

NOTICE OF AND AGENDA FOR
THE 5TH EVERGREEN BROADACRES
ANNUAL RESIDENTS MEETING
TO BE HELD IN THE CLUBHOUSE
AT 4PM ON TUESDAY 25TH JULY, 2017

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 (RS)
 - Security (TS)
 - Healthcare (AP)
 - Special Projects (BB)
 - 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 last year
 - **DEPUTIES**-Hennie du Preez-prepared to stand for another year
 - Robin Slogrove-prepared to stand for another year
 - **ENVIRONMENT**-Hennie du Preez-prepared to stand for another year
 - **SPECIAL PROJECTS**-Basil Bold-prepared to stand for another year
 - **GOVERNANCE**-Derek Schuurman resigned-portfolio open
 - **SOCIAL**-Jean Spurr & Sue Jackson-both not available for the ensuing year so need new member(s)
 - **SECURITY**-Tess Sleigh-available for another year
 - **HEALTHCARE**-Atholie Preacher-available for re-election.
 - **FINANCE**-Cecil Fann-available for another year
 - **COMMUNICATION**-Graham Langmead-prepared to do it for 1 more year

NB Please note in terms of the House Rules the Chairman & Deputy(ies) are elected by the incoming ResCom at their 1st meeting.
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. Use the Dear Mr Chairman box in reception.*).
9. **CLOSE OF MEETING**

IMPORTANT: Please advise Rene at Reception by Noon on Thursday, 22 July 2017 of your attendance. It is required for seating and catering purposes.