



# Lower Kenilworth Improvement District

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

[info@lkid.co.za](mailto:info@lkid.co.za)

[www.lkid.co.za](http://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 **ANNUAL GENERAL MEETING** of the **Lower Kenilworth Improvement District (LKID)**

that will take place at **18h00 on 8 December 2021**

at Michael Oak Waldorf School, 4 Marlow Road, Kenilworth where the following items will be discussed:

## AGENDA

- |                                   |  |
|-----------------------------------|--|
| 1. Registration                   | 8. Noting of Audited Financial Statements 2020/21          |
| 2. Welcome and Apologies          | 9. Budget:   |
| 3. Membership                     | 9.1 Noting of additional surplus funds utilised in 2020/21 |
| 3.1 Resignations                  | 9.2 Approval of the budget for 2022/23                     |
| 3.2 New members                   | 10. Implementation Plan: Approval for 2022/23              |
| 4. Quorum to constitute a meeting | 11. Appointment of Registered Auditor                      |
| 5. Previous AGM minutes           | 12. Confirmation of Company Secretary                      |
| 5.1 Approval                      | 13. Election of Board Members                              |
| 5.2 Matters arising               | 14. General  |
| 6. Chairman's Report              | 15. Q & A  |
| 7. Feedback on operations 2020/21 | 16. Adjournment  |

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

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

### NOTES

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 1 December 2021** 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](mailto:info@lkid.co.za) or by letter to the registered office of the company. The Annual Financial Statements can be downloaded from the website.

- Clause 12.1.7 of the MOI states "As required by item 5(1)(b) of Schedule 1 to the Act, at least 1/3 (one third) of the directors shall resign every year at the AGM, but shall be eligible for re-election." Therefore A. van Dyk and R. Moore will resign, and they may make 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 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](http://www.lkid.co.za) :

- Membership list
- Advertisements, notice to members and CoR 36.2 form
- Minutes of 2020 Members' Meeting
- Agenda
- Audited AFS
- Implementation Plan 2022-2023
- Budget 2022-2023
- Membership application form
- Nomination as Director form
- Proxy form

\* Registered Office of LKID: 20 Ascot Road, Kenilworth, or  
Secretary at 22 Wargrave Road Kenilworth.