



Epping

City Improvement District

FOR A SECURE, CLEAN WORKING ENVIRONMENT

Notice of Annual General Meeting

The Epping City Improvement District NPC will be hosting its 12th Annual General Meeting and all Property Owners are invited to a review of the year's activities.

Date: 20th November 2014

Time: 14h00

Venue: 24 Gunners, 24 Gunners Circle, Epping 1

AGENDA:

1. Registration
2. Welcome & Apologies
3. Quorum to constitute meeting
4. Approval of previous AGM minutes
5. Chairman's Report
6. Financial Report / Confirmation of Annual Financial Statements 2013/14
7. Approval of Budget 2015/2016
8. Approval of Implementation Plan 2015/2016
9. Appointment of Auditors
10. Confirmation and Election of Directors
11. Confirmation of Company Secretary
12. Points men
13. General
- 13.1 Buffer Strips
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 20 November 2014. A Membership Application Form is available on the company's website or at 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 before 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, Statement of Financial position and CoR 36.2 The full AFS is available on the Website.

Kindly confirm your attendance with the Manager, Lizette Johnstone (021 535 5814) or send an email to lizette@ecid.org.za by no later than 18 November 2014 for seating purposes.