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**NOTICE AND AGENDA**

**EVERGREEN BROADACRES RESIDENTS’8th ANNUAL CAUCUS**

**LOCATION**: *CLUB HOUSE, LIFESTYLE CENTRE, and at home:*

*Via ZOOM LINK.*

**DATE** : *WEDNESDAY 23 SEPTEMBER 2020.*

**TIME**: *15H30*

**INVITED:** *ALL HOLDERS OF LIFE RIGHT AGREEMENTS IN*

*EVERGREEN LIFESTYLE VILLAGE’S BROADACRES*

*VILLAGE.*

# AGENDA

1. **WELCOME BY THE CHAIRMAN**
2. **APOLOGIES**
3. **PURPOSE & FORMAT OF THE MEETING**
4. **SCRUITINEERS REPORT**
5. *ATTENDANCE*
6. *NOMINATIONS TO RESCOM*
7. **MINUTES OF RAM 2019**
8. *CONFIRMATION OF MINUTES*
9. *MATTERS ARRISING*
10. **PORTFOLIO REPORTS AND QUESTIONS**

* *COMMUNICATION*
* *ESTATE*
  + *ENVIRONMENT*
  + *SPECIAL PROJECTS*
* *TREASURY & FINANCE*
  + *ADOPTION OF FINANCIAL REPORT*
* *GOVERNANCE*
* *HOSPITALITY*
* *SAFETY, SECURITY & TRAFFIC*
* *CHAIRMAN*

1. **SELECTION OF NOMINEES FOR ENSUING RESCOM TO GO FORWARD TO AGM SCHEDULED FOR 8TH OCTOBER 2020.**
2. **CHAIRMAN’S REPORT.**

* *Questions*

1. **CHAIRMAN’ CLOSING**

**There will be a social gathering on the outside the clubhouse after the meeting. Dry snacks and a limited amount of soft drinks, beer and wine will be provided. Bring your own plates and glasses.**