

# HPP

Hermanus Public Protection

## 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), managing the Hermanus Special Rating Area (HSRA), will be held at **16:00 on Thursday, 4 September 2025**, in the Whale Room, Windsor Hotel, 49 Marine Drive, Hermanus, Western Cape, 7200.

## **AGENDA**

**Thursday, 4 September 2025**

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 2024 AGM
6. Matters Arising
7. Chairperson's Report
8. Consideration of Audited Financial Statements for the year ending 30 June 2025
9. Approval of Implementation Plan and Budget for 2026/ 2027
10. Appointment of Auditors
11. Approval of Auditor's Remuneration
12. Election of Directors
13. 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, and the budget and implementation plan for 2026/2027 are available for review on the HPP website.