

# PROVISIONAL AGENDA

## EVERGREEN BROADACRES 7<sup>TH</sup> RESIDENTS ANNUAL MEETING 11<sup>TH</sup> JULY 2019 AT 16:00 IN THE LIFESTYLE CENTRE

1. WELCOME BY THE CHAIRMAN
2. PURPOSE & FORMAT OF THE MEETING
3. SCRUTINEERS REPORT
  - a. ATTENDANCE
  - b. NOMINATIONS TO RESCOM
4. MINUTES OF RAM 2018 AND THE MID-TERM REPORT BACK
  - a. APPROVAL
  - b. MATTERS ARISING
5. PORTFOLIO REPORTS AND QUESTIONS
  - Communication
  - Environment
  - Treasury & Finance
    - Adoption of financial report
  - Governance
  - Healthcare
  - Hospitality
  - Safety & Security
  - Special Projects
  - Chairman
    - Adoption of chairman's report.
6. ELECTION OF NOMINEES FOR ENSUING RESCOM TO GO FORWARD TO AGM SCHEDULED FOR 6TH AUGUST 2019
7. CLOSE BY CHAIRMAN

### **REMINDER:**

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