

# **MILLENNIUM HEIGHTS ASSOCIATION INC.**



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NOTICE IS HEREBY GIVEN that the 10<sup>th</sup> Annual Meeting of the Shareholders of MILLENNIUM HEIGHTS ASSOCIATION INC. will be held on Saturday 14<sup>th</sup> of May, 2016 at 9:30 a.m. at the Clubhouse, Millennium Heights, Welches, St. Thomas. Barbados.

## AGENDA

1. Appointment of the Chairman and Secretary of the Meeting Approval of Agenda
2. Tabling of Notice and establishment of a quorum
3. Approval of the minutes of the 9<sup>th</sup> Annual General Meeting which was held on the 18<sup>th</sup> April, 2015
4. Matters arising from the Minutes
5. Chairman's Report and adoption of the Audited Financial Statements of the Company for the year ended April 2015
6. Election of Directors
7. Appointment of Auditors
8. Any other business which may properly come before the Meeting or any adjournment thereof

Dated 11<sup>th</sup> April, 2016