



The Woodstock  
Improvement District

# WOODSTOCK IMPROVEMENT DISTRICT AGM 27 October 2022

**MINUTES OF THE WOODSTOCK IMPROVEMENT DISTRICT (WID) ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2022 AT 16:00 AT THE WOODSTOCK IMPROVEMENT DISTRICT OFFICE: NO 1 DE WAAL HOUSE, 172 VICTORIA ROAD, WOODSTOCK**

## **Present**

Arnold Shapiro (AS) Director – WID  
Grant Elliot (GE) Director – WID  
Madelaine Tymvios (MD) Director – WID  
Gene Lohrentz (GL) Geocentric (Geocentric as WID Management Company)

## **Apologies**

Jackie Kröhn (JK) Chairperson and Director – WID  
Cllr. Ian McMahon

See attached the attendance register for additional attendees:

<b>1. WELCOME</b> a. Arnold Shapiro stood in as chairperson for Jackie Kröhn. AS welcomed all the members, other attendees and the City of Cape Town at the AGM. b. AS introduced all the WSID role players and asked Gene Lohrentz to proceed with the meeting.	<b>ALL</b>
<b>2. QUORUM TO CONSTITUTE A MEETING</b> a. GL noted no new members or membership applications. b. GL noted that 7 proxies were received mandating the chairperson, resulting to a quorum being present and the meeting being properly constituted.	<b>ALL</b>
<b>3. APPROVAL OF PREVIOUS MINUTES AND MATTER ARISING</b> a. The meeting approved the minutes of the previous AGM. No matters were arising from the previous minutes.	<b>ALL</b>
<b>4. APPROVAL OF THE AGENDA</b> a. GL asked whether any of the members of the meeting wanted to add anything to the agenda. The members approved the original agenda.	<b>ALL</b>
<b>5. CHAIRPERSONS REPORT</b> a. GL noted that the chairpersons report is available within the Annual report that was distributed to all members via email and is available on the WID website.	
<b>6. OPERATIONAL FEEDBACK REPORT</b> a. GL presented the feedback of the year's operations with specific reference to Public Safety, Cleaning, Greening, Urban Management and Social Upliftment. b. GL presented the meeting with public safety statistics during the reporting period, which were recorded by the 2 patrol vehicles and 8 foot patrollers. c. GL noted that due to the socio-economic state of our country there has been a slight increase in incidents and an increase in bin scratchers, vagrants, and drug abusers. d. GL noted that the WID is working closely with SAPS, Prasa and the Law Enforcement Officers. GL highlighted that all the above-mentioned entities attend a weekly meeting. e. GL mentioned that the cable theft in public structures is still a big problem. f. GL highlighted the success of the CCTV network by presenting the meeting with several photos of incidents that were resolved this year. GL noted that they have added 10 more	<b>ALL</b>

Minutes Approved: \_\_\_\_\_

Arnold Shapiro (WID Director)

<p>cameras to the network and have arranged some privately owned camera's to also provide the control room with video feed.</p> <p>g. GL shared that gang shootings have increased in the last year.</p> <p>h. GL also noted that the WID has had a few mayor fires.</p> <p>i. GL presented the statistics of the cleaning and urban management activities recorded during the reporting period.</p> <p>j. GL noted the special project they did to uplift the way Masekhane railway station looks and that they mayor was there to join the team.</p> <p>k. GL also mentioned that the WID helps to manage the extended cleaning public works programme that was funded by Cllr Ian McMahon.</p> <p>l. GL noted the work done in urban management. GL mentioned that instead of replacing all of the broken benches in the WID the team decided to refurbish the one's that was already there.</p> <p>m. GL noted the success of the recycling team which is funded by the social development budget.</p>	
<p><b>7. ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</b></p> <p>a. The WID Annual Financial Statements were adopted and approved.</p>	<b>ALL</b>
<p><b>8. APPROVAL OF BUDGET AND SURPLUS UTILISATION 2023/24.</b></p> <p>a. GL presented the meeting with the budget for the year 2023/24 as accepted at the 2021 AGM. The meeting approved the Budget.</p> <p>b. GL presented the meeting with a surplus utilization of R 200 000 to augment the budget and an extra R 200 000 to equip some of the CCTV Camera's with battery backup systems. The meeting approved the surplus utilization.</p> <p>c. <b>However, the meeting approved that the surplus utilization of R 200 000 to equip some of the CCTV Camera's with battery backup systems, should be utilized in the year 2022/2023 due to the urgency of the matter.</b></p>	<b>ALL</b>
<p><b>9. APPROVAL OF IMPLEMENTATION PLAN 2023/24.</b></p> <p>a. GL presented the meeting with the implementation plan for 2023/24. The members approved the implementation plan.</p>	
<p><b>10. APPOINTMENT OF AUDITORS AND COMPANY SECRETARY FOR 2023/2024</b></p> <p>a. GL noted that the current auditors &amp; secretary are Harry Curtis &amp; Co. who is unable to rotate partners, therefor the WID had to send out a Request for Proposal for a new Auditing Company.</p> <p>b. Both Cecil &amp; Kilpin and C2M had positive responses within the budget. GL noted that the board proposes that C2M is appointed.</p> <p>c. The members of the board approved that C2M is appointed to fulfil the auditing and company secretarial duties of the WID.</p>	<b>ALL</b>
<p><b>11. STAND DOWN &amp; ELECTION OF THE BOARD</b></p> <p>a. In terms of the rotation of Board Members, Arnold Shapiro and Jackie Kröhn have resigned and made themselves available for re-election.</p> <p>b. The members of the meeting re-elected both directors.</p>	<b>ALL</b>
<p><b>12. GENERAL AND QUESTIONS</b></p> <p>a. Member thanked the board and Geocentric team stating that the members are very grateful that the area has improved a lot.</p> <p>b. GE mentioned to the meeting that GL will be representing the WID on a radio broadcast of Cape Talk to promote the WID and the function thereof.</p> <p>c. A member of the WID asked GL whether the Geocentric Control room is only dedicated to the WID. To which GL replied that the Geocentric control room monitors 10 CID's cameras with 5 controllers per shift. GL also assured the member that the AI camera's helps by popping up alerts whenever movement is detected.</p> <p>d. AS thanked the Geocentric team and stated that they are a pleasure to work with.</p> <p>e. A WID member mentioned that he observed that Prasa is coming to party.</p>	<b>ALL</b>
<p><b>13. CLOSURE</b></p>	<b>ALL</b>

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| a. The Chairperson thanked the Board for their work during the year and thanked business and property owners for being present. The meeting was adjourned. |  |
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