



## VREDEKLOOF COMMUNITY IMPROVEMENT DISTRICT NPC

Reg. Nr. 2009/019665/08

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Notice is hereby given of the Annual General Meeting of the Vredeklouf CID that will take place on 27 November 2023 where the following items will be discussed:

### AGENDA - 27 November 2023

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 2022 - 2023
  - 6.1. Chairperson's Report
  - 6.2. Manager's Report
7. Noting of Audited Financial Statements 2022 - 2023
8. Budget
  - 8.1. Noting of additional surplus funds utilised in 2022/23 (approved by the Board)
  - 8.2. Approval of surplus funds utilisation for 2024/25
  - 8.3. Approval of the budget for 2024/25
9. Approval of Implementation Plan 2024- 2025
10. Appointment of a registered auditor
11. Confirmation of Company Secretary
12. Election of Board Members
13. Special Resolution: Amendment of the new Memorandum of Incorporation (MOI) as contemplated in Section 16(5) (a) of the Companies Act, Act 71 of 2008.
14. General / Q & A
15. Adjournment

VREDEKLOOF CID

**Vredelokloof Safe and Clean**