



ABRINA 546 NPC t/a

PAARDEN EILAND CITY IMPROVEMENT DISTRICT

Reg No: 2008/008315/08

27 October 2017

ATTENTION ALL OWNERS OF PROPERTY IN PAARDEN EILAND

Notice is hereby given of the Annual General Meeting of Abrina 546 NPC, t/a Paarden Eiland City Improvement District (PECID), which will take place promptly at 17:30 on Tuesday 21 November 2017 at Canvas, 17 Transvaal Street, Paarden Eiland.

AGENDA

1. Call to Order
2. Announcements
 - 2.1. Membership
 - 2.2. Quorum & Apologies
3. Approval of previous AGM Minutes 10 November 2016
4. Chairman's Report 2016/2017
5. Noting of Audited Financial Statements 2016/17
6. Use of Surplus Funds 2017/2018
7. Use of Surplus Funds 2018/2019
8. Approval of Implementation Plan 2018/2019
9. Approval of Budget 2018/2019
10. Appointment of Auditors
11. Confirmation of Company Secretary
12. Election of Board Members
13. General Q&A
14. Adjournment & Refreshments

To assist us with catering, please advise your attendance or apologies to cidmanager@paardeneilandcid.co.za or phone 021 510 0040 by Friday 17 November 2017.

We look forward to welcoming you to our 12th Annual General Meeting.

Kind regards


LB HOLTZHAUSEN
CHAIRMAN

NB: Notes overleaf

*Your investment
Our concern*

Notes:

The current Directors of PECID and their respective portfolios are:

NAME	CURRENT PORTFOLIO	COMPANY
LB Holtzhausen	Chairman	Unit Property Brokers
D Gomes	Vice Chair	Tedd Property Group
EB Stephen	Public Officer	Stephen Children's Trust
L Gawronsky	Traffic	Sparkle Products
G Brockhoven	Environmental Maintenance	Ceres Property Trust
M van Staden	Safety & Security	Daleglen Properties
RG Tiffin	Company Secretary	Basfour 854

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 07 November 2017 to be approved and accepted at a meeting of the Board of directors of PECID 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, failing which it will be deemed invalid.
- 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." Forms for nomination of directors may be downloaded from the website or requested by email.

The following documentation will be available at the AGM and on PECID's website www.paardeneilandcid.co.za:

- Membership list
- Clippings of advertisements, notice to members and CoR 36.2 form
- Draft Minutes of previous AGM
- Agenda
- Audited AFS
- 2016-21 Business Plan
- Implementation Plan 2018-2019
- Budget 2018-2019
- Membership Application Form (*not available at the AGM*)
- Nomination as Director Form
- Proxy Form (*not available at the AGM*)

All documents listed above are also available by email on request.

End notes



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