

# uMhlanga Urban Improvement Project Non Profit Company (uMhlanga Village UIP)

Registration Number: 2009/002460/08

Registered Office: 88 Lagoon Drive, uMhlanga, 4350

Postal Address: P O Box 1797, uMhlanga, 4320

Telephone: 031 561 2496 Email: [jo@urbanmgt.co.za](mailto:jo@urbanmgt.co.za)



## Notice of Meeting

Notice is hereby given that the Annual General Meeting of the members of the Company will be held at the **Protea Hotel conference room, corner Lighthouse Road and Chartwell Drive, uMhlanga Rocks, on 30 November at 09h00** for the following purposes:

### Agenda

1. Welcome
2. Apologies
3. To adopt the Minutes of the Annual General Meeting held on 29 November 2016
4. Resolution 1: To receive and adopt the annual financial statements for the year ended 30 June 2017, which incorporates the Chairman's report to members, and the report of the independent auditors.
5. Resolution 2: Re-appoint Mazars as the auditors to the Company.
6. Resolution 3: To elect Directors for the ensuing year. In terms of the Articles of Association the following Directors retire at the Annual General Meeting, and being eligible, are available for re-election: Frank Reardon, Pregan Naicker, Terry Bell, Greg Beaumont, Sue Jagesur, Elwyn Schenk and Ian Lambie.

The Board shall comprise not less than three Directors. A Directors Nomination Form is included and should be accompanied by the curriculum vitae of such nominee and emailed to [jo@urbanmgt.co.za](mailto:jo@urbanmgt.co.za) for the attention the Chair uMhlanga Village Urban Improvement Project NPC by 27 November 2017.

7. Resolution 4: To receive and adopt the Budget for the financial year 1 July 2019 to 30 June 2020.
8. General Items for discussion under any agenda item should be advised to the Chair C/O and emailed to [jo@urbanmgt.co.za](mailto:jo@urbanmgt.co.za) for the attention the Chairman uMhlanga Village Urban Improvement Project NPC by 27 November 2017.
9. Close of Meeting

Any member entitled to attend and vote is entitled to appoint a proxy to attend, vote and speak in his/her stead, and such proxy need not also be a member of the Company. A Proxy Form is included for this purpose and should be emailed to [jo@urbanmgt.co.za](mailto:jo@urbanmgt.co.za) for the attention the Chair uMhlanga Village Urban Improvement Project NPC by 27 November 2017.

The quorum required for the Annual General Meeting is ten members entitled to vote, personally present, or if a body corporate, by its duly authorized representative.

**By order of the Board**

**uMhlanga Urban Improvement Project Non Profit  
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**Directors Nomination Form for the Annual General Meeting of 30 November 2017**

I, the undersigned:.....

duly authorised representative of:.....

being a Member of the uMhlanga Village Special Ratings Area, hereby nominate for appointment as Director of the uMhlanga Urban Improvement Project NPC

.....

\_\_\_\_\_  
Proposer's signature

\_\_\_\_\_  
Nominee's signature

**NOTE:**

Directors Nomination Form should be emailed to [jo@urbanmgt.co.za](mailto:jo@urbanmgt.co.za) for the attention the Chairman uMhlanga Village Urban Improvement Project NPC by 27 November 2017.

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**Form of Proxy**

I, the undersigned.....

duly authorised as representative of.....

being a Member of the uMhlanga Village Special Ratings Area, hereby appoint:

..... (Name of Proxy)

Or, failing him/her, the Chairman of the meeting, as my proxy to vote for me and on my behalf at the Annual General Meeting of the uMhlanga Urban Improvement Project NPC on 30 November 2017.

I record that my proxy will vote as he/she thinks fit.

Signed at:..... this.....day of.....2017

Signature:.....

FOR AND BEHALF OF:.....

**NOTE:**

Directors Nomination Form should be emailed to emailed to [jo@urbanmgt.co.za](mailto:jo@urbanmgt.co.za) for the attention the Chair of the uMhlanga Village Urban Improvement Project NPC by 27 November 2017.