



MMID

Montague Gardens-Marconi Beam
Improvement District

OUR AREA, OUR COMMUNITY, OUR SAFETY, OUR SHARED RESPONSIBILITY

Notice is hereby given of the Members Meeting of the MMID NPC that will take place on the 6th of December 2017 at 10h00 (10am) at Milnerton Library Auditorium, Pienaar Road, Milnerton, where the following items will be discussed.

AGENDA

1. Registration
2. Welcome & Apologies
 - 2.1 Membership
 - Resignations
 - New
 - 2.2 Quorum to constitute a meeting
3. Chairman's Report
4. Approval of Agenda
5. Feedback on SRA's operations 2017-18
6. Approval of Implementation Plan 2018-19
7. Approval of Budget 2018-19
8. Confirmation of Auditors
9. Confirmation of Company Secretary
10. Election of Board Members
11. General / Q & A
12. Adjournment

Please note the following:

The present Directors of the MMID and their respective portfolios are:

Name	Current SRA Portfolio	Company
Jonty de la Porte	Chairman	De La Porte Property Group
Camilla Keating	Director - Operations	The Ivor Korck Trust
Anthony Pronk	Director - Public Safety	Montague Gardens Hardware
Jedd Williams	Director - Finance	JLM Property
John Ackermann	Director - Cleansing	Jack Agencies
Peter Mann	Director - Urban Management	Pure Air Technologies

Tel: 021 200 5975

Unit 5 Platinum Junction, School Street, Milnerton 7441

www.mmid.org.za

All property owners are invited to attend. However, only owners registered as members of the company may vote.

- Per clause 11.9.2 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 a members' meeting for so long as he is so in arrears except if the member can prove that he is in a dispute or has entered into an appropriate payment arrangement with the City.
- Owners wishing to apply for membership should do so via the website or by email. New membership applications should be received by 29th November 2017 to be approved and accepted at a meeting of the Board of directors of the MMID 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 may be delivered at 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.
- Forms for nomination of directors may be downloaded from the website or be requested by email.

The following documentation is available at the AGM and on www.mmid.org.za:

- Membership list
- Clippings of advertisements, notice to members and CoR 36.2 form
- Agenda
- Implementation Plan 2018-2019
- Budget 2019-2019
- Membership Application Form
- Nomination as Director Form
- Proxy Form