



SIMON'S KLOOF COMMUNITY IMPROVEMENT DISTRICT NPC (SKCID)



Notice is hereby given of the Members Meeting (MM) of the SKCID that will take place on **28th January 2025 in the Simon's Town, Town Hall @ 6:00PM** where the following items will be discussed:

AGENDA

1. Registration
2. Welcome & Apologies
3. Membership
4. Quorum to constitute a meeting
5. Appointment of a Registered Auditor for the following financial year
6. Confirmation of Company Secretary
7. Election of Board Members
8. General
9. Adjournment

Please note the following:

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

Name	Current CID Portfolio
Gary Douglas	Chairperson / Public Safety
Clair Schaap	Vice-Chairperson / Communications
Nicolaos Panagiotopoulos	Director / Social & Economic Development
Lorraine Goddard	Director / Maintenance & Cleansing / Environment Development

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.

- Per article 12.2.1 of the Memorandum of Incorporation (MOI), only property owners who are liable for paying the additional rate (additional rate payers) are entitled to Membership of the Company.
- Per article 15.11.5 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.
- 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.

- For members under common ownership or control:
 - o those properties with a valuation of R5,000,000 or more, one vote will be assigned per property; and
 - o those below R5,000,000 will get one vote per R10,000,000 of the combined municipal valuation of all such properties.
- The quorum for members' meetings shall be 10% of the members, who must be present in person or by proxy and entitled to vote.
- Owners wishing to apply for membership should do so via the website or by email. New membership applications should be received by **19th January 2025** (*one week before the meeting*) to be approved and accepted at a meeting of the Board of directors of the Simon's Kloof Community Improvement District NPC prior to the MM.
- 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.
- Article 16.1.9 of the MOI states "As required by item 5(1)(b) of Schedule 1 to the Act, at least one third of the longest serving Directors shall retire from office at every MM. Retiring Directors shall retain office until the close or adjournment of the MM. A retiring Director shall, however, be eligible for re-election." Therefore, the following Directors: **Gary Douglas** will resign. They have made themselves available for re-election as directors (delete if not applicable).
- 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 no less than 7 days prior to the advertised time of the start of the meeting, failing which it shall not be deemed to be valid.

The following documentation is on the SKCID website at www.simonskloofcid.co.za

- Registered Membership List
- Advertisements, notice to members.
- Members Meeting Agenda
- Implementation Plan 2025-2026
- Budget 2025-2026
- Membership application form
- Nomination as Director form
- Proxy Form