

MILLENNIUM HEIGHTS ASSOCIATION INC.

Registered Office :

The Clubhouse, Millennium Heights, Welches, St. Thomas, Barbados

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 12th Annual Meeting of the Shareholders of MILLENNIUM HEIGHTS ASSOCIATION INC. will be held on Saturday 15th September, 2018 at 9:30 A.M at the Clubhouse, Millennium Heights, Welches, St. Thomas. Barbados.

AGENDA

1. Tabling of Notice and establishment of a quorum
2. Approval of the minutes of the 11th Annual General Meeting which was held on the 30th December, 2017 and any matters arising therefrom
3. Chairman's Report
4. Review and Adoption of the Audited Financial Statements of the Company for the years 2017 and 2018
5. Election of Directors
6. Appointment of Auditors
7. Any other business which may properly come before the Meeting or any adjournment

Dated this 22nd day of August, 2018