



BEACONVALE IMPROVEMENT DISTRICT NPC

2016/244690/08 NPC

**(CARE OF FI GROUP) UNIT A1 CONNAUGHT PARK, MC GREGOR STREET,
BEACONVALE, 7500**

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Notice is hereby given of a Members Meeting of the Beaconvale Improvement District NPC (BVID) that will take place on the 7 November 2017 at 15:00 at FI Group, Unit A1, Connaught Park, Mc Gregor Street, Beaconvale, where the following items will be discussed.

AGENDA

1. Registration
2. Welcome & Apologies, Quorum to constitute a meeting
3. Chairman's Report
4. Feedback on SRA's Operations 2017-18
5. Approval of Implementation Plan 2018-19
6. Approval of Budget 2018-19
7. Appointment of Auditors
8. Appointment of Company secretary
9. Election of Board Members
10. General / Q & A
11. Adjournment

Please note the following:

The present Directors of the Beaconvale Improvement District NPC (BVID) and their respective portfolios are:

Name	Current SRA Portfolio	Company
Sean Gordon Lavery	Chair Person	FI Group
Andries Petrus Crous	Director	Tiervlei Electrical
Barend Herman Havenga	Director	ER Motors
Hendrik Izak Fritz	Director	SSC Properties
Michael Walter Birch	Director	Michael Birch Properties
Neil Ian Choveaux	Director	SSC Properties
Paolo Antonio Eugenio Avondo	Director	Kleen Eezy

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 24 October 2017 (two weeks before the meeting) to be approved and accepted at a meeting of the Board of directors of the BVID 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 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.
- Forms for nomination of directors may be downloaded from the website or be requested by email.

The following documentation is available at the SGM and on the Beaconvale Improvement District NPC (BVID) website at www.beacovalecid.co.za:

- Clippings of advertisements, notice to all property owners and CoR 36.2 form
- Agenda
- Implementation Plan 2018-2019
- Budget 2018-2019
- Membership Application Form
- Nomination as Director Form
- Proxy Form