



VREDEKLOOF COMMUNITY IMPROVEMENT DISTRICT NPC

Reg. Nr. 2009/019665/08

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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. Annual Report - Feedback on SRA's operations 2019 - 2020
 - 6.1. Chairperson's Report
 - 6.2. Managers' Report
7. Noting of Audited Financial Statements 2019 - 2020
8. Budget
 - 8.1. Noting of additional surplus funds utilised in 2019/20 (approved by the Board)
 - 8.2. Approval of additional surplus funds utilisation for 2020/21
 - 8.3. Approval of surplus funds utilisation for 2021/22
 - 8.4. Approval of the budget for 2021/22
9. Approval of Implementation Plan 2021- 2022
10. Appointment of a registered auditor
11. Confirmation of Company Secretary
12. Election of Board Members
13. General / Q & A
14. Adjournment

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

VREDEKLOOF CID

Vredelokloof Safe and Clean