



City Improvement District

Blackheath

committed to making a difference

AGENDA for the Annual General Meeting of the Blackheath City Improvement District NPC (BCID) on Wednesday the 02nd of October 2013 at 13h00 in the Boardroom at the offices of the Peninsula Beverage Company (Coke), School Street, Blackheath.

1. Registration
2. Welcome & Apologies, Quorum to constitute a meeting
3. Approval of previous AGM Minutes
4. Chairman's Report
5. Presentation - ST3 Security
6. Detailed statement of performance and statement of financial position
7. Blackheath Industrial & Commercial Association (AGM)
8. CID Manager's feedback, BCID Operations
9. Approval of Budget and usage of Surplus Funds 2014-15
10. Approval of Implementation Plan 2014-15
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
Mr. H.M. Modricky	Director	Capital Projects	Metalian