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1. Welcome

1.1 Mr. Toufeeq Bardien welcomed all residents and members present.
1.2 The meeting procedures were explained.
1.3 Mr. Esterhuizen opened the meeting with a prayer.

2. Apologies

2.1 Apologies were noted from:
2.1.1 Mr & Mrs Smallberg

3. Quorum

3.1 The required quorum was confirmed as present.
3.2 The meeting was duly constituted and proceeded.

4. Chairman's Report

4.1 The Chairperson, Mr. Mark Smith, presented the Chairman's Report.
4.2 The Chairperson thanked the Directors for their continued support and contribution during the year.

5. Resignations

5.1 The following resignation was noted:
5.1.1 Erwen Jeftha

6. New Members

6.1 The following new members were noted:

6.1.1 Clarence Arendse
6.1.2 Toufeeq Bardien
6.1.3 Desiree Cupido
6.1.4 Patrick Juries
6.1.5 Lindsay Schereke
6.1.6 Mark Smith

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6.1.7 Kyle Visagie

7. Adoption of Previous AGM Minutes

7.1 Mr. Kyle Visagie read the minutes of the previous AGM.
7.2 During the reading, Mr. Johnson raised several points of order.
7.3 The points of order were clarified.
7.4 The minutes were read to completion.

7.5 Acceptance of Minutes:
7.5.1 Proposed by: Mr. Alex Arendse
7.5.2 Seconded by: [Insert Name]
7.5.3 The minutes were adopted.

8. Matters Arising from Previous Minutes

8.1 Ms. Lynn Anthony requested that the minutes be displayed on the screen.

8.2 Mr. Charlton Johnson raised concerns regarding the decision to extend the SJC contract and alleged that proper procedures were not followed.

8.3 Mr. Alex Arendse questioned Mr. Johnson's reasoning.

8.4 Mr. Johnson called members liars, which resulted in disruption of the meeting.

8.5 The Company Secretary, Mr. Erasmus, called Mr. Johnson to order and requested orderly conduct.

8.6 As disruptions continued, the Company Secretary assumed control of proceedings to restore order.

8.7 Mr. Abrahams enquired about the use of the NCID vehicle.

8.8 The Company Secretary explained the rights and powers of the NCID Board regarding the use of the vehicle.

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9. Directors' Feedback Report

9.1 The Directors' Feedback Report was presented.
9.2 The report will be attached to these minutes.

10. Community Concerns Raised

10.1 Mr. Gilmore Fry raised concerns about vegetation at Crystal Hof and indicated that the City of Cape Town (CoCT) response time is slow.

10.2 Mr. Twigg requested that NCID should not speak on behalf of CoCT.

11. Annual Report

11.1 The Annual Report was presented.

11.2 Proposed by: Mr. Alex Arendse
11.3 Seconded by: Mr. Charles Botha

11.4 The Annual Report was accepted by a show of hands.

12. Noting of Audited Financial Statements (2024/2025)

12.1 The Audited Financial Statements for the 2024/2025 financial year were presented.
12.2 The financial statements were noted by the members.

13. Budget
13.1 Approval of Surplus Funds

13.1.1 Approved by a show of hands.
13.1.2 18 votes in favour.

13.2 Approval of 2026/2027 Budget

13.2.1 Approved by a show of hands.
13.2.2 16 votes in favour.

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13.2.3 Mr. Fry enquired about the source of the budget increase.

13.2.4 Mr. Charlton Johnson asked about the LPR (License Plate Recognition) cameras.

13.2.5 Ms. Naomi Lynn enquired whether SJC would remain the appointed security provider for 2026/2027.

13.2.6 The discussion was interrupted by a point of order raised by Mr. Johnson and the question was not fully addressed.

14. Approval of Implementation Plan (2026/2027)

14.1 Mr. Fry raised concerns regarding traffic behaviour at stop streets and complimented SJC on their service delivery.

14.2 The Chairperson undertook to engage Law Enforcement regarding tickets issued in the previous two weeks.

14.3 The Implementation Plan for 2026/2027 was approved by a show of hands.
14.4 18 votes in favour.

15. Appointment of Registered Auditor

15.1 Mr. Harry Curtis was reappointed as Auditor for the 2026/2027 financial year.

16. Confirmation of Company Secretary

16.1 Mr. Erasmus was confirmed as Company Secretary for the 2026/2027 year.

17. Election of Board Members

17.1 The following nominees made themselves available:

17.1.1 Lindsay Sckereka
17.1.2 Pat Juries
17.1.3 Desiree Cupido
17.1.4 Toufeeq Bardien

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17.1.5 Charlton Johnson
17.1.6 Mr. Hendricks (absent)

17.2 Mr. Johnson put forward a motion.

17.3 Mr. Alex Arendse raised a point of order stating that Mr. Johnson was not eligible for Board membership.

17.4 Mr. Johnson responded with a point of order, resulting in shouting and disruption.

17.5 It was proposed that Mr. Johnson's nomination be put to a vote.

17.6 Result of Vote:
17.6.1 10 votes in favour
17.6.2 12 votes against
17.6.3 Mr. Johnson's nomination was not successful.

17.7 Mr. Johnson opposed Mr. Sckereka's nomination; however, Mr. Sckereka's nomination was accepted.

17.8 Mr. Toufeeq Bardien addressed the meeting regarding member disagreements and personal vendettas.

17.9 Mr. September suggested that secret ballots be considered for future elections.

17.10 A motion was put forward that the nominees present be voted in as Directors.

17.11 By show of hands, the following were elected to the Board:

17.11.1 Pat Juries
17.11.2 Desiree Cupido
17.11.3 Toufeeq Bardien
17.11.4 Lindsay Schereke

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18. General

18.1 Mr. Abrahams enquired about the monies that were fraudulently taken from NCID and the actions taken.

18.2 The Chairperson explained the matter and outlined the actions taken by the Board.

19. Closure

19.1 There being no further business, the meeting was adjourned at 22:30.

Signed at _____ on this ____ day of _____ 2026.

Mark Smith
Chairperson

Signed at _____ on this ____ day of _____ 2026.

Terence Erasmus
Company Secretary