



**Muizenberg Improvement District NPC
2001/018176/08**

Notice is hereby given of the Annual General Meeting of the Muizenberg Improvement District NPC that will take place on the 17th of November 2015 at 18:00 at the All Saints Church Hall, c/o Main Road & Church Road, in Muizenberg where the following items will be discussed.

AGENDA

1. Registration 17:30 - 18:00
2. Welcome & Apologies, Quorum to constitute a meeting
3. Approval of previous AGM Minutes
4. Chairman's Report
5. Noting of Audited Financial Statements 2014-15

Annual Approval

6. Approval of Implementation Plan 2016-17
7. Approval of Budget 2016-17 and usage of Surplus Funds 2016-17
8. Approval of Boundary Extension & Proposed Business Plan Amendments 2017 - 2020
9. Appointment of Auditors
10. Appointment of Company Secretary
11. Election of Board Members
12. General / Q & A
13. Adjournment

Please note the following:

The present Directors of the Muizenberg Improvement District NPC and their respective portfolios are:

Name	Current SRA Portfolio
Steven Frankal	Chair (incl. Finance & Beachfront)
Lesley Schroeder	Stakeholder Engagement (& Vice-Chair)
Aloy Gowne	Safety & Security (& Company Secretary)
George Hill	Environmental Upliftment (incl. Muizenberg Park)
Marion Wagner	Social Development (incl. Cleansing)
Peter Wright	Maintenance & Infrastructure

All owners property owners are invited to attend. However, only owners registered as members of the company may vote.

- Per clause 11.9.2 of the Memorandum of Incorporation, no member who is in arrears with payment of the additional rate for more than 60 (sixty) days, shall be entitled to vote at a members' meeting for so long as he/she is in arrears, except if the member can prove that he/she is in a dispute or has entered into an appropriate payment arrangement with the City.
- Owners wishing to apply for membership should do so via the website or by email. New membership applications should be received by 20th October 2015 to be approved and accepted at a meeting of the Board of directors of the Muizenberg Improvement District NPC prior to the AGM.
- Any member may appoint a Proxy to attend the meeting on his/her behalf. Forms of Proxy may be downloaded from the website or requested by email. The Proxy Form may be delivered at the offices of the Company no less than 24 hours prior to the advertised time of the start of the meeting; OR may be handed to the Chairperson of the Meeting by no later than 10 minutes prior to the advertised time of the start of the meeting, failing which it shall not be deemed to be valid.
- Enquiries in advance of the meeting should please be addressed as far in advance as possible, by email as above or by letter to the registered office of the company. The Financial Accounts can be downloaded from the website.
- Clause 12.1.7 of the MOI states "As required by item 5(1)(b) of Schedule 1 to the Act, at least 1/3 (one third) of the directors shall resign every year at the AGM, but shall be eligible for re-election." Director, Aloy Gowne will resign and is not available for re-election. Director, Peter Wright, as the longest serving Director, will resign and has made himself available for re-election.

The following documentation is available at the AGM and on the website at www.mid.org.za

- Membership list
- Clippings of adverts, notice to members and CoR 36.2 form
- Minutes of previous AGM
- Agenda
- Audited AFS (Full set)
- Implementation Plan and Budget 2016-2017
- Business Plan "Boundary Extension" Affecting 2017 - 2020
- Membership Application Form
- Nomination as Director Form
- Proxy Form