



23rd ANNUAL GENERAL MEETING

THURSDAY 20TH JULY 2017 AT 5:30PM

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AGENDA

- 1. Notice of Meeting**
- 2. Apologies**
- 3. Approval of Minutes of the 22nd Annual General Meeting of 25th May 2016**
- 4. Matters arising**
- 5. Chairman's Report**
- 6. The Treasurer's Report**
- 7. Electricity**
 - **Public Meeting – Matters Arising**
 - **Task Team Portfolio Reports**
- 8. Pipeline Replacement Project: Status Report**
- 9. Nomination of Members for the Committee for 2017/18**
 - **Availability of past members**
 - **Nominations from the floor**
 - **Election of the Committee**
- 10. Other Business**
- 11. Closure**



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