VREDEKLOOF COMMUNITY IMPROVEMENT DISTRICT NPC
Reg. Nr. 2009/019665/08

Office Tel.: 021-981 3303
Email: manager@vredekloof.co.za

Notice is hereby given of the Annual General Meeting (AGM) of the Vredekloof CID where the following items will be discussed:

Date: 30 November 2026
Time: 18h00
Venue: Friend of God Church, Vredekloof

AGENDA – 30 November 2026

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 2025 – 2026
8. Approval of the Annual Report for 2025 – 2026
9. Noting of Audited Financial Statements 2025 – 2026
10. Approval of extension of the CID term and new Business Plan for 2027 – 2032 (includes the approval of the 2027/28 annual budget, surplus utilisation and Implementation Plan)
11. Noting of additional surplus funds utilised in 2025/26 (approved by the Board)
12. Appointment of a Registered auditor
13. Confirmation of Company Secretary
14. Election of Board Members
15. General
16. Q & A
17. Adjournment

Please note the following:

The present Directors of the Vredekloof CID and their respective portfolios are:

Name	Current CID Portfolio
Jacques Du Plessis	Chairperson - Finance
Casper Labuschagne	Vice-Chairperson - Social Development & governance
Rocco van Wyk	Director - Security
William Walton	Director - Cleaning and Greening

The local community (including property owners, residents, tenants, body corporates, civic organisations and non-governmental, private sector or labour organisations), stakeholders and interested parties are invited to attend, however, only property owners registered as members of the company may vote.

- Per article 12.2.1 of the Memorandum of Incorporation (MOI), only property owners who are liable for paying the additional rate (additional rate payers) are entitled to membership of the company.

- Per article 15.11.5 of the MOI, any members who are in arrears with payment of the additional rate for more than 60 (sixty) days, shall not be entitled to vote at a members meeting or taken account of when determining whether a members meeting quorate, for so long as they are so in arrears, unless they can proof that they have declared a formal dispute with the City or have interred into appropriate payment arrangement with the City.

- Every member shall be entitled to one vote per R10,000,000.00 (ten million rand) (or portion thereof), of the municipal valuation of each of their rateable properties within the CID to a maximum of 10 votes per property, provided that the total number of votes assigned to any single member, or to any number of members under common ownership or control shall not exceed thirty three and one third (33-1/3) percent of the total number of votes which may be cast.

- For members under common ownership or control:
  - those properties with a valuation of R5,000,000 or more, one vote will be assigned per property; and
  - those below R5,000,000 will get one vote per R10,000,000 of the combined municipal valuation of all such properties.

- Owners wishing to apply for membership should do so via the website or by email. New membership applications should be received by 19 November 2026 to be approved and accepted at a meeting of the Board of directors of the Vredekloof CID NPC 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 must be delivered to the offices of the Company no less than 24 hours prior to the advertised time of the start of the meeting, failing which it shall not be deemed to be valid.

- 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 Annual Financial Statements can be downloaded from the website.

- Article 16.1.9 of the MOI states “As required by item 5(1)(b) of Schedule 1 to the Act, at least one third of the longest serving Directors shall retire from office at every AGM. Retiring Directors shall retain office until the close or adjournment of the AGM. A retiring Director shall, however, be eligible for re-election.” Therefore, the following Directors: Jacques du Plessis and Rocco van Wyk will resign. They have made themselves available for re-election as directors.

- 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 no less than 7 business days prior to the advertised time of the start of the meeting, failing which it shall not be deemed to be valid.

- Section 27(2)(b)(iii)(aa) of the CID By-law states, ‘any additional rate payer (ARP) opposed to the application shall submit a written objection to the management body within 30 days of the conclusion of the AGM on a form accompanying the notice or otherwise made available by the management body’.

- Section 27(2)(b)(iii)(bb) of the CID By-law states ‘the Council may approve the application if written objections are not received from at least 40% of ARPs in a residential CID.

- Section 27(2)(b)(iii)(cc) of the CID By-Law states, ‘members of the local community shall submit any comments on the new 5-year business plan in writing within 30 days of the conclusion of the AGM’.

- Section 27(2)(c) of the CID By-Law states ‘In the event that the management body makes any material amendments to the business plan after the AGM, the management body must convene a further members’ meeting in accordance with the notice requirements in subsection (2)(b) for purposes of approving the amended business plan and soliciting written objections and comment as contemplated in subsection (2)(b)(iii) (with the changes required by the context'.

The following documentation is available on the Vredekloof CID NPC website at www.vredekloof.co.za:

- Membership list
- Advertisements, notice to members and CoR 36.2 form
- Minutes of previous AGM
- Agenda
- Audited AFS (Full set)
- Business Plan 2027-2032
- Membership application form
- Nomination as Director form
- Proxy Form
- Annual report 2025/26

To submit a written objection or comment e-mail manager@vredekloof.co.za or call 021 981 3303.