



NOTICE AND AGENDA

EVERGREEN BROADACRES RESIDENTS' 9th ANNUAL CAUCUS

- LOCATION:** *CLUB HOUSE, LIFESTYLE CENTRE, COVID 19 permitting.*
- DATE :** *TUESDAY 25 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

- *COMMUNICATION*
- *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

**Warm snacks and one free drink will be served after the meeting
You will receive a token for your drink on arrival.**