

NOTICE OF AND AGENDA FOR
THE 4TH EVERGREEN BROADACRES
ANNUAL RESIDENTS MEETING
TO BE HELD IN THE CLUBHOUSE
AT 4PM ON TUESDAY 26TH JULY, 2016

1. **WELCOME BY CHAIRMAN**
2. **RECORD OF THOSE PRESENT**
3. **RECORD OF PROXY VOTES**
4. **APOLOGIES**
5. **TO RECEIVE THE CHAIRMAN'S REPORT**
6. **TO RECEIVE THE PORTFOLIO REPORTS**
 - **Environment (HduP)**
 - **Social (JS & SJ)**
 - **Governance (DT)**
 - **Security (TS)**
 - **Healthcare (RS)**
 - **Financial (CF)**
 - **Communication (GL)**
7. **TO ATTEND TO THE ELECTION OF THE RESCOM FOR THE ENSUING YEAR** (1. Please note 1 vote per life right holder per unit-scrutineers to be elected at the meeting. 2. A nomination form for ResCom is provided with this notice. Please complete it and deliver to reception by 18th July)
 - **CHAIRMAN**-Current Graham Langmead-prepared to stand for 1 more year
 - **DEPUTIES**-Dick Townsend-prepared to stand for another year
 - Robin Slogrove-prepared to stand for another year
 - **ENVIRONMENT**-Hennie du Preez-prepared to stand for another year
 - **GOVERNANCE**-Dick Townsend-prepared to stand for another more year
 - **SOCIAL**-Jean Spurr & Sue Jackson-both available for the ensuing year
 - **SECURITY**-Tess Sleigh-available for another year
 - **HEALTHCARE**-Robin Slogrove-Not available for re-election. Portfolio open.
 - **FINANCE**-Cecil Fann-available for another year
 - **COMMUNICATION**-Graham Langmead-prepared to do it for 1 more year
8. **TO DISCUSS ANY OTHER MATTERS RAISED FOR DISCUSSION AND SUBMITTED PRIOR TO THE MEETING** (Please note there will be no open floor discussion only matters submitted to ResCom 10 days in advance by will be addressed).
9. **CLOSE OF MEETING**

IMPORTANT: Please advise Rene at Reception by Noon on Friday 22 July of your attendance. It is required for seating and catering purposes.