**FINAL NOTICE OF AND AGENDA FOR THE**

**5TH EVERGREEN BROADACRES RESIDENTS ANNUAL REVIEW MEETING TO BE HELD IN THE CLUBHOUSE**

**AT 4PM ON TUESDAY 25TH JULY, 2017**

PURPOSE: Private meeting of residents in preparation for

the Evergreen AGM being held on 8th August, 2017

1. **WELCOME BY CHAIRMAN OF RESCOM**
2. **RECORD OF THOSE PRESENT**
3. **RECORD OF PROXY VOTES**
4. **APOLOGIES**
5. **TO RECEIVE THE RESCOM CHAIRMAN’S REPORT**
6. **TO RECEIVE THE RESCOM PORTFOLIO REPORTS**

* Environment (HduP)
* Social (JS & SJ)
* Governance (RS)
* Security (TS)
* Healthcare (AP)
* Special Projects (BB)
* Financial (CF)
* Communication (GL)

**TO CONSIDER TO THE NOMINATIONS FOR THE RESCOM FOR THE ENSUING YEAR TO BE PRESENTED AT THE EVERGREEN AGM** Please note 1 vote per life right holder per unit-scrutineers to be elected at the meeting. 2. A nomination form for ResCom was provided with earlier notice. 3. ResCom advocates that the Chairman should be nominated and elected by the Residents and not be chosen from ResCom members as it is considered a portfolio in its own right.

* CHAIRMAN
* ENVIRONMENT
* SPECIAL PROJECTS
* GOVERNANCE
* HOSPITALITY
* SECURITY
* HEALTHCARE
* FINANCE
* COMMUNICATION
* SECRETARY

*NB Please note in terms of the House Rules the Deputy(ies) are elected by the incoming ResCom at their 1st meeting.*

1. **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 by 18th July will be addressed at the meeting. Use the Dear Mr Chairman box in reception.).*
2. **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.***