



**GLOSDERRY CITY IMPROVEMENT DISTRICT NPC**  
**2013/083887/08**  
**C/O PRES LES, 3 WILGE ROAD, CLAREMONT, 7708**  
**www.gcid.co.za | info@gcid.co.za**

### **NOTICE OF SPECIAL GENERAL MEETING**

The **GLOSDERRY CITY IMPROVEMENT DISTRICT NPC** will be hosting a Special General Meeting and all stakeholders are invited to a review of the year's activities and planning for 2015/16.

**Date: 26 February 2015**

**Time: 10:00**

**Venue: Conference Room, Pres Les House, 3 Wilge Road, Claremont, 7708**

#### **AGENDA:**

1. Registration
2. Welcome & Apologies
3. Quorum to constitute meeting
4. CID Manager's feedback on operations
5. Approval of Budget and usage of Surplus Funds 2015/2016
6. Approval of Implementation Plan 2015/2016
7. Appointment of Auditors
8. Confirmation and Election of Directors
9. Appointment of Company Secretary
10. General
11. Adjournment

Please note that everyone is welcome to attend although only Bona Fide members of the SRA will be entitled to vote on resolutions presented at the SGM.

- All resolutions to be approved must be supported by more than 50% of the voting right exercised on the Resolution.
- Membership is available free of charge to all Property Owners within the SRA's footprint, but they must be registered before 20 February 2015. A Membership Application Form is available on the company's website or at the office.
- In the event of a Property Owner being unable to attend the SGM, kindly complete the attached Proxy form, which would need to be completed and returned to the office before the Special General Meeting. A Proxy need not be a Member of the Company. Participants will be required to provide satisfactory identification to verify their right to participate at the meeting.
- Per clause 11.9.2 of the Memorandum of Incorporation (MOI), 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.

- Kindly confirm your attendance with the office of the Chairman, Roy Kemmis-Betty on 021 672 3120 or send an email to [roy@presles.co.za](mailto:roy@presles.co.za) by no later than 20 February 2015 for seating and catering purposes.