

Agenda

Annual General Meeting

Tuesday, 28th of August 2017, 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 23 August 2016
5. Matters Arising
6. SLP – Distributions
7. Silverwood Land 2015 Limited Partnership Audited Accounts 2017 for approval
8. SLP – Up-date re land for sale plus PCC & NZTA land takes, etc.
9. General Business
10. Close