

NOTICE AND AGENDA

EVERGREEN BROADACRES

RESIDENTS' 9th ANNUAL CAUCUS

LOCATION: *CLUB HOUSE, LIFESTYLE CENTRE, COVID 19 permitting.*

DATE : *TUESDAY 25th MAY 2021.*

TIME: *16H00*

INVITED: *ALL HOLDERS OF LIFE RIGHT AGREEMENTS IN
EVERGREEN LIFESTYLE VILLAGE'S BROADACRES
VILLAGE.*

AGENDA

1. WELCOME BY THE CHAIRMAN

2. APOLOGIES

3. SCRUTINEERS REPORT

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

4. MINUTES OF RAM 2020

- a. CONFIRMATION OF MINUTES*
- b. MATTERS ARISING*

5. PURPOSE OF THE MEETING

- a. CHAIRMAN TO EXPLAIN*
- b. MATTERS OF CONCERN RAISED BY RESIDENTS*

6. PORTFOLIO REPORTS AND QUESTIONS

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

7. SELECTION OF NOMINEES FOR ENSUING RESCOM TO GO FORWARD TO AGM SCHEDULED FOR 3rd JUNE 2021.

8. CHAIRMAN'S REPORT.

9. APPROVAL OF CHAIRMAN'S REPORT.

10. CLOSING

There will be a social gathering in and outside the clubhouse after the meeting. Snacks and a limited amount of soft drinks, beer and wine will be provided, as will plates and glasses.