NORTHUMBERLAND PARK

NORTHRIDING

SS (666/2015)

ANNUAL GENERAL MEETING - 4 JULY 2023

AGENDA

1. Confirmation of proxies, nominees, and other persons representing members.

2. Determine if there is a quorum.

3. Elect a person to chair the meeting.

4. Present to the meeting proof of the notice of the meeting or waivers notice.

5. Approval of the agenda.

6. Approval of the minutes of the previous annual general meeting.

7. Dealing with unfinished business from any previous meeting.

8. Trustees report.

9. Approval of the SRV (Schedule of replacement values)
   - Insurance valuation
   - PQ Values

10. Determination of the extent of insurance cover.
    i) Liability – PMR 23(6)
    ii) Fidelity – PMR 23(7)
    iii) Additional Cover – PMR 23(8)

11. Approval of the budgets for the administrative fund and reserve funds.

12. Consideration of the audited financial statements.

13. Appointment of an auditor to audit the financial statements (all schemes regardless of the size, will require an audit).

14. Determination of the number of Trustees.

15. Election of Trustees.

16. Restrictions and directions to be placed upon the Trustees.

17. Report on the lodgment of any amendments to the rules, if applicable.

18. Determination of the DOMICILIUM CITANDI ET EXECUTANDI of the Body Corporate.

19. Any further business.

20. Closure.