



MMID

Montague Gardens-Marconi Beam
Improvement District

Notice is hereby given of the Annual General Meeting of the MMID NPC that will take place on the 5 November 2019 at 10h00 (10am) at Milnerton Library, Pienaar Road, Milnerton, where the following items will be discussed.

AGENDA

1. Registration
2. Welcome & Apologies - JEDD WILLIAMS
 - 2.1 Membership - JEDD WILLIAMS
 - Resignations
 - New members
 - 2.2 Quorum to constitute a meeting
3. Previous AGM minutes - JEDD WILLIAMS
 - 3.1 Approval
 - 3.2 Matters arising
4. Chairman's Report - JEDD WILLIAMS
5. Feedback on MMID operations 2018-19 - GARY BOWER
6. Noting of Audited Financial Statements 2018-19 - JEDD WILLIAMS
7. Budget - JEDD WILLIAMS
 - 7.1 Approval of use of additional surplus funds 2019-20
 - 7.2 Approval of budget 2020-21
8. Approval of implementation plan 2020-21 - JEDD WILLIAMS
9. Appointment of auditors - JEDD WILLIAMS
10. Confirmation of Company secretary - JEDD WILLIAMS
11. Election of Board Members
12. General
13. Q & A
14. Adjournment



MMID
Montague Gardens-Marconi Beam
Improvement District

Please note the following:

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

Name	Current SRA Portfolio	Company
Jedd Williams	Chairman / Director - Finance	JLM Property
Hugh Ferguson	Director - Operations	Future Form
Anthony Pronk	Director - Public Safety	Montague Gardens Hardware
David Enticott	Director - Cleansing	Motorwise
Piet de Klerk	Director - Urban management	Tamarisk
Camilla Keating	Director - Social Development	The Ivor Korck Trust

All property owners are invited to attend. However, only owners registered as members of the MMID 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 2019 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. The 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: Jedd Williams and Hugh Ferguson 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 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, failing which it shall not be deemed to be valid.

The following documentation is available at the AGM and on www.mmid.org.za:

- Membership list
- Advertisements, notice to members and CoR 36.2 form
- Minutes of previous AGM
- Agenda
- Audited AFS (Full set)
- Implementation Plan 2020-2021
- Budget 2020-2021
- Membership application form
- Nomination as Director form
- Proxy Form