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**Airport Industria CITY IMPROVEMENT DISTRICT NPC
REG NO: 2004/077225/08**

Notice is hereby given of the Annual General Meeting of the Airport Industria City Improvement District NPC (AICID) that will take place on the 23rd of November 2016 at 12h00 at Verde Hotel, Mitchigan Extention, Airport Industria 2 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. Feedback on SRA's operations 2015-16
6. Approval of Implementation Plan 2017-18
7. Noting of Audited Financial Statements 2015-16
8. Usage of Surplus Funds 2017-18
8. Approval of Budget 2017-18
9. Appointment of Auditors
10. Appointment of Company secretary
11. Election of Board Members
12. General
13. Adjournment

Please note the following:

The present Directors of the AICID and their respective portfolios are:

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

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 9 November 2016 (two weeks before AGM) to be approved and accepted at a meeting of the Board of directors of the AICID 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 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 Website at: www.airportcid.co.za

- Membership list
- Clippings of advertisements, 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
- Nomination as Director Form
- Proxy Form