

PALM LAKE RESORT BARGARA RESIDENTS ASSOCIATION Inc.

IA 36330



NOTICE OF ANNUAL GENERAL MEETING

Time/Date: MONDAY 18 MARCH @ 4.00pm

Venue: SEABREEZE COUNTRY CLUB

Agenda: (Rule 30)

1. Welcome and apologies
2. Minutes of previous AGM
3. President's report
4. Acting Treasures Report
5. Presentation of Financial reports Rule 29(2)(a)(b)
6. Appointment of Auditor for the next financial year Rule 29(2)(d)
7. Statement of Association insurance cover Rule 16(5)
8. Vote on Draft Constitution (Clauses 16, 20 & 34) as per draft papers
9. Q & A Session
10. Returning Officer to take over the meeting
11. Stand down 2023/2024 Committee Rule 15
12. Election of 2024/2025 Management Committee Rule 15-16, 29(2)(c)

All homeowners are invited and requested to attend



Nominations for management committee positions close 4 March 2024 @ 16.00pm