

P.O. Box 138, Muizenberg 7950
2 Atlantic Road, Clinic Building,
Muizenberg, 7945
Tel: 082 463 1525
Email: manager@mid.org.za
Web: www.mid.org.za



27 October 2017

Dear Property Owner & Community Stakeholder,

Re: Annual General Meeting Invitation

The MID Board is looking forward to giving feedback on the variety of initiatives undertaken during the 2016/17 financial year.

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

Date: Thursday 23 November 2017

Time: 17h30 for 18h00

Venue: Muizenberg Bowling Club, Muizenberg Park, Main Road, Muizenberg

Please RSVP before 22 November by contacting Chevone Petersen, MID Manager, at manager@mid.org.za or 082 463 1525. 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.

Kind regards,

A handwritten signature in black ink, appearing to read 'M. Wagner', is written over a white background.

Marion Wagner

MID Chair

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Notice is hereby given of the Annual General Meeting of the Muizenberg Improvement District NPC (MID) that will take place on 23 November 2017 at 17h30 for 18h00 at Muizenberg Bowling Club, Muizenberg Park, Main Road, Muizenberg, where the following agenda items, will be discussed.

AGENDA

1. Registration 17h30 – 18h00
2. Welcome & Apologies
 - 2.1 Membership
 - 2.2 Quorum to constitute a meeting
3. Approval of previous AGM Minutes
4. Approval of Agenda
5. Chairman's Report & Feedback on SRA operations 2016-17
6. Noting of Audited Financial Statements 2016-17 & 2015-16
7. Approval of Implementation Plan 2018-19
8. Approval of Budget 2018-19
 - 8.1 Approval of Surplus Funds Allocation 2017-18
 - 8.2 Approval of Surplus Funds Allocation 2018-19
9. Appointment of Auditors
10. Confirmation of Company Secretary
11. Election of Board Members
12. General / Q & A
13. Adjournment

Please note the following:

The present Directors of the MID and their respective portfolios are:

| Name | Current SRA Portfolio |
|---------------|--------------------------------------|
| Marion Wagner | Chair & Governance |
| Karen Hultzer | Vice-Chair, Cleaning & Environmental |

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| | |
|---------------|---|
| Heide Goodman | Finance & Public Safety |
| Kevin Rack | Social Development |
| Megan Cross | Public Spaces & Beachfront (Infrastructure & Maintenance) |

All 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 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 09 November 2017 (two weeks before the AGM) to be approved and accepted at a meeting of the Board of Directors of the MID prior to the AGM.

Any member may appoint a Proxy to attend the meeting on his/her behalf. Proxy Forms may be downloaded from the website or requested by email. The proxy form may be delivered at the offices of the Company, or emailed to manager@mid.org.za no less than 24 hours prior to the advertised time of the start of the meeting, failing which it shall not be deemed to be valid.

Enquiries should be addressed as far in advance as possible, by email as above or by letter to the registered office of the company. The Annual Financial Statements 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." All directors will resign en bloc and have made themselves available for re-election as directors. Forms for nomination of directors may be downloaded from the website or can be requested by email. The following documentation will be available at the AGM and can be viewed on the MID website at www.mid.org.za:

- Membership list
- Clippings of advertisements, notice to members and CoR 36.2 form
- Draft Minutes of the previous AGM
- Agenda
- Audited AFS (Full set)
- Implementation Plan 2018-2019
- Budget 2018-2019
- Membership Application Form
- Nomination as Director Form

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- Proxy Form