



KALK BAY ST. JAMES
Special Rating Area NPC

Notice is hereby given of the Special Members Meeting (SMM) of the Kalk Bay St James SRA NPC that will take place on 27 January 2025 at 16h00 at the Kalk Bay Community Centre where the following items will be discussed:

AGENDA

1. Registration
2. Welcome & Apologies
3. Quorum to constitute a meeting
4. Approval of the Annual Report for 2023/24
5. Q & A
6. Adjournment

Please note the following:

The present Directors of the Kalk Bay St James SRA NPC and their respective portfolios are:

Name	Current CID Portfolio
Bert Stafford	Public Safety
Jean De La Harpe	Communications
Roderick Bothman	Finance
Gamat Fredericks	Public Safety; Social Development
Malcolm Mc Carthy	Cleansing; Social Development

The local community (including property owners, residents, tenants, body corporates, civic organisations and non-governmental, private sector or labour organisations), stakeholders and interested parties are invited to attend, however, only property owners registered as members of the company may vote.

- Per article 12.2.1 of the Memorandum of Incorporation (MOI), only property owners who are liable for paying the additional rate (additional ratepayers) are entitled to Membership of the Company.
- Per article 15.11.5 of the MOI, 'any members who are in arrears with payment of the additional rate for more than 60 days, shall not be entitled to vote at a members' meeting or taken account of when determining whether a members' meeting is quorate, for so long as they are so in arrears, unless they can prove that they have declared a formal dispute with the City or have entered into an appropriate payment arrangement with the City'.
- Every member shall be entitled to one vote per R10,000,000.00 (ten million rand) (or portion thereof), of the municipal valuation of each of their rateable properties within the CID to a maximum of ten votes per property, provided that the total number of votes assigned to any single member, or to any number of members under common ownership or control shall not exceed thirty-three and one-third (33-1/3) percent of the total number of votes which may be cast.
- For members under common ownership or control:
 - o those properties with a valuation of R5,000,000 or more, one vote will be assigned per property; and
 - o those below R5,000,000 will get one vote per R10,000,000 of the combined municipal valuation of all such properties.
- Owners wishing to apply for membership should do so via the website or by email. New membership applications should be received by 20 January 2025 (*one week before the meeting*) to be approved and accepted at a meeting of the Board of directors of the Kalk Bay St James SRA NPC NPC prior to the SMM.
- 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 as above or by letter to the registered office of the company.

The following documentation is on the Kalk Bay St James SRA NPC website at www.kalkbaystjamesra.org

- Membership list
- Advertisements, notice to members and CoR 36.2 form
- Agenda
- Membership application form
- Proxy Form
- Annual report