



Notice is hereby given of the Members Meeting of the Park Island CID that will take place on 28 November 2023 where the following items will be discussed:

## AGENDA

1. Registration
2. Welcome & Apologies
3. Membership
4. Quorum to constitute a meeting
5. Approval of budget 2024-25
6. Approval of implementation plan 2024-25
7. Appointment of a registered auditor
8. Confirmation of Company Secretary
9. Election of Board Members
10. General
11. Q & A
12. Adjournment

**Please note the following:**

**The present Directors and Management Team of the Park Island CID and their respective portfolios are:**

Name	Current CID Portfolio
<b>Directors</b>	
Boudje Giljam	Chair and Administration/Financial
Greg Meierhans	Security Cameras
Patrick Tuckwell	Contact database and street reps
<b>Management Team</b>	

Robin Carlisle	MDGA Liaison
Euvrard Loubser	Environmental
Colin Reeves	Security Guarding
Lara Rottcher	Communications

All stakeholders and interested parties are invited to attend, however, only owners registered as members of the company may vote.

- Per clause 15.11.52 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 close of business on Friday 17th November 2023 to be approved and accepted at a meeting of the Board of directors of the NPC prior to the Members meeting.
- 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 Annual Financial Statements can be downloaded from the website.
- Forms for nomination of directors may be downloaded from the website or be requested by email. These forms 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, i.e. by 6pm on Friday 17th November 2023, failing which it shall not be deemed to be valid.

The following documentation is available at the Members' meeting and on the Park Island CID website at <https://parkislandcid.co.za/>.

- Membership list
- Advertisements, notice to members and CoR 36.2 form
- Agenda
- Implementation Plan 2024-25
- Budget 2024 - 2025
- Membership Application form
- Nomination as Director form
- Proxy form