



MINUTES

Scott Estate and Baviaanskloof Community Improvement District AGM 2023 Kronendal Primary School, Hout Bay, 18.00, 30 November 2023

1. Attendance

All those attending registered upon entry.

2. Invitees

Bonita Ascott (CID Department, CCT).
Cllr Roberto Quintas (Ward 74)

3. Voting

All members present received a voting form upon arrival.

4. Members

Seven members have left. Four new members. Current membership is 143.

5. Quorum

It was noted that 29 members were required to attend for the meeting to be quorate. With 27 members attending and 55 proxies granted, quorum was established.

6. Chairperson's report & Feedback on operations

The Chair presented her report on the activities of the board since the last general meeting, held 30 November 2022. The report can be found [here](#).

7. Noting of Audited Financial Statements 2022-23

The AFS were published to SEBCID's website in advance of the meeting and can be found [here](#), including noting of surplus expenditure:

8. Approval of budget 2024-25

The Chair presented an overview of the proposed budget for the next financial year 2024-2025 which was shared with members and property owners ahead of the meeting, details of which can be found [here](#).

The members of the Company approved the proposed budget for 2024-25.

9. Approval of implementation plan for 2024-25

The updated Implementation Plan for 2024-25 was published in advance of the meeting and approved by the members of the Company.

10. Appointment of Auditors

The board re-confirmed the appointment of Harry Curtis & Co. as the Company's auditors for the current financial year 2022-23.

11. Confirmation of Company Secretary

SEBCID board member Alison Louw continues as Company Secretary. Formal Company Secretarial functions are performed by Harry Curtis & Co.

12. Election of Board Members

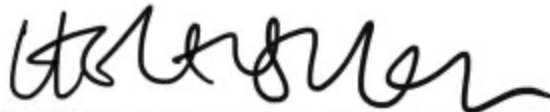
The members of the Company re-elected Shazelle Kelly and Alison Louw as directors of the Company. New nominee Alex Schwager was also elected.

13. Adoption of new Memorandum of Incorporation (MOI)

The Chair presented the proposed new MOI and highlighted the key changes versus the current MOI. The proposed new MOI was approved by the members of the Company.

14. Questions and answers

The Chair answered various questions raised by those present. Cllr Quintas addressed a specific relating to traffic calming measures within SEBCID.



H L SNELL

Signed:

Chairperson: Helen Snell