

MUIZENBERG IMPROVEMENT DISTRICT NPC
Minutes of the Special Board Meeting held on Friday 7 November 2014
at 13:00, Epic Print Muizenberg

Present:

Name	Position	Abbrev
Tony Smith	Director (Chair)	TS
Steven Frankal	Director	SF
Aloy Gowne	Director	AG
Elizabeth Milne	Director	EM
Mike Romyn	Director	MR
Lesley Schroeder-McLean	Director	LSM
Peter Wright	Director	PW
Chevone Petersen	Admin Manager	CP

No	Agenda Item	Action (Who?)	When
1.	Welcome	TS opened and thanked everyone for availing themselves for the meeting.	
2.	Apologies	Marion Wagner and George Hill	
3.	Introduction of Aloy Gowne	<p>TS introduced AG to the board and thanked him for his expression of interest in the MID Security Portfolio and willingness to volunteer as a Director on the MID board.</p> <p>AG briefly presented some information about himself and confirmed that he signed up as a MID member in 2013. He has a keen interest in safety and security and after meeting with TS and CP he has a better understanding of the MID and its limitations, challenges and areas where he can add value.</p> <p>The board approved to co-opt AG onto the MID as a Director. Proposed by SF and seconded by EM.</p>	

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4.	Membership Applications	<p>The board approved the membership applications for:</p> <ul style="list-style-type: none"> • Erf 87348, 15 Watson Road • Erf 93041, 6 Rhodesia Road • Erf 86879, 57 Main Road • Erf 94133, 3C Imperial Court, Alexander Road • Erf 86863, 11 Rhodesia Road <p>Proposed by MR and seconded by EM</p>		
5.	AGM	<p>TS informed the board that he met with Peter Dugmore to go through the AGM procedure and will also meet with EM before the AGM to go through the process again.</p> <p>TS asked that all Directors please familiarize themselves with all AGM information as published on the website.</p> <p>TS confirmed that a 20% membership present in person or proxy will be required for a quorum. He asked all Directors to please ensure that they have proxies for any members that they know of who will not be present at the AGM.</p>	All	Before AGM
6.	Traffic Circle Construction	<p>TS updated the board with regard to his meeting with Greg Johnson, one of the contractors who quoted for the construction. Unfortunately Greg is not registered with the Building Industry Bargaining Council and this is a requirement from the City.</p> <p>TS will therefore unfortunately need to decline his quotation.</p> <p>The board agreed for SF to contact the next contractor who also quoted on the traffic circle work, Braice from Fourstone Civils. He is the same</p>	TS SF	ASAP ASAP

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		contractor that the City has used to flatten the circle and he has also been appointed by the City to do the circle paving. Proposed by EM and seconded by PW.		
7.	General	The board agreed to have a small end of year get together before TS travels to the UK in December. This will also present an opportunity for MID to invite some of the key stakeholders/contractors worked with in 2014.	CP	ASAP

Meeting Closed at: 18:15.