



Llandudno Special Rating Area NPC
2014/179104/08

Notice is hereby given of the Annual General Meeting of the Llandudno Special Rating Area NPC that will take place on the 6th of November 2017 at 19;00 at the Llandudno Primary School Hall in Gully Road, Llandudno where the following items will be discussed.

AGENDA

1. Registration
2. Welcome & Apologies
 - 2.1 Membership - resignations and new
 - 2.2 Quorum to constitute a meeting
3. Approval of previous AGM Minutes
4. Approval of Agenda
5. Chairman's Report
6. Noting of Audited Financial Statements 2016-17
7. Feedback on SRA's operations 2016-17
8. Approval of Implementation Plan 2018-19
9. Approval of Budget 2018-19
 - 9.1 Usage of Surplus Funds 2017-18 (*if applicable*)
10. Appointment of Auditors
11. Appointment of Company secretary
12. Election of Board Members
13. General / Q & A
14. Adjournment

Please note the following:

The present Directors of the Llandudno Special Rating Area NPC and their respective portfolios are:

Name	Current SRA Portfolio
Kiki Bond-Smith	Chair
Alistair Pearce	Treasurer
Margie McKenzie	Communication

Wesley Corbett	Security
Jody Aufrichtig	Projects
Huck Endersby	Environment/beach
Carel de Ridder	Security

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 23 October 2017 (two weeks before AGM) to be approved and accepted at a meeting of the Board of directors of the Llandudno SRA.
- 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. The Annual Financial Statements can be downloaded from the website.
- Clause 12.1.7 of the MOI states "As required by item 5(1)(b) of Schedule 1 to the Act, at least 1/3 (one third) of the directors shall resign every year at the AGM, but shall be eligible for re-election." The following Directors Alistair Pearce, Huck Endersby and Kiki Bond-Smith, as the oldest serving directors, 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.

The following documentation is available at the AGM and on Llandudno SRA website on www.llandudno.org.za :

- Membership list
- Clippings of advertisements, notice to members and CoR 36.2 form
- Draft Minutes of previous AGM
- Agenda
- Audited AFS (Full set)
- Implementation Plan 2018-2019
- Budget 2018-2019
- Membership Application Form
- Nomination as Director Form
- Proxy Form