

Agenda

Annual General Meeting

Tuesday, 23rd of August 2016, 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 15 Sept 2015
5. Matters Arising
6. SLP – from 1 April 2015 ‘Silverwood Land 2015 Limited Partnership’ – with additional FMA requirements.
7. SLP - Unit Register FMA requirements
8. SLP – Distributions
9. Silverwood Land 2015 Limited Partnership Audited Accounts 2016 for approval
10. SLP – Up-date re sections & land sold and for sale; PCC & NZTA land takes.
11. General Business
12. Close