

CLAREMONT ROAD BYPASS COMPANY NPC

Please note the following:

The present Directors of the Claremont Road Bypass Company NPC and their respective portfolios are:

Name	Current SRA Portfolio
David Stoll	Growthpoint Properties
Claire Vaskys	Draper Square Body Corporate
Abdul Kerbelker	Claremont Improvement District Company

All stakeholders and interested parties are invited to attend, however, only owners registered as members of the company 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 a members' meeting 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.
- Owners wishing to apply for membership should do so via the website or by email. New membership applications should be received by 31 October 2019 to be approved and accepted at a meeting of the Board of directors of the Claremont Road Bypass Company NPC 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 may be delivered at 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 as above 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 Members Meeting, but shall be eligible for re-election." Therefore, the following Director: Abdul Kerbelker will resign. They have made themselves available for re-election as directors. Forms for nomination of directors may be downloaded from the website or be requested by email.

The following documentation is available at the Members Meeting and on the Claremont Road Bypass Company website at www.cidc.co.za

- Advertisements and notice to members and CoR 3.2 form
- Audited AFS (Full set)
- Budget 2020-2021