



**OFFICIAL MANAGING AGENT FOR THE ELISENHEIM HOME OWNERS ASSOCIATION**

**NOTICE OF ADJOURNED  
ANNUAL GENERAL APPROVED EXTENSION MEETING**

Circular 17

**Date** 7 September 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**

This being an adjourned meeting – the members present in person and in proxy shall form a quorum

Confirmation of members present in person and in proxy

Confirmation that the meeting can take place

**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**