

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given of the Annual General Meeting of the Phoenix Industrial Park Lot-Owners' Association (Association incorporated under section 21) which will be held on the 7th day of August 2015 at 3.00pm, at the offices of Spar Natal, 304 Aberdare Drive Phoenix Industrial Park, for the purposes set out in the Agenda :-

### **AGENDA**

1. Notice convening meeting.
2. Chairman's welcome / apologies.
3. Confirmation of the Minutes of the Annual General Meeting held on 31st July 2014.
4. Matters arising.
5. Consideration of the Directors' report.
6. Presentation of the Annual Financial Statements for the year ended 31<sup>st</sup> January 2015 and consideration of the Auditors' report.
7. Approval of Auditors' remuneration for the year ended 31<sup>st</sup> January 2015.
8. Election of Directors.
9. Transaction of any other business which may be considered at an Annual General Meeting in terms of the Company's Act 1973 or the Articles of Association.

By order of the Board,

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MJ O'DONOVAN  
TOWNSHIP MANAGER

Date : 6 July 2015