



**TYGERVALLEY IMPROVEMENT DISTRICT NPC  
2016/244690/08**

**102 Edward Street, Omni Park, Tyger Valley, 7530**

**www.tvid.co.za**

**info@tvid.co.za**

**0832557657**

Notice is hereby given of the Annual General Meeting of the Tyger Valley Improvement District NPC (TVID) that will take place on the 2 November 2017 at 16:30 at Edward II Building, 76 Edward Street, Office 204, Oakdale Road (North Entrance) 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. Noting of Audited Financial Statements 2016-17
7. CID Manager's feedback, CID Operations 2016-17
8. Approval of Implementation Plan 2018-19
9. Approval of Budget 2018-19
  - 9.1 Approval of Surplus Funds 2018-19
10. Appointment of Auditors
11. Appointment of Company secretary
12. Election of Board Members
13. General / Q & A
14. Adjournment

**Please note the following:**

**The present Directors of the TVID and their respective portfolios are:**

<b>Name</b>	<b>Current CID Portfolio</b>	<b>Company</b>
Quintin Michael Rossi	Chair Person	Spear Properties
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

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 19 October 2017 to be approved and accepted at a meeting of the Board of directors of the TVID 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.
- 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 Financial Accounts 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 eligible for re-election. "The following Directors, Cliff Toerien and Louis Wessel Andrag, as the oldest serving directors, will resign. Cliff Toerien and Louis Wessel Andrag have made themselves available for re-election as directors. Form for nomination of directors may be downloaded from the website or be requested by email.

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

- Membership list
- Clippings of adverts, notice to members and CoR 36.2 form
- Minutes of previous Members Meeting
- Agenda
- Audited AFS (Full set)
- Implementation Plan and Budget 2018-19
- Membership application form
- Nomination as Director form
- Proxy form