

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), managing the Hermanus Special Rating Area (HSRA), will be held at 18:00 on Thursday, 29 August 2024, in the Whale Room, Windsor Hotel, 49 Marine Drive, Hermanus, Western Cape, 7200.

AGENDA

Thursday, 29 August 2024

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 2023 AGM
6. Matters Arising
7. Chairperson's Report
8. Consideration of Audited Financial Statements for the year ending 30 June 2024
9. Approval of Business Plan for 2025 - 2030
10. Approval of Implementation Plan and Budget for 2025/ 2026
11. Appointment of Auditors
12. Approval of Auditor's Remuneration
13. Election of Directors
14. Any Other Business

N.B. All registered members of the HPP NPC, who are owners of property in the approved Hermanus Special Rating Area (HSRA) are eligible to vote.

The AGM Agenda, Chairperson's Report, HPP's Financial Statements, the budget and implementation plan for 2025/2026 and the HSRA Business Plan for 2025-2030 are available for review on the HPP website.