



GSCID
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Groote Schuur Community Improvement District NPC Company Registration no 2010/001/964/08

Notice is hereby given of the Annual General Meeting of the Groote Schuur Community Improvement District NPC that will take place on 22nd November 2018 at 16H30 at the Belmont Square Conference Centre, Rondebosch 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
3. Approval of previous AGM Minutes
4. Approval of Agenda
5. Chairman's Report
6. Noting of Audited Financial Statements 2017-2018
8. Approval of Implementation Plan 2019-2020
9. Approval of Budget 2019-2020
 - 9.1 Usage of Surplus Funds 2018-2019
10. Appointment of Auditors
11. Confirmation of Company Secretary
12. Election of Board Members
13. Feedback on SRA's operations 2017-2018
14. Guest Speaker: Barry Schuller
15. General / Q & A
16. Adjournment

Please note the following:

The present Directors of the Groote Schuur Community Improvement District NPC (SRA-acronym) and their respective portfolios are:

Name	Current SRA Portfolio	Company
Gregg Huntingford	Chairman	Spire Property Management (Pty) Ltd
Peter Shai Makgoba	Director	UCT
Emmanuel Wope	Director	Elsma Holdings



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Tony Davenport	Director	Josephine Mill
Guy Lamb	Director	UCT
Jonathan Hobday	Director	Rosebank Mowbray CPF

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 09 November 2018 to be approved and accepted at a meeting of the Board of directors of the Groote Schuur Community Improvement District NPC 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 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 Peter Shai Makgoba and Guy Lamb as the oldest serving directors will resign. Peter Shai Makgoba and Guy Lamb has 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 GSCID website www.gscid.co.za:

- Membership list
- Clippings of advertisements, notice to members and CoR 36.2 form
- Draft Minutes of previous AGM
- Agenda
- Audited AFS (Full set)
- Implementation Plan 2019-2020
- Budget 2019-2020
- Usage of Surplus Funds 2018-2019
- Membership Application Form
- Nomination as Director Form
- Proxy Form