



# ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting (AGM) of the Green Point CID that will take place on Monday, 25th November 2024 @ 14H30



# 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 2023/24
8. Approval of the Annual Report for 2023/2024
9. Noting of Audited Financial Statements 2023/24
10. Budget
  - 10.1 Approval of surplus funds utilisation for 2025/26
  - 10.2 Approval of budget 2025/26
11. Approval of implementation Plan 2025/26
12. Appointment of registered Auditor
13. Confirmation of Company Secretary
14. Election of Board Members
15. General
16. Q & A
17. Adjournment