

P.O. BOX 138 MUIZENBERG 7950
85 MAIN ROAD, MUIZENBERG 7945
Office Tel/Fax: 021 788 1196
Manager: 082-463-1525 or manager@mid.org.za
www.mid.org.za



15 October 2014

Dear Community Stakeholder,

Re: Annual General Meeting Invitation

Muizenberg is in good shape. The beachfront is vibrant, roads are newly resurfaced and a number of buildings have had a facelift. MID have played a significant part in the overall rejuvenation of the suburb.

The MID Board are now looking forward to giving feedback on the variety of initiatives undertaken over the past year. Also we are excited to share our vision for 2015/2020 as part of the next five year business plan.

MID needs the support of the community. We encourage you to take an active interest in the work of MID; together we can make Muizenberg a safe and attractive place to visit, live and do business. Please join us at our Annual General Meeting.

Date: Tuesday 18 November 2014

Time: 18h00

Venue: All Saints Church Hall, c/o Main Rd and Church Rd, Muizenberg

Contact Chevone Petersen, MID Manager, at manager@mid.org.za or 021 788 1196 to RSVP before 7th November 2014. Visit the MID website, www.mid.org.za, to read more about our work or contact the office to find out how you can volunteer your services.

Best regards,

A handwritten signature in black ink, appearing to read 'Tony Smith', with a horizontal line underneath.

Tony Smith
Chair - MID

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AGM Agenda

1. Registration
2. Welcome & Apologies
3. Quorum to constitute meeting
4. Approval of previous AGM minutes (available on www.mid.org.za)
5. Chairman's Report for the year ending June 2014
6. Confirmation of Annual Financial Statements/Financial Report 2013/2014 (available on www.mid.org.za)
7. Approval of Business Plan 2015 – 2020 (available on www.mid.org.za)
8. Approval of Budget & Usage of Surplus Funds 2015/2016 (available on www.mid.org.za)
9. Approval of Implementation Plan 2015/2016 (available on www.mid.org.za)
10. Appointment of Auditors
11. Appointment of Company Secretary
12. Confirmation and Election of Directors
13. General / Q & A
14. Adjournment

Please note that everyone is welcome to attend although only Bona Fide members of the SRA will be entitled to vote on resolutions presented at the AGM.

- *All resolutions to be approved, must be supported by more than 50% of the voting right exercised on the Resolution.*
- *Membership is available free of charge to all Property Owners within the CID's footprint, but they must be registered before 7 November 2014. A Membership Application Form is available on the company's website or at the office.*
- *In the event of a Property Owner being unable to attend the AGM, kindly complete the attached Proxy form, which would need to be completed and returned to the office 24 hours before the advertised time of the Annual General Meeting. A Proxy need not to be a Member of the Company. Participants will be required to provide satisfactory identification to verify their right to participate at the meeting.*
- *Attached is the Statement of Performance and Statement of Financial position. The full AFS is available on the website, www.mid.org.za.*

Kindly confirm your attendance with the Manager, Chevone Petersen (021 788 1196) or send an email to manager@mid.org.za by no later than 7 November 2014 for seating and catering purposes.