



Notice is hereby given of the Members Meeting of the Clifton City Improvement District NPC that will take place on **Tuesday 23rd January 2024 at 16h00 at the CID offices (Scout Hall, Ridge Road, Clifton) where the following items will be discussed:**

AGENDA

1. Registration
2. Welcome & Apologies
3. Membership
4. Quorum to constitute a meeting
5. Approval of budget 2024-25
6. Approval of implementation plan 2024-25
7. Appointment of a registered auditor
8. Confirmation of Company secretary
9. Election of Board Members
10. General
11. Q & A
12. Adjournment

Please note the following:

The present Directors of the Clifton City Improvement District are:

Name:
Helet Merkling
Christine Cooper
Nerine Pienaar
Lee O'Brien
Tshepo Mahloele

All stakeholders and interested parties are invited to attend, however, only owners registered as members of the company may vote.

- Per clause 15.11.5 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 into 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 midnight on Friday 12th January 2024** to be approved and accepted at a meeting of the Board of directors of the NPC 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 must be delivered to the offices of the Company by no later than 16h00 on Monday 22nd January 2024, failing which it shall not be deemed to be valid. Proxies received prior to 15h00 on Friday 17th November 2023 will remain valid unless a member elects to attend in person.**
- Enquiries should be addressed as far in advance as possible, by email to info@cliftoncid.co.za.
- 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 **by no later than midnight on Friday 12th January 2024, failing which it shall not be deemed to be valid. Director nominations received prior to midnight on Friday 10th November 2023 will remain valid.**
- Members attending the meeting in person must ensure they carry identification – RSA ID / passport / certified copies of either.

The following documentation is available at the Members meeting and on the Clifton CID website at www.cliftoncid.co.za:

- Membership list
- Advertisements, notice to members and CoR 36.2 form
- Agenda
- Implementation Plan 2024-2025
- Budget 2024-2025
- Membership application form
- Nomination as Director form
- Proxy form