

The Woodstock Improvement District NPC

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REG NR: 2006/015254/08
VAT Registration nr: 4820241653

Notice is hereby given of the Annual General Meeting of the Woodstock Improvement District that will take place on the 16 of November 2016 at 17h30 at the Ground Floor (Next to Capitec Bank), De Waal House, 172 Victoria Road, Woodstock where the following items will be discussed.

AGENDA

1. Registration
2. Welcome & Apologies, Quorum to constitute a meeting
3. Approval of previous AGM Minutes
4. Chairman's Report
5. Noting of Audited Financial Statements 2015-16
6. Feedback on WID's operations 2015-16
7. Approval of extension of the 5 year term (Business Plan 2017/2022, Implementation Plan and Budget)
8. Usage of Surplus Funds 2017-18
8. Approval of Implementation Plan 2017-18
9. Approval of Budget 2017-18
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 WID and their respective portfolios are:

Name	Current SRA Portfolio	Company
Teunis Baartman	Chairman / Administration	Leyden Properties
Mukhtar Joonus	Director / Cleansing	Gims Trading International

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Andre Potgieter	Director / Marketing	Mad Advertising
Craig Hall	Director / Financial	Redefine Properties
Crispian Swarbreck	Director / Social	Co-Opted Board member
Bev Hofmeyr	Director / Security	Co-Opted Board member

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 2 November 2016 to be approved and accepted at a meeting of the Board of directors of the WID 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 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 Dr. Teun Baartman and Mr. Andre Potgieter, as the oldest serving directors, will resign. Mr. Potgieter and Dr. Baartman 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 WID website at www.wid.co.za:

- Membership list
- Clippings of advertisements, notice to members and CoR 36.2 form
- Draft Minutes of previous AGM
- Agenda
- Audited AFS (Full set)
- 2017-22 Business Plan
- Implementation Plan 2017-2018
- Budget 2017-2018
- Membership Application Form
- Nomination as Director Form
- Proxy Form