

Reg No: 1996/004458/08

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Notice is hereby given of the Annual General Meeting of the Voortrekker Road Corridor Improvement District NPC that will take place on the 28th November 2017 at 18:00 at the C.R. Louw Auditorium, Sanlam Head Office, Voortrekker Road, Bellville where the following items will be discussed.

**AGENDA**

1. Registration
2. Welcome & Apologies

2.1 Membership: Resignations and New

2.2 Quorum to constitute a meeting

1. Approval of previous AGM Minutes
2. Approval of Agenda
3. Chairman’s Report
4. Noting of Audited Financial Statements 2016-17
5. Feedback on SRA’s operations 2016-17
6. Approval of Implementation Plan 2018-19
7. Approval of Budget 2018-19

9.1 Usage of Surplus Funds 2017-18

1. Appointment of Auditors
2. Confirmation of Company Secretary
3. Election of Board Members
4. Handing over of Certificates
5. General / Q & A
6. Adjournment

**Please note the following:**

The current Directors of the Voortrekker Road Corridor Improvement District NPC and their respective portfolios are:

|  |  |  |
| --- | --- | --- |
| **Name** | **Current SRA Portfolio** | **Company** |
| Mr. Hardus Zevenster | Chairman | Tygerberg 104FM |
| Mr. Johan Bester | Vice Chairman | Sanlam |
| Ms. Lamesa Modak | Director | Growthpoint Properties |
| Ms. Ellen Eades | Director | Shoprite Checkers |
| Mr. Piet Badenhorst | Director | Laubscher & Hattingh Attorneys |
| Mr. Romanie Smithdorf | Director | Vodacom |
| Mr. Allen Bosman | Director | The Foschini Group |
| Mr. Reg Barry | Director | Private Property Owner |
| Mr. Sam Pienaar | Director | Private Property Owner |

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

As per clause 11.9.2 of the Memorandum of Incorporation, no member who is in arrears with payment of the SRA levy for more than 60 (sixty) days, shall be entitled to vote at a member’s meeting for so long he/she is so in arrears except if the member can prove that the appropriate payment arrangements are in place with the City or prove that he/she is in dispute 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 14 November 2017 to be approved and accepted at a meeting of the Board of Directors of the VRCID 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 24hours prior to the advertised time of the start of the AGM, failing which it shall not be deemed to be valid.

All enquiries should be addressed as far in advance as possible, by email as below or be 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, as the longest serving Directors, will resign. They are Mr Badenhorst, Mr Bosman and Mr Bester. Both Mr Bosman and Mr Bester 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 on the 28th November 2017 and on the website at [www.vrcid.co.za](http://www.vrcid.co.za)

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

For further information on how to register and access AGM documentation, contact Ms. Leonie van der Merwe at [Leonie.vanderMerwe@vrcid.co.za](mailto:Leonie.vanderMerwe@vrcid.co.za) or call 021 823 6713.

Refreshments will be served in the foyer at the conclusion of the AGM.