



TYGERVALLEY IMPROVEMENT DISTRICT NPC
2016/244690/08 NPC
Manhattan Plaza, 100 Edward Street, Tyger Valley, 7530
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Notice is hereby given of the Special General Meeting of the Tyger Valley Improvement District NPC (TVID) that will take place on the 6 December 2016 at 16:30 at 1 Sportica Crescent, Santam Conference Room, Tyger Valley where the following items will be discussed.

AGENDA

1. Registration
2. Welcome & Apologies, Quorum to constitute a meeting
3. CID Manager's feedback, SRA's Operations 2016-17
4. Approval of Implementation Plan 2017-18
5. Approval of Budget 2017-18 and usage of Surplus Funds 2017-18
6. Appointment of Auditors
7. Appointment of Company secretary
8. Election of Board Members
9. General / Q & A
10. Adjournment

Please note the following:

The present Directors of the Tyger Valley Improvement District NPC (TVID) and their respective portfolios are:

Name	Current SRA Portfolio	Company
Cliff Toerien	Director	Baker Street Properties

Joan Solms	Director	Ingenuity Property Investments Ltd
John Bielich	Director	Ingenuity Property Investments Ltd
Louis Wessel Andrag	Director	Leggato Investments
Quintin Michael Rossi	Chairperson	Spear Properties

All owners of Business property 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 10 November 2016 (two weeks before SGM) to be approved and accepted at a meeting of the Board of directors of the Tygervalley Improvement District NPC (TVID) prior to the SGM.
- 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; OR may be handed to the Chairperson of the Meeting by no later than 10 minutes prior to the advertised time of the start of the meeting, failing which it shall not be deemed to be valid.
- Enquiries in advance of the meeting should please be addressed as far in advance as possible, by email as above or by letter to the registered office of the company. The Financial Accounts can be downloaded from the website.

The following documentation is available at the AGM and on the Tygervalley Improvement District NPC (TVID) website at www.tvid.co.za:

- Membership list
- Clippings of adverts, notice to members and CoR 36.2 form
- Agenda
- Implementation Plan and Budget 2017-2018
- Membership application form
- Nomination as Director form
- Proxy form