



Llandudno Special Rating Area NPC  
2014/179104/08

11 Apostle Road Llandudno 7806

[www.llandudno.org.za](http://www.llandudno.org.za)      [sra@llandudno.org.za](mailto:sra@llandudno.org.za)

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Notice is hereby given of the Annual General Meeting of the Llandudno Special Area NPC that will take place on the 21 November 2016 at 18h30 at the Llandudno Life saving club Llandudno where the following items will be discussed.

## AGENDA

1. Registration
2. Welcome & Apologies, Quorum to constitute a meeting, register of proxies
3. Approval of previous AGM Minutes
4. Chairman's Report
5. Presentation -
  - a. Security update: Carel de Ridder
  - b. Fibre to home initiative: Greg Wright
  - c. Building vision for Llandudno and changes to the Municipal building by laws: Greg Wright/  
Rodney Cronwright
  - d. Special Project: possibility of Heated enclosed swimming pool: Jody Aufrichtig/ Greg  
Wright downscale
6. SRA`s Operations 2015-16
7. Noting of Audited Financial Statements 2015-16
8. Approval of Implementation Plan 2017-18
9. Ratification of 2016-2017 budget amendments
10. Approval of Budget 2017-18
11. Appointment of auditors
12. Appointment of co secretary
13. Election of board members
14. General / Q & A
15. 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	Building and COCT liaison, greening, LCA liaison, rates
Alistair Pearce	Treasurer
Liz Swersky	Secretary, security, website, communications
Carel de Ridder	Building liaison with COCT, security, greening
Huck Endersby	Newsletter, Environment and beach
Jody Aufrichtig	School liaison, special projects, security
Margie McKenzie	Rates, security, social media
Paolo Lupini	Roads, sewerage

All owners of Business property 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 4 November 2015 (two weeks before AGM) to be approved and accepted at a meeting of the Board of directors of the Llandudno Special Rating Area 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 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; OR may be handed to the Chairperson of the Meeting by no later than 10 minutes prior to the advertised time of the start of the meeting, failing which it shall not be deemed to be valid.
- Enquiries in advance of the meeting should please be addressed as far in advance as possible, by email as above or by letter to the registered office of the company. The Financial Accounts 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 Huck Endersby, Jillian Davis, Alistair Pearce and Kiki Bond-Smith, as the oldest serving directors, will resign. They have all 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 the Llandudno Special Rating Area website at [www.llandudno.org.za](http://www.llandudno.org.za) :

- Membership list
- Clippings of adverts, notice to members and CoR 36.2 form
- Minutes of previous AGM
- Agenda
- Audited AFS (Full set)
- Implementation Plan and Budget 2017-2018
- Membership application form



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- Nomination as Director Form
- Proxy form