

Reg No: 1996/004458/08

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Notice is hereby given of the Members Meeting of the Voortrekker Road Corridor Improvement District NPC that will take place at 18:00 on Tuesday, 27 November 2018 at the C.R. Louw Auditorium, Sanlam Head Office, Bellville where the following items will be discussed:

**AGENDA**

1. Registration
2. Welcome & Apologies
	1. Membership
		1. Resignations
		2. New members
	2. Quorum to constitute a meeting
3. Approval of previous members meeting minutes
4. Approval of Agenda
5. Chairman’s Report
6. Noting of Audited Financial Statements 2017-18
7. Approval of budget 2019-20
8. Approval of implementation plan 2019-20
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 current Directors of the Voortrekker Road Corridor Improvement District NPC and their respective portfolios are:

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| **Name** | **Current SRA Portfolio** | **Company** |
| Mr. Hardus Zevenster | Chairman | Tygerberg 104FM |
| Mr. Johan Bester | Vice Chairman | Sanlam |
| Ms. Lamesa Modak | Director | Growthpoint Properties |
| Mr. Johan Oosthuizen | Director | Private Property Owner |
| 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. Geo Nel | Director | Private Property Owner |

All stakeholders and interested parties 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 s/he is so in arrears except if the member can prove that s/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 20 November 2018 to be approved and accepted at a meeting of the Board of Directors of the Voortrekker Road Corridor Improvement District NPC prior to the Members Meeting.
* 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, 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 Members Meeting, but shall be eligible for re-election.”  Therefore, the following Directors will resign. They are Ms. Lamesa Modak, Mr. Reg Barry and Mr. Romanie Smithdorf. They 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 Members Meeting and on the Voortrekker Road Corridor Improvement District website at www.vrcid.co.za

* Membership list
* Advertisements, notice to members and CoR 36.2 form
* Minutes of previous Members Meeting
* Agenda
* Audited AFS (Full set)
* Implementation Plan 2019-2020
* Budget 2019-2020
* Membership application form
* Nomination as Director form
* Proxy Form

For further information on how to register and access AGM documentation, contact Leonie van der Merwe at Leonie.vanderMerwe@vrcid.co.za or call 021 823 6713. Refreshments will be served in the foyer at the conclusion of the AGM.