

SEA POINT FRESNAYE BANTRY BAY RESIDENTS and RATEPAYERS ASSOCIATION

A G E N D A

for the **ANNUAL GENERAL MEETING (2016)**

to be held at 5:30pm on **April 13th, 2016**
at The President Hotel, 4 Alexander Road, Bantry Bay



1. Welcome and Apologies
2. Confirmation of the Minutes of the Previous AGM (15 April 2015)
3. Chair's Annual Report (David Polovin)
4. Treasurer's Report (Suzanne Kempen)
5. Approval of Annual Financial Statements (dated 31 Dec 2015)
6. Appointment of Auditors for 2016
7. SFB Crime & Grime Initiative (Marco van Embden)
8. Approval of proposed changes to Constitution
9. Election of Executive Committee Members
10. General
11. Councillor Report Back (Jacques Weber)
12. Presentation: Urban Development on the Atlantic Seaboard (Catherine Stone)
13. Close



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*Executive Committee: David Polovin (Chair), Marco van Embden (Vice-Chair),
Janey Ball, Suzanne Kempen, Marc Sher, James Townsend, Jacques van Embden, Aris Vayanos
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