



MMID

Montague Gardens-Marconi Beam
Improvement District

OUR AREA, OUR COMMUNITY, OUR SAFETY, OUR SHARED RESPONSIBILITY

Notice is hereby given of the **Annual General Meeting** of the MMID NPC that will take place on the **6 November 2018 at 10h00 (10am)** at Milnerton Library Auditorium, Pienaar Road, Milnerton, 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 members meeting minutes
4. Approval of Agenda
5. Chairman's Report
6. Feedback on SRA's operations 2018-19
7. Approval of Budget 2019-20
8. Approval of Implementation Plan 2019-20
9. Appointment of Auditors
10. Confirmation of Company Secretary
11. Election of Board Members
12. General / Q & A
13. Adjournment

Please note the following:

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

Name	Current SRA Portfolio	Company
Jonty de la Porte	Chairman	De La Porte Property Group
Camilla Keating	Director – Marketing	The Ivor Korck Trust
Anthony Pronk	Director - Public Safety	Montague Gardens Hardware
Jedd Williams	Director – Finance	JLM Property
John Ackermann	Director – Cleansing	Jack Agencies
Conan Cole	Director - Operations	Vizual Multi Services
Nick Nicholls	Director – Social Development	Nichols Accounting
Piet de Klerk	Director – Urban management	Tamarisk

Tel: 021 200 5975

Unit 5 Platinum Junction, School Street, Milnerton 7441

www.mmid.org.za

All property owners 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 29th October 2018** to be approved and accepted at a meeting of the Board of directors of the MMID 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, 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.
- Clause 121.7 of the MOI states "As required by item 5(1)(6) 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 **J-P de la Porte, Piet de Klerk & John 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 requested by e-mail.
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The following documentation is available at the AGM and on www.mmid.org.za:

- Membership list
- Clippings of advertisements, notice to members and CoR 36.2 form
- Agenda
- Implementation Plan 2019 to 2020
- Budget 2019-2020
- Membership Application Form
- Nomination as Director Form
- Proxy Form