

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 Email: info@hpp.org.za Mail: P.O Box 1599, Hermanus 7200

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 at 18:00 on Thursday, 28 September 2023 at the Municipal Auditorium, Civic Centre, Overstrand Municipality.

AGENDA

1. Welcome
2. Apologies
3. Confirmation of Agenda
4. Constituting
 - i. Attendance register
 - ii. New members admitted in preceding year
 - iii. Proxies received
 - iv. Confirmation of quorum
5. Approval of Minutes of the 2022 AGM
6. Matters Arising
7. Chairperson's Report
8. Consideration of Audited Financial Statements for the year ending 30 June 2023
9. Approval of Implementation Plan and Budget for 2024/ 2025
 - a. Approval to proceed with Hermanus Special Rating Area (HSRA) Term Extension – 2025 - 2030
10. Appointment of Auditors
11. Approval of Auditor's Remuneration
12. Election of Directors
13. 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.

Minutes of 2022 AGM, Chairperson's Report, Audited Financial Statements, the Implementation Plan and Budget for 2024/2025 are available for review on the HPP website.