



City Improvement District

Blackheath

committed to making a difference

AGENDA for the Annual General Meeting of the Blackheath City Improvement District Association (BCID) on Wednesday the 19th of September 2012 at 13h00 in the Boardroom at the offices of the Peninsula Beverage Company (Coke), School Street, Blackheath.

1. Registration
2. Welcome & Apologies
3. Approval of previous AGM Minutes
4. Chairman's Report
5. Presentation - ST3 Security
6. Financial Report / Acceptance of Annual Financial Statements
7. Blackheath Industrial & Commercial Association (AGM)
8. CID Manager's feedback, BCID Report Back
9. Approval of Budget and Implementation Plan 2013-14
10. Accepting of new Memorandum of Incorporation
11. Appointment of Auditors
12. Confirmation / Election of Board Members
13. General / Q & A
14. Adjournment

The present Directors of the Association and their respective portfolios are:

Mr. A.J. Smuts	Director	CID Management	Rocla
Mr. R.A Louw	Director	BICA	Cape Concrete
Mr. R. Allie	Director	Social Responsibility Cleansing, Environment	Peninsula Beverages
Mr. G.M. Noonan	Director	Finances	MacAdams
Mr. G.R.P. Ferreira	Director	Security Profile	TJ's Lekker Braai
C.D Wolfswinkel	Director	Marketing and Events	Pallet Supply Company
Mr. H.M. Modricky	Director	Capital Projects	Metalian

Blackheath City Improvement District (Association Incorporated under Sec 21); Registration Number 2005/036286/08

Directors: AJ Smuts; RA Louw; R Allie; GM Noonan; GRP Ferreira; CD Wolfswinkel and HM Modricky

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