



ANCHORS AWEIGH

SS672/1996

78 Marine Drive, Margate, 4275
P.O. Box 701, Margate, 4275
Tel: +27 (0) 39 312 0366 | Fax: +27 (0) 39 317 3319
Email: pmanager1@efct.co.za

19 November 2015

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Body Corporate of **Anchors Aweigh** will be held on **19th December 2015** at **Anchors Aweigh Body Corporate, Hibberdene** at **09h00** for the following purposes: -

AGENDA

1. Welcome and Establishment of a Quorum;
2. Approval of the minutes of the Annual General Meeting held on the 20th December 2014;
3. Consideration of the Audited Annual Financial Statements for the year ended 31 August 2015, and the Trustee's Report;
4. Approval with or without amendment: -
 - 4.1. Of the anticipated income and expenditure statement for the year ending on the 31 August 2016;
 - 4.2. Schedule of replacement values of units for insurance purposes, for the ensuing year;
5. Appointment of Auditors for the ensuing year;
6. Determination of the number of Trustees and election of Trustees for the ensuing year;
7. Any direction or restrictions to be placed on the Trustees in terms of Section 39 (1) of the Act;
8. Confirmation of the *Domicilium Citandi et Executandi*;
9. Confirmation by the Auditors of the registration of amended Rules;
10. Closure.

Yours sincerely,

Gary Wolmarans

For and on behalf of the Body Corporate of Anchors Aweigh

NOTE

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend, vote and speak in his stead. Please do your best to attend the meeting or otherwise return the Proxy form attached, should you be unable to attend.

In terms of the Management Rules, members are reminded that an owner shall NOT be entitled to vote at any general meeting if any contributions payable by him in respect of his section and his undivided share in the common property have not been duly paid or if he persisted in breach of any of the conduct rules, notwithstanding written warning by the Trustees or Managing Agents to refrain from breaching such rule.