



**STIKLAND INDUSTRIAL CITY IMPROVEMENT DISTRICT NPC
2013/068856/08 NPC**

**2 Hydro Avenue, Hydro Park 2, Unit 2, Stikland, 7530
www.stiklandcid.co.za | info@stiklandcid.co.za**

Notice is hereby given of the Annual General Meeting of the Stikland Industrial City Improvement District NPC (SICID) that will take place on the 26 October 2017 at 16:00 at the Andrag Conference Centre, Andrag-Agrico Offices, Cnr La Belle Road & Old Paarl Road, Stikland, Bellville where the following items will be discussed.

AGENDA

1. Registration
2. Welcome & Apologies
 - 2.1 Membership - resignations; 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 2016-17
7. CID Manager's feedback, SRA's Operations 2016-17
8. Approval of extension of the 5 year term (Business Plan 2018-2023, Implementation Plan and Budget)
 - 8.1 Approval of Surplus Funds 2018-19
9. Appointment of Auditors
10. Appointment of Company secretary
11. Election of Board Members
12. General / Q & A
13. Adjournment

Please note the following:

The present Directors of the SICID and their respective portfolios are:

Name	Current CID Portfolio	Company
Kurt Gouwsventer	Chair Person	Assetbridge
Hendrik (Hennie) Botha	Director	Kontra Signs
Mario Baschiera	Director	Bartec Engineering
Juan du Toit	Director	Superior Forklift Hire
Leopald Chanterie	Director	Waterjet

All owners of Business property 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 12 October 2017 to be approved and accepted at a meeting of the Board of directors of the SICID 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.
- 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 Financial Accounts can be downloaded from the website.
- Clause 12.1.7 of the MOI states "As required by item 5(1) (b) of schedules 1 to the Act at least 1/3 (one third) of the directors shall resign every year at the AGM but shall eligible for re-election. "The following directors Mario Baschiera and Juan du Toit, as the oldest serving directors will resign. Mario Baschiera and Juan du Toit have made themselves available for re-election as directors. Form 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 the Stikland Industrial City Improvement District NPC (SICID) website at www.sicid.co.za:

- Membership list
- Clippings of adverts, notice to members and CoR 36.2 form
- Minutes of previous AGM
- Agenda
- Audited AFS (Full set)
- Business Plan 2018-2023
- Implementation Plan and Budget 2018-2019
- Membership application form
- Nomination as Director form
- Proxy form