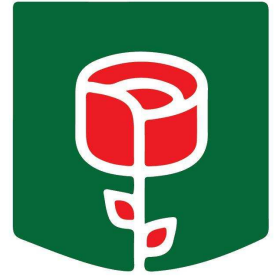


# LITTLE MOWBRAY AND ROSEBANK IMPROVEMENT DISTRICT NPC (LMRID)

Registered N.P.C., No. 2016/311084/08 VAT No.: 4250275015



## NOTICE OF THE ANNUAL GENERAL MEETING (AGM) OF THE LMRID

Notice is hereby given of the AGM to be held where the following items will be discussed:

Date: Thursday, 16<sup>th</sup> November 2023  
Time: 19h00 (registration for meeting), 19h30 (meeting commence)  
Venue: Mossop Hall, cnr Cheltenham and Roseberry Roads, Little Mowbray.

### AGENDA:

1. Registration
2. Welcome & Apologies
3. Membership
  - 3.1 Resignations
  - 3.1 New Members
4. Quorum to constitute meeting
5. Previous AGM minutes
  - 5.1 Approval
  - 5.2 Matters arising
6. Chairman's Report
7. Feedback on operations 2022-2023
8. Noting of Audited Financial Statements 2022-2023
9. Budget
  - 9.1 Noting of Additional Surplus Funds utilised in 2022-2023 (approved by the Board) (*Delete if not applicable*)
  - 9.2 Approval of the budget for 2024/25 (*Delete if not applicable*)
  - 9.3 Approval of Surplus Funds Utilisation for 2023-2024 (*Delete if not applicable*)
  - 9.4 Approval of the Budget for 2024-2025 (*Delete if not applicable*)
10. Approval of Implementation Plan 2024-2025
11. Appointment of a Registered Auditor
12. Confirmation of Company Secretary
13. Election of Board Members
14. Special Resolution: Amendment of the new Memorandum of Incorporation (MOI) as contemplated in Section 16(5)(a) of the Companies Act, Act 71 of 2008.
15. General
16. Q & A
17. Adjournment

Please note the following:

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

Name	Current SRA Portfolio
Marc Gammon	Chair
Sue Judd	Finance/Secretary
Simon Birch	Cleansing and Environmental Portfolio
Patsy Taylor	Social Portfolio, Communications
David Sivertsen	Security Portfolio
Rudi Ackerman	Neighbourhood Watch Liaison

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 an AGM 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 or can provide proof of payment.

Owners wishing to apply for membership should do so via the website or by email. New membership applications should be received by 9<sup>th</sup> November, 2023 to be approved and accepted at a meeting of the Board of directors of the LMRID 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 must be delivered to 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 Audited 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.” Therefore, the following Directors: Marc Gammon and Rudi Ackerman will resign. 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. These form must be delivered to the offices of the Company no less than 7 clear days prior to the advertised time of the start of the meeting, failing which it shall not be deemed to be valid.

Clause 11.10.2 of the MOI states “For a special resolution to be adopted at a members' meeting, it must be supported by at least 75 % (seventy-five percent) of the members who voted on the resolution, as provided in section 65(7) of the Act.”

The following documentation is available at the AGM and on the LMRID website at [www.lmrid.capetown](http://www.lmrid.capetown) :

Membership list

Advertisements, notice to members and CoR 36.2 form

Minutes of previous AGM

Agenda

Audited AFS (Full Set)

Implementation Plan 2024-2025

Budget 2024-2025

Membership application form

Nomination as Director form

Proxy Form

Draft proposed MOI