

FINAL NOTICE OF AND AGENDA FOR THE
6TH EVERGREEN BROADACRES RESIDENTS ANNUAL MEETING
TO BE HELD IN THE CLUBHOUSE
AT 4PM ON FRIDAY 20th JULY, 2018

PURPOSE: Private meeting of residents in preparation for
the Evergreen AGM being held on 7th August, 2018

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 (Hennie du Preez)
 - Hospitality (Bev Jackson)
 - Governance (Dick Townsend)
 - Security (Tess Sleigh & Graham Brickett)
 - Healthcare (Atholie Preacher)
 - Special Projects (Basil Bold)
 - Financial (Cecil Fann)
 - Communications (Chris Edwards)

TO CONSIDER 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. 1. Scrutineers to be nominated at the meeting. 2. A nomination form for ResCom was provided with earlier notice. 3. Immediate Past Chairman installed for continuity

- CHAIRMAN
- ENVIRONMENT
- HOSPITALITY
- GOVERNANCE
- SECURITY
- HEALTHCARE
- SPECIAL PROJECTS
- FINANCE
- COMMUNICATIONS

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

7. **TO DISCUSS ANY OTHER MATTERS SUBMITTED PRIOR TO THE MEETING** *(Please note there will be no open floor discussion, only matters submitted to ResCom by 10th July will be addressed at the meeting. Use the Dear Mr Chairman box in reception.)*
8. **CLOSE OF MEETING**

IMPORTANT: Please advise Jacky Kale at Reception by Noon on Tuesday, 17 July 2018 of your attendance. This is required for seating and catering purposes