

RAMSGATE URBAN RENEWAL DEVELOPMENT PRECINCT NPC 2017/649370/08 2023 AGM NOTICE & AGENDA

Notice is hereby given of the 6th Annual General Meeting of the Ramsgate Urban Renewal Development Precinct NPC that will take place on the **30th September 2023 at 11h30** immediately after the RCPF AGM at the Ramsgate Lions Club Hall in Glenmarkie Drive, Ramsgate where the following items will be discussed. This notice is issued within the prescribed period for issuing a notice of a Member's meeting as prescribed under Clause 2.7

We urge you to attend this meeting or in the event that this is not possible, to nominate a proxy in writing to represent your interests on the day. Proxy form attached.

Please note the following:

Clause 2.11 (1) (1.4)

"no member who is in arrears with payment of the additional rate for more than 60 (sixty) days, shall be entitled to vote at a members' meeting for so long as he/she is in arrears, except if the member can prove that he/she is in a dispute or has entered into an appropriate payment arrangement with the Council".

2.9 Meeting Quorum and Postponement

The quorum shall be sufficient persons present at the Members' Meeting to exercise, in aggregate, at least 2,5% (two and a half percent) of all of the Voting rights that are entitled to be exercised in respect of at least 1 (one) matter to be decided at the Members' Meeting but if the Company has more than 2 (two) Members entitled to vote, the Members' Meeting may not begin unless in addition at least 3 (three) Members entitled to vote are present.

We look forward to your attendance and support.

Peter Kilian

Chairman

E-Mail: rudpnpc@gmail.com

RAMSGATE URBAN RENEWAL DEVELOPMENT PRECINCT NPC 2017/649370/082022 AGM

AGENDA

1. Registration;
2. Welcome & Apologies;
3. Quorum to constitute a meeting;
4. Approval of minutes of 5th AGM of the RUDP NPC
5. Chairman's Report
6. Noting of Financial Statements 2022-23
7. Budget 2023-24 and 24-25
8. Appointment of Auditors (Clause 4.6 (6) RUDP NPC MOI)
9. Confirmation of Company Secretary
10. Election of Board Members
11. General
12. Adjournment.

Please note the following:

Items for discussion under general MUST be sent to info@ramsgatecommunity.co.za not later than 48hrs before the AGM

The present Directors of the RAMSGATE URBAN DEVELOPMENT PRECINCT NPC and their respective portfolios are:

Name	Current SRA Portfolio	Representing
PETER KILIAN	Chairperson	INDEPENDENT
BOB BLACK	Director	RRRA
SUZETTE de JAGER	Director	RRRA
DEREK WALTON	Director	RAMSGATE CPF
RUSSELL WRIGHT	Director	RAMSGATE CPF
CAILYN ROSS ADAMS	Director	INDEPENDENT
CARLA STEENKAMP	Director	INDEPENDENT
ROS DOUTHWAITE	Director	RAMSGATE CONSERVANCY

Please take note that if a quorum is not present the meeting will be adjourned to the following week at the same place and time, without further notice.