THE BODY CORPORATE OF NORTHUMBERLAND PARK

DEXTER ROAD, NORTHRIDING

SS (666/2015)

Notice is hereby given that the **Annual General Meeting** of Owners in sections of ***Northumberland Park Body Corporate*** will be held on the 4th July 2023 and will be held at Northumberland Park in the parking area outside the boiler room @ 18h00.

Notes:

1. On arrival, kindly sign the attendance register.

2. In the event of you not being able to attend the meeting, kindly **complete and return the proxy,** preferably 48 hours in advance to Brenda Zeelie at OTR Management Services by e-mail ***brenda@otrmanagement.co.za***. If there are insufficient people in the number of proxies, then the meeting cannot commence. Proxies *may not be made out in favour of the Managing Agent.* (Management Rule 67(3). It is suggested that it be given to someone who has a good understanding of the complex, and this does not generally include estate agents. The Chairman, or another Owner, are the most likely candidates.

3. As per the STSM Act (No 8 of 2011: Sectional Title Schemes Management Act, 2011) Section 6 – **MEETINGS OF BODIES CORPORATE (6(5)) -** A member may be represented in person or by proxy at such a meeting: Provided that a person must not act as a proxy for more than two members.

4. Nominations for Trustees to be elected to various positions will be called for. In this regard a nomination form is enclosed, and this must be returned to OTR Management Services 48 hours prior to the meeting. PLEASE NOTE: In terms of the Act, a minimum of two weeks is required. Lack of participation would mean the block would be put under administration and would be very costly and to the detriment of the investment of the owners.

5. *All owners should make an effort to attend the AGM. This is an opportunity for you to participate in the future of the investment that you have made.*