



Notice is hereby given of the Members Meeting of the Parow East Industrial CID that will take place on Thursday, 19 January 2023 where the following items will be discussed:

## AGENDA

1. Registration
2. Welcome & Apologies
3. Membership
4. Quorum to constitute a meeting
5. Approval of budget 2023-24
6. Approval of implementation plan 2023-24
7. Appointment of a registered auditor
8. Confirmation of Company secretary
9. Election of Board Members
10. General
11. Q & A
12. Adjournment

**Please note the following:**

**The present Directors of the Parow East Industrial CID and their respective portfolios are:**

Name	Current SRA Portfolio
Matthys Barend van Eck	Director
Donald Gary Nieuwstad	Director
Emile du Toit	Director
Tracy Da Silva Azevedo	Director
Michael Walter Birch	Chairperson
Werner Barnard	Director

All stakeholders and interested parties 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 an SGM for so long as s/he is so in arrears except if the member can prove that s/he is in a dispute or has entered into an appropriate payment arrangement with the City or can provide proof of payment.
- Owners wishing to apply for membership should do so via the website or by email. New membership applications should be received by Thursday, 12 January 2023 to be approved and accepted at a meeting of the Board of directors of the Parow East Industrial CID NPC prior to the Members meeting.
- 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 must be delivered to 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.
- Forms for nomination of directors may be downloaded from the website or be requested by email. This form must be delivered to the offices of the Company no less than 7 clear days prior to the advertised time of the start of the meeting, failing which it shall not be deemed to be valid.
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The following documentation is available at the Members meeting and on the website at [www.peicid.co.za](http://www.peicid.co.za):

- Membership list
- Advertisements, notice to members and CoR 36.2 form
- Agenda
- Implementation Plan 2021-2022
- Budget 2021-2022
- Membership application form
- Nomination as Director form
- Proxy form