



VREDEKLOOF COMMUNITY IMPROVEMENT DISTRICT NPC

Reg. Nr. 2009/019665/08

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Notice is hereby given of the Annual General Meeting (AGM) of the Vredeklloof CID that will take place on 01 December 2025 where the following items will be discussed:

AGENDA - 01 December 2025

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. Chairperson's Report
7. Feedback on operations 2024 - 2025
8. Approval of the Annual Report for 2024 - 2025
9. Noting of Audited Financial Statements 2024 - 2025
10. Budget
 - 10.1. Noting of additional surplus funds utilised in 2024/25 (approved by the Board)
 - 10.2. Approval of surplus funds utilisation for 2026/27
 - 10.3. Approval of the budget for 2026/27
11. Approval of Implementation Plan 2026/27
12. Appointment of a Registered auditor
13. Confirmation of Company Secretary
14. Election of Board Members
15. General
16. Q & A
17. Adjournment

VREDEKLOOF CID

Vredeklloof Safe and Clean