

AGENDA
EVERGREEN BROADACRES 6TH RESIDENTS ANNUAL MEETING
16.00 ON 20TH JULY, 2018, TO BE HELD IN THE CLUBHOUSE

1. WELCOME BY THE CHAIRMAN

2. PURPOSE & FORMAT OF THE MEETING

3. SCRUTINEERS REPORT

- a. ATTENDANCE*
- b. NOMINATIONS TO RESCOM*

**4. NO MINUTES OF PREVIOUS RAM 2017 AS IT WAS
PREPERATION FOR AGM WHICH MINUTES COVER THE RAM
AND THE MID-TERM RAM WAS ONLY A REPORT BACK**

Both meeting were discussed at the ResCom meeting following the RAM meetings

**5. ADOPTION OF CHAIRMAN'S REPORT and THE PORTFOLIO
REPORTS**

- Communication
- Environment
- Treasury & Finance
- Governance
- Healthcare
- Hospitality
- Safety & Security
- Special Projects
- Chairman

6. FINANCES OF RESCOM

**7. RESPONSE TO ANY COMMUNICATIONS RECEIVED FROM
RESIDENTS PRIOR TO RAM**

- Proposal for The Watering Hole

8. PROPOSED RESTRUCTURE OF RESCOM

**9. ELECTION OF NOMINEES FOR ENSUING RESCOM TO GO
FORWARD TO AGM SCHEDULED FOR 7TH AUGUST 2018**

10. CLOSE BY CHAIRMAN

REMINDER: The meeting will be followed by a time of social interaction. Finger snacks provided by ResCom bring own beverages please.