

MUIZENBERG IMPROVEMENT DISTRICT NPC

Draft Minutes of the Reconvened Annual General Meeting held on 4 December 2018
at 18:00, The Bowling Club, Main Road, Muizenberg

Present:

Name	Position	Abbrev
Marion Wagner	Director - Chair	MW
Megan Cross	Director	MC
Cllr Aimee Kuhl	Council Appointed Observer	AK
Johan Lotter	Director	JL
Wayne Turner	Director	WT
Chevone Petersen	Manager	CP

In attendance:

- Eddie Scott & Joepie Joubert – CoCT CID Branch
- MID Members (104 represented in person/proxy)
- Members of the Public

No	Agenda Item	
1.	Registration	
2.	Welcome & Apologies	MW welcomed everyone to the meeting and introduced the City CID Branch representatives, Eddie Scott and Joepie Joubert.
2.2	Quorum to Constitute a Meeting	MW confirmed that a quorum was present to constitute the meeting.
3.	Election of the Board	<p>MW explained that the meeting was reconvened to conclude the election of the board and therefore any other items would need to be discussed at future board meetings. MW advised that she would not be standing for re-election along with KR and ZD and that the Chair position would only be announced once elected by the new board at their first meeting.</p> <p>The following individuals stood for election and gave a brief introduction about themselves and what they felt they could offer to the MID prior to members voting. John Cartwright suggested that all be voted en-bloc but Peter Dugmore felt it better to rather call for votes to ensure that all new directors had a balanced number of votes.</p> <ul style="list-style-type: none">• Megan Cross (90 votes):

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		<p>Passionate about inclusion, and universal accessibility. Currently on the management team of Believe in Schatzi Organisation, the Muizenberg Lakeside Residents Association and an experienced MID Director.</p> <ul style="list-style-type: none">• Johan Lotter (88 votes): Passionate about social development and referred to his experience gained whilst on the MID board.• Wayne Turner (94 votes): Passionate about community and public safety and has served in the public safety portfolio as a MID Director since 2017. Hands-on involved with Law Enforcement and also qualified Auxiliary Law Enforcement Officer. Previously worked for SAPS. Referred to himself as focused on getting the job done and not getting involved in politics.• Peter Corbett (102 votes): Property owner in the MID for 22 years, referred to his history of involvement, and being a founding member of the MID. Also mentioned that he was stood down from the MID board previously.• Claudia Braude (74 votes): Referred to the recent slandering in the media and MID AGM meeting in November. Informed all of her history with the development of Muizenberg i.e. bought the Empire Building on the beachfront and then sold it to Faircape Developers. Also bought property in the village which has recently been renovated. <p>Wants to work with the City on social development and job creation, referred to her background in human rights and urban development experience. Stated that she has excellent relationships with all City departments and other people with the exception of the previous MID board.</p>
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		<p>Confirmed that she is currently living in Muizenberg and prefers to work with the MID and not fight with the MID.</p> <ul style="list-style-type: none">• Steven Frankal (103 votes): Referred to his previous service on the MID board as a director and a Chair and understands the challenges. Believes that if there is clear purpose and collaborative focus then things can work in a positive direction. Volunteering to serve on the MID board in order for a balanced representation of commercial and residential component. Eager to focus on the beachfront, including car guarding and parking.• Toby Megaw (50 votes): In his absence, Peter Corbett extended apologies on his behalf and informed all that Toby is an active member of the local neighborhood watch.
4.	Adjournment	<p>MW thanked everyone for attending and particularly the former board members who have worked so passionately and given up so much time. MW wished the new board all the best in taking the MID to the next level.</p> <p>Steven Frankal thanked MW and the previous board for their service and thanked everyone who voted. He encouraged everyone channel their energies to collaborate with the board.</p> <p>MW adjourned the meeting.</p>