



OFFICIAL MANAGING AGENT FOR THE ELISENHEIM HOME OWNERS ASSOCIATION

ANNUAL GENERAL APPROVED EXTENSION MEETING
ELISENHEIM PHASE 1, 2 & 3 (EXTENSION PROPER, Extension 7, Extension 5&6)

Circular 2024.1

Date 15 August 2024
Time Registration 17:00 to 17:30
Meeting starts 17h30 If not a quorum at 18:00 meeting will be postponed
Venue Elisenheim Community Church, Erf 93, Hebron Street

AGENDA

WELCOME ADDRESS BY ESTATE MANAGER

COMPLETION OF THE ATTENDANCE REGISTER

- i. Submission of the proxy certificates
- ii. Confirmation of the proxy certificates
- iii. Apologies Received

CONSTITUTION OF THE MEETING

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

APPROVAL OF THE MINUTES 14 September 2023 and 21 September 2023

CHAIRPERSON REPORT

- i. Financial Statements February 2024
- ii. Budget 2024 to 2025
- iii. Notes to the budget
- iv. Questions

ELECTION OF REPRESENTATIVES

Sub Committee Members

- i. Disciplinary Committee
- ii. Security Committee
- iii. Finance Committee
- iv. DRC & Building Committee
- v. Public Open Spaces committee

OPEN DISCUSSION

- i. Sewerage disposal & Toxic Smell

AMENDMENT OF RULES

AMENDMENT OF ARTICLES

RESOLUTIONS

- i. Circular AGAEM 2024.4 - Trustee Resolution to recover debt
- ii. Circular AGAEM 2024.5 - Resolutions