Beaconvale Improvement District NPC (BVID) Non-Profit Company
2017/258764/08
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Notice is hereby given of the Annual General Meeting (AGM) of the Beaconvale Improvement District that will take place on Monday, 25 October where the following items will be discussed:

Due to COVID-19 and the possibility of level changes, please refer to the website for further guidance on AGM meeting procedure.

AGENDA

1. Registration

2. Welcome & Apologies

3. Membership

    3.1   Resignations
    3.2   New members

4. Quorum to constitute a meeting

5. Previous AGM minutes

    5.1   Approval
    5.2   Matters arising

6. Chairman's Report

7. Feedback on operations 2020/21

8. Noting of Audited Financial Statements 2020/21

9. Approval of extension of the 5-year term Business Plan 2022- 2027

10. Budget

    10.1   Noting of additional surplus funds utilised in 2020/21 (approved by the Board)

Please note the following:

The present Directors of the Beaconvale Improvement District and their respective portfolios are:

Name	Current CID Portfolio
Sean Gordon Lavery	Director
Andries Petrus Crous	Director
Barend Herman Havenga	Director
Paolo Antonio Eugenio Avondo	Director
Neil Ian Choveaux	Director
Michael Walter Birch	Director

All stakeholders and interested parties 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 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 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 14 October 2021 to be approved and accepted at a meeting of the Board of directors of the Beaconvale Improvement District NPC 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 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.

- 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: Andries Petrus Crous and Paolo Antonio Eugenio Avondo 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 the BVID website at www.beaconvalecid.co.za:

- Membership list
- Advertisements, notice to members and CoR 36.2 form
- Minutes of previous AGM
- Agenda
- Audited AFS (Full set)
- Business Plan 2022-2027
- Implementation Plan 2022-2023
- Budget 2022-2023
- Membership application form
- Nomination as Director form
- Proxy Form