



MMID

Montague Gardens-Marconi Beam
Improvement District

ANNUAL GENERAL MEETING MINUTES MILNERTON LIBRARY AUDITORIUM, PIENAAR ROAD, MILNERTON TUESDAY, 06 NOVEMBER 2018 AT 10H00

PRESENT

As per Attendance Register

The meeting opened at 10h15

WELCOME & APOLOGIES

The chairman, Mr de la Porte welcomed all to the meeting and thanked those present for taking the time to attend.

APOLOGIES RECEIVED:

Councillor Ngeyi, Councillor

MEMBERSHIP

There are currently 68 members.

QUORUM

There were 17 members present, and a quorum was attained.

APPROVAL OF AGENDA

This was unanimously approved by the members present.

CHAIRMAN'S REPORT

Mr de la Porte presented his report. He confirmed that it would be loaded on to the MMID website under the documents page.

REPORT ON PROGRAMS

The MMID manager, Gary Bower, gave a presentation outlining what has been accomplished since inception of the MMID on the 1st of July 2017.

The presentation will be loaded on to the website under the documents page.



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PRESENTATION OF BUDGET BY THE FINANCIAL DIRECTOR

Mr Jedd Williams presented the proposed 2019/2020 budget.

APPROVAL OF BUDGET 2019-2020

This was unanimously approved by the members present.

CONFIRMATION OF AUDITORS

The auditors appointed is Harry Curtis & Co.

This was unanimously approved by the members present.

CONFIRMATION OF COMPANY SECRETARY

The auditors remain the company secretary, and this was confirmed and approved by the members present.

ELECTION OF BOARD MEMBERS

In terms of the MOI, three directors had to resign from the board but could stand for re-election. John Ackerman did not make himself available for re-election. Jonty de la Porte and Piet de Klerk did make themselves available for re-election.

The following Board Members were nominated:

Jonty de la Porte
Piet de Klerk
Samantha Davis
Hugh Ferguson
David Endicott

Conan Cole, Jedd Williams, Camilla Keating and Tony Pronk remain as directors.

GENERAL / Q & A

Mrs Pronk questioned the matter of stand down times and time spent patrolling with reference to the increased cost of fuel. The Chair confirmed that had been considered, and it was hoped that the installation of the CCTV cameras would reduce the amount of patrols, which would save petrol.



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Mrs Pronk questioned whether the finances of the NPC were managed properly. She referred to the fraud that had taken place at the VBS Bank.

The owner of Star Rapid Response, Craig van Rensburg, stood up and commented that Jedd Williams, the financial director, is very diligent in managing funds always checks invoices and asks questions when necessary.

Mrs Pronk requested access to the bank statements. Mr. Eddie Scott, the manager of the Inter Service Liaison of the City of Cape Town (CCT), who deals with the Improvement Districts, stated that they can be viewed at the MMID office, but they can't be copied, or photographed. They can't be removed from the office and they can't be sent via e-mail.

Mrs. Pronk stated that she has been informed that the receptionist at the MMID office is not been used properly. She only answers two telephone calls a day. The Chair requested where she obtained the information, but Mrs Pronk did not answer the question.

Mrs Pronk stood up and accused the board of mismanagement of public funds and wasting R60 000-00 in that they continued to employ a member of staff in the role of receptionist. She waved a CCMA order about and offered to show it to audience members that were interested in reading it.

She stated that the board had lost a CCMA arbitration and they were acting against the findings thereof.

The Chair asked her to confirm how she had obtained the document. Mrs Pronk refused to say how she had come about the information.

The Chair stated that in the ordinary course of business, any board of directors were tasked with dealing with labour issues. The MMID board had been mandated to do so.

The conversation became very heated and Mr Eddie Scott, agreed to investigate the matter and to share his findings.

Mrs Pronk raised the question of Mr Conan Cole as Director, but also the owner of a service provider of MMID. Her concern is the ethical situation of him being the director of operations and being involved in organising larger cleaning operations that would put him in conflict with the MOI.

The Chair explained that the operations programme dealt with administration, HR and office management. The director of operations therefore did not deal with operations in the field.



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The matter was also clarified by Mr Eddie Scott. He further noted that there is no reason why Mr Cole cannot be a Director as long as he does not involve himself in the programme where his company provided a service and his contract was awarded via a competitive process.

The Chair confirmed that Mr Cole was elected by members at the SGM and he was not involved with the MMID at the time that his company was awarded the cleaning contract. This was confirmed by other directors present.

These minutes were accepted as correct by _____

Seconded by _____ On ____ / ____ / ____

_____ Chair