



**muizenberg**  
IMPROVEMENT DISTRICT

Registration No 2001/018176/08 • Incorporated Association not for Gain

**PO Box 138 MUIZENBERG 7950 • MANAGER 082-463-1525**

**ELEVENTH ANNUAL GENERAL MEETING OF  
THE MUIZENBERG IMPROVEMENT DISTRICT (MID) SECTION 21 COMPANY**

to be held at 7pm on Monday 21 November 2011  
at the George Whitefield College, cnr. Alexander and Beach Rds, Muizenberg

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**AGENDA**

1. Welcome by the Chairman Mike Romyn
2. Tabling of apologies, proxies and confirmation of quorum
3. Confirmation of the Minutes of the Annual General Meeting held on 6 April 2011, amendments thereto and questions arising there from
4. To receive, consider, and adopt the Report of the Chairman for the year ended 30 June 2011
5. To receive, consider, and adopt the Audited Annual Financial Statements for the year ended 30 June 2011
6. Implementation Budget for the period 2012/2013
7. To elect and/or re-elect directors for the coming year:
  - i) Note resignations and propose that the existing Directors continue with their current Portfolios
  - ii) Nominate and elect Directors to fill the vacancies
8. To review the appointment of the current Auditor and appoint the Auditor for the coming year, ie. Financial Year Ending 30 June 2012
9. Any other matters