



OFFICIAL MANAGING AGENT FOR THE ELISENHEIM HOME OWNERS ASSOCIATION

ANNUAL GENERAL APPROVED EXTENSION MEETING

ELISENHEIM PHASE 1 - EXTENSION PROPER

Circular 4.1

Date 10 July 2017
Time Registration 17:30 to 18:00
Meeting starts 18h00 If not a quorum at 18:00 meeting will be postponed
Venue Christian Family Centre, Next to the Bowls Club at the Windhoek Country Club
(Members must use the gravel road entrance at the end of Sean Mc Bride Street to reach the venue)

AGENDA

WELCOME ADDRESS BY THE MANAGING AGENT – EON PROPERTY SERVICES

COMPLETION OF THE ATTENDANCE REGISTER

Submission of the proxy certificates
Confirmation of the proxy certificates
Apologies Received

CONSTITUTION OF THE MEETING

Quorum: Article 16.4.2.2 AGAEM (on the basis of 1 (one) vote per member):25%
417 erven & 411 Gen. Res. = 828 @25% = 207 erven

Confirmation of members present in person and in proxy
Confirmation that the meeting can take place or that the meeting is adjourned

CHAIRPERSON REPORT – Read by EOA Trustee

ELECTION OF REPRESENTATIVES

FORMULATION OR AMENDMENT OF THE EXTENSION RULES

None received

OTHER RELEVANT BUSINESS

Sub Committee Members

- i. Disciplinary Committee
- ii. Security Committee
- iii. Finance Committee
- iv. DRC & Building Committee