



OFFICIAL MANAGING AGENT FOR THE ELISENHEIM HOME OWNERS ASSOCIATION

ANNUAL GENERAL APPROVED EXTENSION MEETING

Circular 29.1.1

Date 7 June 2016
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 = 104.25 = 105 erven

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
Prof. Elizabeth Amukugo	Chairperson	Home Owner
Wayne Mc Teer	Vice Chair	Developer
Monica Pienaar		Developer
Max Inyala		Developer
Corine Brink		Home Owner

CHAIRPERSON – Prof Amakugo - REPORT TO REFLECT ON THE PAST FINANCIAL YEAR

ELECTION OF REPRESENTATIVES

FORMULATION OR AMENDMENT OF THE EXTENSION RULES

OTHER RELEVANT BUSINESS

Sub Committee Members

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