



OFFICIAL MANAGING AGENT FOR THE ELISENHEIM HOME OWNERS ASSOCIATION

ANNUAL GENERAL APPROVED EXTENSION MEETING

Circular 13.1

Date 24 August 2015

Time 18h00

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% =
104,25 = 105 members

Confirmation of members present in person and in proxy

Confirmation that the meeting can take place or that the meeting is adjourned

INTRODUCTION OF REPRESENTATIVES

Name	Position	Representative
Monica Pienaar	CEO Properties	Developer
Wayne Mc Teer	Group Financial Director	Developer
J. (Jana) S. De Kock	Admitted Attorney	Home Owners
Ndeshipewa J. Akwenye	Group Risk Officer	Developer
Prof. Elizabeth Amukugo	Prof Unam	Home Owners

CHAIRPERSON – W. Mc Teer - TO REPORT TO REFLECT ON THE PAST FINANCIAL YEAR

ELECTION OF REPRESENTATIVES

FORMULATION OR AMENDMENT OF THE EXTENSION RULES

OTHER RELEVANT BUSINESS

Sub Committee Members

DRC, Environment and the Building control and Management

Disciplinary committee

Security Committee

Estate Manager**Street Names**