



Notice is hereby given of the Members Meeting of the Upper Kenilworth Improvement District NPC (UKID) that will take place on 4 December 2023 at 6pm at Voortrekker High School, 18 Salisbury Road, Kenilworth, where the following items will be discussed:

AGENDA

1. Registration
2. Welcome & Apologies
3. Membership
4. Quorum to constitute a meeting
5. UKID Board report-back
6. Approval of budget 2024-25
7. Approval of implementation plan 2024-25
8. Appointment of a registered auditor
9. Confirmation of Company secretary
10. Election of Board Members
11. General
12. Q & A
13. Adjournment

Please note the following:

The present Directors of the Upper Kenilworth Improvement District NPC (UKID) and their respective portfolios are:

Name	Current CID Portfolio
Chris Bertie	Chairman and Financial
Peter Golding	Vice-Chairman and Financial
Robert Kaye	Security
Dana Yerushalmy	Security
Debbie Wall-Smith	Cleansing and Urban Management
Simon Jooste	Social Upliftment
Duncan Houston	Communication

All stakeholders and interested parties are invited to attend, however, only owners registered as members of the company may vote.

- Per clause 15.11.5 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 AGM 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 23 November 2023 to be approved and accepted at a meeting of the Board of directors of the UKID 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. After the first year, 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. These 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 UKID website at www.ukid.co.za:

- Membership list
- Advertisements, notice to members and CoR 36.2 form
- Agenda
- Implementation Plan 2024/2025
- Budget 2024/2025
- Membership application form
- Nomination as Director form
- Proxy form