

The meeting opened at 10:10

WELCOME & APOLOGIES:

David Enticott, MMID Board Chairman, welcomed everyone and thanked those present for taking the time to attend. The meeting is also being livestreamed via Skype.

PRESENT: As per Attendance Register

APOLOGIES: Tamarix Marine, Spearprop, Andy Shoredits, The Eljays Trust, RFI Properties, Mike di Bona, Jigman

MEMBERSHIP RESIGNATIONS:

There have been no member resignations this past year.

NEW MEMBERS:

There have been 8 new members, listed below:

Cape Garden Care CC	Denis Powell
Peddy Tech CC	Craig Pedersen
Valhalla Investment Trust	Jonty De La Porte
Erf 1489 Montague Gardens CC, Path Trading CC, Reddek Properties (Pty) Ltd	Tim Reddell represented by Van Zyl Kruger
Path Plastics CC	Joyce Reddell represented by Van Zyl Kruger
Martin Gisi	

QUORUM TO CONSTITUTE A MEETING:

There are 23 members and 3 guests in attendance, and 6 members attending via Skype, thus a quorum is achieved.

PREVIOUS AGM MINUTES:

- *Approval:* 2020 AGM Minutes were approved by S. Pronk, seconded by H. Ferguson
- *Matters arising:* None

CHAIRMAN'S REPORT:

David Enticott presented his 2020/21 report. The report is attached and will be loaded on to the MMID website under the documents page.

FEEDBACK ON OPERATIONS 2020/21:

Gary Bower presented his 2020/21 operations feedback. The report is attached and will be loaded on to the MMID website under the documents page.

NOTING OF AUDITED FINANCIAL STATEMENTS 2020/21:

These have been posted on the MMID website, as well as being on display at the AGM venue.

The 2020/21 AFS were noted.

A full copy of the signed audited Annual Financial Statements is available on the MMID website.

APPROVAL OF EXTENSION OF THE 5-YEAR TERM BUSINESS PLAN 2022- 2027

Members present approved the MMID extension of 5-year term Business Plan.

BUDGET:

Noting of additional surplus funds utilized in 2020/21 (approved by the board): The CCTV project is underway. Despite COVID lockdown causing delays, FANG have worked with 2 teams and overtime to ensure the project is on track for completion at the original expected date.

Approval of additional surplus funds utilization for 2020/21: The Cleaning team will operate inhouse, thus surplus funds for 2020/21 is requested to purchase a vehicle and equipment for the Cleaning team. This was approved by the members present.

Approval of surplus funds utilization for 2022/23: This was approved by the members present.

Approval of the budget for 2022/23: This was approved by the members present and is available on the MMID website.

APPROVAL OF THE IMPLEMENTATION PLAN FOR 2022/23:

This was approved by the members present.

APPOINTMENT OF A REGISTERED AUDITOR:

The auditors are to remain as Harry Curtis & Co.

This was approved by the members present

CONFIRMATION OF COMPANY SECRETARY:

The proposal of the auditors to remain as company secretary was presented.

This was approved by the members present.

ELECTION OF BOARD MEMBERS

In terms of the MOI, 20% of the Directors must resign from the board but may stand for re-election. D Enticott and A Pronk resigned and are available for re-nomination.

One new nomination was received, Dennis Powell of Cape Garden Care.

All nominations were approved.

GENERAL and Q & A:

S. Pronk asked if Cisko is still in the area.

Gary advised he is not in the area; he is staying in Omuramba Road. MMID and LE hold operations weekly to clean up Omuramba Road.

A. Zizzamia asked if dumpers have been caught by the resources in the area.

David advised that there had been successes, resulting in vehicle confiscations as well as fines.

L. Raciti raised the problem areas of the bus terminus at Link and Railway with no ablution facilities, as well as the driving school at Station Road with learner drivers causing traffic problems as well as no ablution facilities.

David advised the MMID is engaging with those using the land.

Gary noted the bus terminus is a parking area only, with the drivers changing shifts, etc there.

J. Ackermann questioned the legality of people living in their units.

Runan (CCT CID Branch) advised removing them is a long process and must be done via CCT's DPU. David advised MMID will try to address this problem.

Gary advised he has sent an email to Wayne Aldridge requesting assistance with this.

J. Ackermann asked if each property must provide their own parking.

S. Pronk followed this question up by asking if businesses can claim CCT property as private parking for their business.

David requested the complainants report problem properties to MMID to follow up.

Runan advised that these queries are not the MMID Mandate, however they can connect the complainant with the relevant CCT Department.

J. Ackermann asked what the Green Club is.

Gary gave a brief explanation of the concept.

All matters tabled and no further questions being raised, the meeting **ADJOURNED** at 11:20.

Mr Sha'aitiel, of Shabbros Properties, submitted a voting form within the required time, approving all the points.

MINUTES ACCEPTED AS CORRECT

These Minutes were accepted as correct by: _____

Seconded by: _____

Chairman: _____

Date: _____