



# ANNUAL GENERAL MEETING

The Oranje-Kloof City Improvement District will be hosting their Annual General Meeting. All stakeholders are invited to a review of the year's activities and approval of the extension of the CID term and planning for 2021/22. Only Members can vote. Membership is free of charge to all owners of commercial/ residential property, but they must be registered before 25 November 2020.

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

**Date:** Wednesday, 2 Dec 2020

**Time:** 14:30

**Venue:** Protea Hotel Fire & Ice, New Church Street, Tamboerskloof, Cape Town

**RSVP:** [marc@gpokcid.co.za](mailto:marc@gpokcid.co.za) / 082 560 0684 by 30-11-2020 for catering purposes.

More information, agenda, financial statements, proxy and membership application forms available at: [www.gpokcid.co.za](http://www.gpokcid.co.za)



## MEETING 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. Chairman's Report
7. Feedback on operations 2019/20
8. Noting of Audited Financial Statements 2019/20
9. Approval of extension of the 5-year term Business Plan 2021- 2026
10. Budget
  - 10.1 Noting of additional surplus funds utilised in 2019/20 (approved by the Board)
  - 10.2 Approval of additional surplus funds utilisation for 2020/21
  - 10.3 Approval of surplus funds utilisation for 2021/22
  - 10.4 Approval of the budget for 2021/22
11. Approval of the implementation plan for 2021/22
12. Appointment of a registered auditor
13. Confirmation of Company Secretary
14. Election of Board Members
15. General
16. Q & A
17. Adjournment

