



Lower Kenilworth Improvement District

Bounded by the Railway line, Kenilworth Rd,
Rosmead Ave and Wetton Rd

info@lkid.co.za

www.lkid.co.za

Due to COVID-19 and the possibility of level changes, please refer to the website for further guidance on AGM meeting procedure.

NOTICE is hereby given of the **MEMBERS MEETING** of the **Lower Kenilworth Improvement District (LKID)** that will take place at **18h00** on **9 December 2020** at Michael Oak Waldorf School, 4 Marlow Road, Kenilworth where the following items will be discussed:

AGENDA

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| 1. Registration | 7. Approval of budget 2021-22 |
| 2. Welcome & Apologies | 8. Approval of implementation plan 2021-22 |
| 3. Membership | 9. Appointment of a registered auditor |
| 3.1 Resignations | 11 Confirmation of Company secretary |
| 3.2 New members | 12 Election of Board Members |
| 4. Quorum to constitute a meeting | 13 General |
| 5. Chairman's Report | 14 Q & A |
| 6. Feedback on operations 2020- 21 | 14 Adjournment |

Please note the following: The present Directors of the LKID and their respective portfolios are:

Name	Current SRA Portfolio
P. Linnegar	Chair
A. Nelson	Finance
A. van Dyk	Cleansing, Social Management & Communications
C. Postlethwayt	Environment & Urban Management
R. Moore	Safety and Security

All stakeholders and interested parties are invited to attend, however, only owners registered as members of the Company (LKID) 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 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 2 December 2020 to be approved and accepted at a meeting of the Board of directors of the LKID 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 to info@lkid.co.za or by letter to the registered office of the

company. The Annual Financial Statements can be downloaded from the website.

- The current Directors will resign. The following current Directors made themselves available for re-election as directors:
P. Linnegar, A. Nelson, A. van Dyk, C. Postlethwayt, R. Moore
- 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 they shall not be deemed to be valid.

The following documentation is available on the LKID website at www.lkid.co.za :

- Membership list
- Advertisements, notice to members and CoR 36.2 form
- Agenda
- Implementation Plan 2021-2022
- Budget 2021-2022
- Membership application form
- Nomination as Director form
- Proxy form