



Notice is hereby given of the Members Meeting (MM) of the Camps Bay CID that will take place on 23 October 2024 @ 18:00 at the Camps Bay Primary School, 11 Dunkeld Road, Camps Bay where the following items will be discussed:

AGENDA

1. Registration
2. Welcome & Apologies
3. Membership
 - 3.1 New members
4. Quorum to constitute a meeting
5. Chairperson's Report
6. Feedback on operations 2024
7. Budget
 - 7.1 Approval of the budget for 2025/26
8. Approval of the implementation plan for 2025/26
9. Appointment of a Registered Auditor
10. Confirmation of Company Secretary
11. Election of Board Members
12. General
13. Q & A
14. Adjournment

Please note the following:

The present Directors of the Camps Bay CID and their respective portfolios are:

Name	Current CID Portfolio(s)
Spencer McNally (Chairperson)	Executive Committee Cleaving, Maintenance, Landscaping & Upgrading
Louise Cooke (Deputy Chairperson)	Executive Committee Social Development
Richard Bendel (Treasurer)	Executive Committee Finance, Audit, Governance & HR
Jonathan Tillett	Public Safety & Technology Marketing, Communications, Volunteers & Community
Gavin Reynolds	Public Safety & Technology Finance, Audit, Governance & HR

Kim Faclier	Social Development Marketing, Communications, Volunteers & Community
Martin Steinau	Public Safety & Technology Cleansing, Maintenance, Landscaping & Upgrading

The local community (including property owners, residents, tenants, body corporates, civic organisations and non-governmental, private sector or labour organisations), stakeholders and interested parties are invited to attend. However, only property owners registered as members of the company may vote.

- The conduct of the meeting shall be governed by the CID NPC Memorandum of Incorporation (MOI, a copy of which can be found at www.campsbaycid.org) and the Companies Act.
- Per article 12.2.1 of the MOI, only property owners who are liable for paying the additional rate (additional rate payers) are entitled to Membership of the Company.
- Per article 15.11.1 of the MOI, every member shall be entitled to one vote per R10,000,000.00 (ten million rand) (or portion thereof), of the municipal valuation of each of their rateable properties within the CID to a maximum of ten votes per property, provided that the total number of votes assigned to any single member, or to any number of members under common ownership or control shall not exceed thirty-three and one-third (33-1/3) percent of the total number of votes which may be cast.
- Per article 15.11.2 of the MOI, where individual members or members under common ownership or control own multiple properties, their vote allocation shall be subject to the overall limit stated above and calculated as follows:
 - o those properties with a valuation of R5,000,000 or more shall be treated as above; and
 - o those valued below R5,000,000 will get one vote per R10,000,000 of the combined municipal valuation of all such properties.
- Per article 15.11.5 of the MOI, any members who are in arrears with payment of the additional rate for more than 60 days shall not be entitled to vote at a members' meeting or taken account of when determining whether a members' meeting is quorate, for so long as they are so in arrears unless they can prove that they have declared a formal dispute with the City or have 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 must be received by 18:00 on 14 October 2024 (seven working days prior to the advertised time of the start of the meeting) to be approved and accepted at a meeting of the Board of Directors of the Camps Bay City Improvement District NPC prior to the MM.
- Any member may appoint a Proxy to attend the meeting on their 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 to be addressed in presentations or under the "General" topic should be put forward as far in advance as possible, by email as above or by letter to the registered office of the company.
- Article 16.1.1 of the MOI states "The Incorporators of the Company will be its first Directors in terms of item 3(b) of Schedule 1 of the [Companies] Act, and will serve until such time as Directors are elected at the Company's first members meeting". Accordingly, the current Board's term comes to an end at the close of the MM. All of the current Directors have made themselves available for re-election.
- Forms for nomination of Directors may be downloaded from the website or be requested by email. These forms must be delivered to the offices of the Company by 18:00 on 14 October 2024 (seven working days prior to the advertised time of the start of the meeting), failing which they shall not be deemed to be valid.

The following documentation can be found on the Camps Bay City Improvement District website at www.campsbaycid.org:

- Membership List
- Advertisements, Notice to Members and CoR 36.2 Form
- Agenda
- Implementation Plan 2025-2026
- Budget 2025-2026
- Membership application Form
- Nomination as Director Form
- Proxy Form