



From the community-For the community / Uit die gemeenskap-Vir die gemeenskap

NPC

(A company incorporated in terms of section 10 of the Companies Act of 2008 (Act 71 of 2008)
(Old Section 21) Reg Nr 2007/012733/08 : 067-745-NPO

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NOTICE OF ANNUAL GENERAL MEETING (AGM)

Date of Notice: 2017/04/19

Notice is hereby given that the Annual General Meeting for members of GARSCOM NPC (Section 10 Company incorporated) (Previous Section 21) will be held in the **Bethel Chapel, Beagle Street, Garsfontein X 10, Pretoria at 19:00 on Monday, the 29th May 2017**, for the following purposes:

AGENDA

1. Opening and Welcome
- 1.1 Apologies
- 1.2 Proxies received
- 1.3 Quorum
2. To approve the minutes of the GarsCom Annual General Meeting dated 25th July, 2016.
3. To approve the Audit Committee report.
4. To approve the Annual Financial Statements for the year ended the 28th February 2017
5. To approve the Chairman's Report.
6. To approve the appointment of auditors for GARSCOM.
7. To elect Directors.
8. General

- Note: 1. In terms of the GarsCom Memorandum of Incorporation, Schedule 1, Part E, paragraph 3, only paid up members of GarsCom has voting rights.
2. GarsCom Residents Association (GRA) members must provide their GRA number to vote.
 3. Any member entitled to attend and vote is entitled to appoint a proxy to attend, vote and speak in his stead. Proxy forms should be forwarded to reach the registered office of GarsCom, P O Box 38052, Garsfontein East, 0060 not later than 48 hours before the commencement of the meeting.
 4. Copies of company documents, i.e. financial statements, proxy forms etc., can be requested from GarsCom, P.O. Box 38052, Garsfontein East 0060. Due to cost and saving of paper, documents are not sent out.
 5. GarsCom invites all residents of the GarsCom service area to attend the annual general meeting.

By order of the Board of Directors.

Sgd _____
Carol van Niekerk
Chair Person: Garscom