



Airport Industria 2, 7545
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**ANNUAL GENERAL MEETING 30 NOVEMBER 2015 AT 12:00
VENUE: DE BEERS, MADRID STREET, AIRPORT INDUSTRIA 2**

AGENDA

1. Registration
2. Welcome & Apologies
3. Quorum to constitute meeting
4. Approval of previous AGM minutes
5. Chairman's Report SRA's operations 2014/2015
6. Byers Security Report
7. Financial Report / Confirmation of Annual Financial Statements 2014/2015
8. Approval of Budget 2016/2017
9. Approval of Implementation Plan 2016/2017
10. Appointment of Auditors
11. Confirmation and Election of Directors
12. Confirmation of Company Secretary
13. General
14. Chairman's Word of Thanks
15. Adjournment and serving of refreshments

Please note the following:

The present Directors of the Airport Industria City Improvement District NPC and their respective portfolios are:

Name	Current SRA Portfolio	Company
Derek Morillion	Office Administration, Marketing, Capital Projects	Container Domestic Services
Neil Mc Murray	Finances, Capital Projects	Minus 40
John Jackson	Roads, Traffic	Marine Civil
Eldrid Laurenson	Security, Cleansing, Environment	Powerbase

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/she is in arrears, except if the member can prove that he/she is in a dispute or has

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REG NO: 2004/007225/08
VAT REG: 4100212382

Directors: D. Morillion; J.Jackson; N. McMurray and E. Laurenson

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 16 November 2015 (two weeks before AGM) to be approved and accepted at a meeting of the Board of directors of the Airport Industria City Improvement District 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 Mr. Neil Mc Murray and Mr. John Jackson, as the oldest serving directors, will resign. Mr. Neil Mc Murray and Mr. John Jackson 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 the Airport Industria City Improvement District NPC website at www.airportcid.co.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 2016-2017
- Membership Application Form
- Nomination as Director Form
- Proxy Form

Please note that everyone is welcome to attend although only Bona Fide members of the SRA will be entitled to vote on resolutions presented at the AGM.

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