



Epping

City Improvement District NPC

Company Registration no. 2001/028149/08 Vat Registration no. 4480208323
24 Gunners Circle Epping I 7460 P O Box 834 Eppindust 7475
Tel: (021) 535-5814 Fax: (021) 535-5804
E-Mail: ecid@ecid.org.za Website: www.ecid.org.za

Notice is hereby given of the Annual General Meeting of the ECID NPC that will take place on the 24th of November 2016 at 14h00 at 24 Gunners Circle where the following items will be discussed.

AGENDA

1. Registration
2. Welcome & Apologies, Quorum to constitute a meeting
3. Approval of previous AGM Minutes
4. Annual Report- Feedback on SRA's operations 2015-16
5. Noting of Audited Financial Statements 2015-16
6. Approval of Business Plan 2017-22
7. Approval of Business Plan 2017-22-Incorporating Western Province Park
8. Approval of Implementation Plan 2017-22
9. Approval of Budget 2017-22
10. Approval of Budget 2017-22-Incorporating Wester Province Park
11. Appointment of Auditors
12. Appointment of Company secretary
13. Election of Board Members
14. General / Q & A
15. Adjournment

Please note the following:

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

Name	Current SRA Portfolio	Company
William Wakefield	Security, Cleaning, Marketing, Projects & Financial	William Wakefield Property Solutions
Atawullah Sunday	Security & Cleaning	Growthpoint Properties
John Dammert	Financial & Marketing	Golden Arrow Bus Services
Heinrich Husselmann	Financial, Project & Marketing	Nikki Distributors
Keith Robson	None	Vega Properties

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 is so 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 17 November 2016 to be approved and accepted at a meeting of the Board of directors of the ECID 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 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." The following Directors William Wakefield, Keith Robson and Heinrich Husselmann as the oldest serving directors, will resign. Mr Wakefield, Mr Robson and Mr Husselmann have made themselves available for re-election as directors. Forms for nomination of directors may be downloaded from the website or be requested by email.

The following documentation is available at the AGM and on the ECID website at www.ecid.org.za:

- Membership list
- Clippings of advertisements, notice to members and CoR 36.2 form
- Draft Minutes of previous AGM
- Agenda
- Audited AFS (Full set)
- 2017-22 Business Plan
- Implementation Plan 2017-2022
- Budget 2017-2022
- Membership Application Form
- Nomination as Director Form
- Proxy Form