

## HERMANUS PUBLIC PROTECTION (HPP)

The HPP NPC is the Management Body of the Hermanus Special Rating Area (HSRA)  
Non-Profit Company (NPC) | Registration Number 1999/015007/08  
Website: [www.hpp.org.za](http://www.hpp.org.za) Email: [info@hpp.org.za](mailto:info@hpp.org.za) Mail: P.O Box 1599, Hermanus 7200

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### Notice of Meeting

The Annual General Meeting (AGM) of Hermanus Public Protection (HPP) Non-Profit Company (NPC), which is the management body of the Hermanus Special Rating Area (HSRA), will be held via remote electronic platform Zoom on Monday, 13 September 2021 at 15h00.

### AGENDA

1. Welcome
2. Apologies
3. Confirmation of Agenda
4. Constituting
  - i. Attendance register
  - ii. New members admitted in preceding financial year
  - iii. Proxies received
  - iv. Confirmation of quorum
5. Approval of Minutes of the 2020 AGM
6. \*Chairperson's Report
7. \*Consideration of Financial Statements for the year ending 30 June 2021
8. Approval of implementation plan and budget for 2022 / 2023
9. Approval of Auditor's Remuneration
10. Appointment of Auditors
11. Election of Directors
12. Any Other Business

N.B All registered members who are owners of property (not tenants) in the approved Hermanus Special Rating Area (HSRA) are eligible to vote.

**\*The Chairperson's report and Financial Statements will be posted on the HPP website by the latest 6 September 2021.**