

Agenda

Annual General Meeting

Tuesday, 15 September 2015, 3pm for 3:30 start

**THE COMMUNITY OF SAINT LUKE
130 REMUERA ROAD, REMUERA
AUCKLAND**

(More parking at the back of the church)

3.00 pm Afternoon tea for 3.30 pm AGM start

1. Appointment of meeting Chairman
2. Apologies
3. Agenda Check
4. Minutes of the AGM meeting of Silverwood Land Partnership 22 Sept 2014
5. Matters Arising
6. Silverwood Corporation Limited – Name Change May 2015 – dropped ‘Forest’.
7. Silverwood Land Partnership – from 1 April 2015 a Limited Liability Partnership
8. SLP Unit Register FMA requirements include birthdate and place of birth
9. Silverwood Land Partnership – Distribution 2015 and 2016 / position today
10. Silverwood Land Partnership – Audited Accounts 2015 approval
11. General Business
12. Close

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