT AVE, MARINA DA GAMA ON THE 13 NOVEMBER 2025 AT 18H00

1. PRESENT

Directors:

Colin Reeves (Chairperson)
Boudje Giljam
Greg Meierhans
David McBain
Patrick Tuckwell
Rob MacLean

Management Team:

Lara Rottcher

External:

Ms A Stoffels (City of Cape Town)
Cllr I Sherry (Ward 64 Councillor; Park Island CID Board Observer)

Apologies - 5

Margaret Ritchings (member)
Diane Oliver (member)
Lorna Olckers (member)
Vernon Surtees (member)
Anton Kleye (member)

Members – 21 members as per the attendance register, representing 21 votes

2. WELCOME AND QUORUM

Mr Reeves, the chairperson of the Park Island CID, welcomed all members and guests to the annual general meeting of Park Island CID. A special welcome was made to Ms A Stoffels from the City Improvement Districts branch of the City of Cape Town.

The Chairman declared the meeting duly constituted due notice having been given and the meeting being quorate. Per the Memorandum of Incorporation, a quorum is 10% of the votes. Park Island CID has a membership of 65 additional rate-payers qualifying for 65 votes.

3. PROCEEDINGS OF THE MEETING

In accordance with the provisions of the Memorandum of Incorporation, the directors agreed that voting would be conducted by a show of yellow paper slips. Each member present was provided with a yellow slip to indicate their vote.

4. MEMBERSHIP

The total number of members is 65. The membership list is available on the PICiD website.

5. ANNUAL REPORT 2024-25

The chairperson gave a detailed report of the functions and operations of the Park Island CID, as detailed in the 2024-25 Annual Report.

The 2024-25 Annual Financial Statements were noted as successfully audited.

6. BUDGET AND IMPLEMENTATION PLAN 2026-27

The chairperson gave an overview of the business plan and the annual budget for 2026-27.

7. GENERAL

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

Board members, C.Reeves and B. Giljam, resigned, fulfilling the requirement at least one third of the longest serving Directors shall retire from office at every AGM..

8. RESOLUTIONS

The following resolutions were set before the meeting.

Resolutions proposed at the AGM	% pass
Ordinary resolution number 9: Approval of the Annual General Meeting Minutes of 5th December 2024	100.0%
Ordinary resolution number 10: Approval of the Annual Report 2024-25	100.0%
Ordinary resolution number 11: Approval of the budget for 2026-27	100.0%
Ordinary resolution number 12: Approval of the implementation plan for 2026-27	100.0%
Ordinary resolution number 13: Appointment of auditor: Harry Curtis & Company, 2 Adelaide Rd, Plumstead, Cape Town, 7800	100.0%
Ordinary resolution number 14: Appointment of C. Reeves as a director of the Company	100.0%

The requisite majority passed all the resolutions.

9. QUESTIONS:

The chairperson opened the floor to questions:

The committee responded to the following issues raised in detail:

1. The concern of dogs being walked off-lead in the Park Island Nature Reserve.
2. The possibility of setting some controls on Airbnb's in the area.
3. The potential of introducing stricter speed limits or speed humps on Park Island Way.
4. The state of the two pedestrian bridges.

10. CLOSURE

The chairperson thanked all members present for their participation and closed the meeting at 18h50

CERTIFIED A TRUE RECORD OF PROCEEDINGS

14 November 2025

CHAIRPERSON

DATE