

Subject: Notice of GSCID AGM

Dear GSCID Stakeholder

Notice of Annual General Meeting

The Groote Schuur Community Improvement District NPC (GSCID) will be hosting its Annual General Meeting and all Property Owners are invited to a review of the year's activities.

Date: Thursday 13th November 2014
Time: 17h00
Venue: Belmont Square Conference Centre
22 Belmont Road
Rondebosch

AGENDA:

1. Registration
 2. Welcome & Apologies
 3. Quorum to constitute meeting
 4. Approval of previous AGM minutes
 5. Chairman's Report
 6. GSCID Overview
 7. Financial Report / Acceptance of Annual Financial Statements
 8. Approval of 5 year Business Plan 2015 to 2020
 9. Approval of Budget and usage of Surplus Funds 2015/2016
 10. Approval of Implementation Plan 2015/2016
 11. Appointment of Auditors
 12. Confirmation/Election of Directors
 13. Any other Appropriate Business
 14. Closure and Thanks
- Please note everyone is welcome to attend though only Bona Fide members of the SRA will be entitled to vote on resolutions presented at the AGM.
 - All residents and owners of Business property are invited to attend. However, only owners registered as members of the company may vote.
 - 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 as above. New membership applications should be received by 11 November 2014 to be approved 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; OR may be handed to the Chairperson of the Meeting by no later than 10 minutes prior to the advertised time of the start of the meeting, failing which it shall not be deemed to be valid.

- Enquiries in advance of the meeting should please be addressed as far in advance as possible, by email or by letter to the registered office of the company.
- The Financial Accounts can be downloaded from the website.