



## ANNUAL GENERAL MEETING

**Date** : **24 January 2019**  
**Venue** : **Curro School Hall**  
**Time** : **18:00**

## AGENDA

1. **Opening and Welcome and Establishment of Quorum**
2. **Approval of Minutes of Previous AGM Meeting**
3. **Matters Arising**
4. **Chairperson's Report**
5. **Financial Report and consideration of Auditors Report for ensuing Financial Year**
6. **Ratification/Amendment/Repeal of any rules – MOI**
7. **General Matters**
8. **Election of 3 extra Directors to the HOA Board**
9. **Closure**

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