

MILLENNIUM HEIGHTS ASSOCIATION INC.



*Welches
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NOTICE IS HEREBY GIVEN that the 9th Annual Meeting of the Shareholders of MILLENNIUM HEIGHTS ASSOCIATION INC. will be held on Saturday 18th April, 2015 at 9:30 AM at the Clubhouse, Millennium Heights, Welches, St. Thomas. Barbados.

AGENDA

1. Appointment of the Chairman and Secretary of the Meeting.
2. Tabling of Notice and establishment of a quorum
3. Approval of the minutes of the 8th Annual General Meeting which was held on 15th December, 2013
4. Matters Arising from the Minutes
5. Chairman's Report and adoption of the Audited Financial Statements of the Company for the years ended April 2013 and April, 2014
6. Election of Directors
7. Appointment of Auditors
8. Any other business which may properly come before the Meeting or any adjournment thereof

Dated 18th March, 2015